

# **Presentation Secondary School Listowel**

## **Board of Management Thursday 24<sup>th</sup> August 2017**

### **Agreed Report**

- The Board warmly congratulated the staff, students and parents on the excellent Leaving Cert results.
- The Board reviewed the challenging financial position of the School.
- The Board discussed parental concerns regarding the Voluntary Contribution. The Board asked the Principal to inform parents about the excellent activities that take place in the school that are funded by the contribution for example; Seamus Whitty Workshops, Healthy Sexuality Workshops, Humour Fit Theatre, Theme Weeks, Health Promotion activities, Student Council Training, Guest Speakers etc.
- The Board ratified the Admissions Policy 2017-2018
- The Board ratified the Behaviour Code 2017-2018
- The Board ratified the Child Protection Procedures for the School year 2017-2018
- The Board completed the checklist for the Annual Review of the Anti-Bullying Policy
- The Chairperson signed the Child Protection Policy
- The Board ratified the Health and Safety Statement 2017-2018
- The Board approved Eileen Kennelly and Margaret Walsh as DLP and DDLP
- The Board was informed that the Critical Incident Policy for 2017-2018 will be reviewed
- The Board discussed the policy schedule for the year 2017-2018 to include the SEN Policy, Policy on Wellbeing and Review of the Homework Policy
- The Board approved the appointment of new teaching staff and an SNA
- The Board Completed the School Self Evaluation legislative and regulatory checklist
- The Principal updated the Board on Teaching and Learning issues for 2017-2018 including developments regarding the new Junior Cycle
- The Board approved Richard Rice as the Architect for the new building project. The Board is delighted that the Board's plans to replace the very old Science Labs with two new state of the art Science labs in the new building will be achieved. The building is expected to be ready in December 2018/January 2019.
- The Board discussed the School Self Evaluation Plan 2016-2017 and School Improvement Plan 2017-2018
- The Board will be developing a Strategic Plan for the school 2017-2020
- The Principal presented the Annual Report 2016-2017 to the Board
- The Principal updated the Board regarding the Plans to celebrate the 75<sup>th</sup> Anniversary of the school. The Committee is meeting on a regular basis with plans to publish a high quality hard back book with 260 pages that will be going to the printers in the Summer of 2018. The book will be launched in the Autumn of 2018.
- The next meeting will be held during the week of 25<sup>th</sup> September 2017