



Agreed Report of Board of Management meeting held on **Tuesday 16<sup>th</sup> June 2020.**

**1. PRESENT:**

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

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

**3. FINANCE:** The Board reviewed the financial position of the School along with the Adult Education Accounts. The finance subcommittee met prior to the Board meeting. It was agreed that the TY fee would be a pay as you go for next year, due to the uncertainty around the range and type of activities that students will be undertaking.

**4. STAFFING:** All recent appointments were approved. Further interviews will take place later in the Summer.

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

**6. TEACHING & LEARNING:**

We will move towards consolidating to using the one online learning platform in the next academic year.

**7. BUILDINGS:**

A proposal on upgrading the lighting in the old building was approved pending receipt of grant approval from the SEAI.

There will be some renovation of toilets over the Summer.

## **PRINCIPAL'S REPORT**

**1. State Examinations:**

Leaving Cert. 2020 Predicted Grades update – this process will be concluded in the next few days.

**2. Planning 2020/2021:**

- Contact has been made with parents of incoming first years. We have added a transition booklet for incoming first years along with a number of video messages to our website. Thanks to the staff for putting this together.
- National discussions around school opening continuing

### **3. Exchanges**

- U.S. Exchange – none for 2020/2021.
- French Exchange – Flexibility needed for a while.
- Icelandic Trip – refunds will be issued to parents shortly

#### **Any other business including:**

A full review of exchanges/tours and policy around same will be dealt with in the near future.

Next meeting will be confirmed for some time in August