



# ST. MARY'S COLLEGE

Ballysadare, Co. Sligo, Tel: 071 9167579, Fax: 071 9130454, Email: [info@smcb.ie](mailto:info@smcb.ie)

## **Agreed Report of the Board of Management Meeting 6:30pm, Wednesday 26<sup>th</sup> September 2018**

1) Welcome and Prayer.

An ordinary meeting of the Board of Management took place in St. Mary's College on Wednesday 26 September 2018 at 6.30pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Ben Lynch, Pat Sweeney, Andrew Bolas, Eddie Kenneally, Anthony Carty (Secretary).

2) Apologies. Sr. Loreto Hogge, Dominika Manulak

3) Minutes.

The minutes were proposed by Sabine Walsh and seconded by Andrew Bolas.

4) Matters Arising.

None.

5) Correspondence.

a) Correspondence was discussed.

6) Finance Report.

a) No FSC Meeting since 7<sup>th</sup> June. The accounts are being processed.

7) School Development and Planning.

a) Data Protection draft and next steps. Draft for parents and students approved in principle, further BOM review at next meetings.

b) Leadership and Management. Meeting held on Needs Analysis, Working Group to meet soon. Staff Meeting 10<sup>th</sup> October.

8) Principal's Report.

a) Report on student numbers, enrolment strategy and projections.

b) Timetable features. 5<sup>th</sup> Year, TY. Teachers.

c) Reorganisation of the school over the summer: this process will be kept under review.

d) CurricManager being implemented in the school: facilitates collaborative planning in line with the new JC. Web based, login using Microsoft 365.

e) Mentor system up and running. A number of events and 1<sup>st</sup> years seem happy.

f) 5<sup>th</sup> October: Opening Mass at 12:00pm

g) TY Overnight Tour 24<sup>th</sup> September to Achill accompanied by Ms Reidy and Ms Ni Mhurchu.

h) Promotional video for school completed by the Manulaks. The feedback on this has been very positive.

For consideration:

i) Suspensions:

9) Procedure: New BOM. Letters and Nomination forms. Staff election 3<sup>rd</sup> October.

10) Chairperson Report: see correspondence.

11) Anti-Bullying Report.

None reported at this time.

12) Further consideration of appeal against suspension.

13) Child safeguarding

None reported at this time.

14) Agreed Report.

Anthony Carty will complete the Agreed Report.

15) Date of next meeting: TBC

The BOM were thanked for their good work over the previous three years.