



Agreed Report of Board of Management meeting held on **Tuesday 11th Feb 2020.**

1. **PRESENT:**

Mr. J. Lyons (Chairperson)
Ms. R. Mehigan
Ms. R. Mulcahy
Mr. H. Crowley
Ms. U. O'Donnell
Ms. V. O'Mahony
Mr. A. O'Leary
Cllr. B. Dalton
Fr. P. Fogarty
Mr. P. Burke (Secretary to the Board)

2. **MINUTES:** Minutes of meeting 10th December were adopted.

3. **CORRESPONDENCE:** The Board noted a number of items of correspondence.

4. **FINANCE:** The Board reviewed the financial position of the School along with the Adult Education Accounts.

5. **STAFFING:** All recent appointments were approved.

6. **ACCS:** Advice from ACCS is ongoing.

7. **HEALTH, SAFETY & WELFARE:**

The Board reviewed in full the Child Protection Oversight Report.

8. **TEACHING & LEARNING:**

An advisory visit was held with an Inspector from the DES on the topic of SSE. This was a positive and productive meeting

A number of teachers will attend the Instructional Leadership training in March.

9. **BUILDINGS:**

A proposal on upgrading the lighting in the old building was discussed. Further advice will be sought before a decision will be made.

10. POLICY ADOPTION:

The school exchanges and overnight trips policy was disseminated and will be discussed at the next meeting.

PRINCIPAL'S REPORT

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1. State Examinations:

- Pre-State Examinations underway
- Leaving Cert. 2020 enrolment for State Examinations completed

2. Planning 2020/2021:

- Options evenings – Senior Options Feb. 3rd. online options selection
- Junior Cycle Options meeting complete

3. Curriculum Planning:

- Timetabling for next year will begin shortly
- **BT Young Scientist** –
 - Ishaan Anwar represented the school very well at the BY Young Scientist
- **Parent-Teacher Meetings** –
 - Yr. 1 Thursday January 16th 2020
 - Yr. 2 Thursday January 21st 2020

A discussion will be held with staff to gather feedback on the student parent teacher meeting which was trialled with the second year students.

- **Exchanges**
 - U.S. Exchange – arrival Feb. 10th
 - Ski Trip – 8th to 14th February – Andalo, Italy
- **School Uniform 2020/2021** The Board approved the introduction of a new PE top on a phased basis from September 2020.
- **Per Cent for Art** – it is hoped that the gates will be installed over the Easter holidays.

Any other business including:

- Next meeting will be 10th March at 3.00pm in CCS.