

Presentation Secondary School Listowel

Agreed Report

Board of Management Thursday 8th December 2016

- The Board warmly congratulated the staff, students and parents on the excellent academic public profile the school has recently received in the media.
- The Board reviewed the challenging financial position of the School.
- Given the challenging financial position of the school, the Board has approved €100 as the voluntary contribution for 2017-2018 (€150 for a family). The Board will support all parents who wish to avail of the payment plan structures for the Book Rental Scheme, school fees and for the voluntary contribution
- At the request of the Board, The Principal and Chairperson will meet with the Parents' Association Executive shortly to discuss increasing the involvement of parents in the Association, in particular Junior Cycle parents. The issue of fundraising for the school will also be discussed.
- The Board granted the Parents' Association permission for a Bucket Collection that was requested by the Association
- The School Accountant presented the Annual Accounts for 2015-2016 to the Board. The Board approved the accounts. The Board thanked the Accountant and the Office Staff for the excellent work done.
- The Board approved the changes to the mobile phone policy. The Behaviour Code will be amended to include the new section. The Behaviour Code is available to all parents on the school website
- The Principal updated the Board on Teaching and Learning issues since the last Board meeting.
- The Board congratulated our Leaving Cert student from 2016 Iseult O'Callaghan Leahy and a former student Elaine O'Connell on receiving UCC Quercus Scholarships.
- The Board reviewed the reports received from the LCVP, LCA, Transition Year and Green Schools Coordinators.
- The Board thanked staff and students involved in the Orientation Day and Primary Schools Christmas Table Quiz and Carol Service
- The Principal informed the Board that the Senior Management Team will be putting together an Action Plan for 2016-2017 based on an analysis of the 2015-2016 Annual Report
- The Board discussed issues relating to the building. The electrical works are now fully completed. The Board extends its thanks to Giles O'Connor, Consultant Engineer and Flesk Electrical for the work done.

- The Board discussed making an application to CEIST and to the Department of Education for a new building to replace the prefabs, some of which are 40 years old.
 - The Principal updated the Board on school activities since the last Board meeting.
 - The Board wished staff, students and parents a very Happy Christmas and thanked everybody for the wonderful work done in the school this past term.
-
- The next meeting will be held on Thursday 26th January at 7.30pm 2016.