

# **Presentation Secondary School Listowel**

## **Board of Management Wednesday 17<sup>th</sup> January 2018**

### **Agreed Report**

- The Board Finance Sub Committee met before the Board meeting.
- The Board reviewed the financial position of the School. The Board will approve the Budget for 2018-2019 at the next Board meeting
- The Board approved the Policy on Special Needs Assistants and the Acceptable Use Policy
- The Board congratulated the students who were presented with their Junior Cycle Profile of Achievement Certificates in December
- The Board discussed the Child Safeguarding Statement and the implications for schools of the New Children First Guidelines
- The Review of the Homework and Assessment Policy and the Draft SEN Policy will be presented at the February Board meeting.
- The Board will review the Admissions Policy in August 2018, a closing date of Friday 30<sup>th</sup> November will be added to the policy for incoming students for September 2019
- The Board congratulated the winners of the Credit Union Art Competition and the County Badminton Finals.
- The Principal updated the Board on Teaching and Learning issues. The Principal updated the Board on staff Junior Cycle In-service.
- The Principal informed the Board that a review of the curriculum will take place again this term. The Board Sub Committee on Curriculum Development and the Teaching and Learning Committee will discuss the issues and report back to the Board.
- The Principal informed the Board that the Manuela Programme (Programme on sexual violence and consent) will be delivered to TY's again this year
- The Board expressed thanks to the Guidance Counsellor on the excellent Senior Options presentation on Monday 4<sup>th</sup> December.
- The Board welcomed the visit of Bishop Ray Browne on Tuesday 30<sup>th</sup> January to celebrate Catholic Schools Week 2018
- 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 and TY Coordinators were presented to the Board.
- The Board will approve the Strategic Plan for the school 2017-2022 at the next Board meeting in February
- The next meeting will be held on 21st February 2018

