



ST. MARY'S COLLEGE

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Agreed Report of the Board of Management Meeting 6:30pm, Wednesday 24th January 2018

1) Welcome and Prayer.

An ordinary meeting of the Board of Management took place in St. Mary's College on **Wednesday 24th January** at 6.30pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Dominika Manulak, Ben Lynch, Eddie Kenneally, Anthony Carty (Secretary). Pat Sweeney.

2) Apologies.

Andrew Bolas, Sr. Loreto Hogge.

3) Minutes.

The minutes were proposed by Dominika Manulak and seconded by Sabine Walsh.

4) Matters Arising.

Michael Horkan was welcomed by the BOM as Deputy Principal.

5) Correspondence.

a) Items of correspondence were discussed.

6) Finance Report.

a) No Finance Committee meeting was possible at 6:00pm today. Our budget has to be adjusted from being based on 180 students to 168 students. CEIST have received and examined our accounts.

7) School Development and Planning.

a) Code of Behaviour. Aspects of this were examined in some detail and the general process of review will continue.

8) Principal's Report.

a) Mock Examinations start on 29th January, running for 2 weeks.

b) Work Experience starts on 5th February for one week for TY and LCVP students.

c) Catholic Schools Week begins 29th January. There will be a trip to Knock for 1st Years and events and prayers for other years.

d) The new Senior Management team is in the process of being established in the school.

e) Junior Cycle: a productive training day took place for staff on 23rd January.

f) Enrolment: we have sent out a letter asking prospective parents to confirm by 9th February.

g) The Christmas Reports have been issued via VShare (Monday 22nd January). A saving on postage based on previous practice.

h) A school tour is being looked at for 4th and 5th Years, possibly in April of this year. The aim will be keep it to a cost of €500 or less.

i) TY information night presentation. 12-15 students seem likely to go into TY next year.

j) Two 5th Year students are to go to Dublin Castle to acknowledge the success of their film "The Story of Our Stuff". The BOM extended its congratulations.

For consideration:

k) Suspensions.

9) Anti-Bullying Report.

None reported at this time.

10) Child Protection.

None reported at this time.

11) Agreed Report.

Anthony Carty will complete the Agreed Report.

12) Date of next meeting: 6:30pm, Thursday 22nd February.