

Presentation Secondary School Listowel

Board of Management Tuesday 21st November 2017

Agreed Report

The Board congratulated Sr. Mary and the Presentation Sisters on Presentation Day.

- The Board Finance Sub Committee met before the Board meeting as it always does.
- The Board reviewed the challenging financial position of the School. The Board approved the School Accounts for 2016-2017. They will now be forwarded to the Trustees CEIST
- The Board has developed a Finance Strategy for 2017-2018
- The Board decided that the Voluntary Contribution for 2018-2019 will remain the same as for 2017-2018, €100 per student and €150 per family
- The Board approved the Policy on Study Support for Teaching Staff.
- The Board approved the Review of the School Trips Policy, this policy will also become part of the School's overall Health and Safety Policy.
- The Board discussed a range of policies that are under consultation at present with staff, parents and students, The Review of the Homework and Assessment Policy, The Review of the AUP Policy, The Draft SEN Policy and The Draft SNA Policy
- The Principal updated the Board on Teaching and Learning issues. The Principal updated the Board on the 'Forbairt' Action Research project which is our School Self Evaluation project for 2017-2018. It focuses on Wellbeing and classroom culture in 1st Year.
- The Board discussed enrolment trends 2017-2020
- The Board were given an update on the New Building Project.
- The Principal updated the Board on all School activities since the last meeting.
- Reports from the LCA, LCVP and TY Coordinators were presented to the Board.
- The Board was informed that a Parents' Association meeting has been scheduled for Thursday November 23rd.
- The Principal thanked everybody involved in the Presentation Day Mass in the Parish Church on Sunday 19th November.
- The Principal presented the Board with DES Inspectorate documentation relating to Whole School Inspection.
- The Board is developing a Strategic Plan for the school 2017-2022.
- The next meeting will be held on 17th January 2018