**Presentation Secondary School Listowel**

**Board of Management Wednesday 7th November**

**Agreed Report**

* The Board completed the Child Protection Oversight Report for October/November 2018. Members of the Board will complete the PDST and Tusla online Child Protection courses.
* The Board discussed the Review of the School Policy Schedule, a number of draft policies will be circulated to the staff, parents and students shortly.
* The Draft Faith Policy
* The Draft Wellbeing Policy
* The Draft Substance Use Policy
* Draft Digital Strategy
* Draft Assessment Policy
* Following advice from the JMB, advisors to Boards of Management, all schools have been asked to alter section 8.2.b, of the Behaviour Code, ‘*the Board will nominate two member’s* has to be replaced with the following:

*8.2.b At its next meeting the Board will meet with the parents/guardians (students if over 18) to hear the appeal*

*8.2.c If the Board decides to remove the suspension, the record of the suspension will be removed from the student’s file. If the Board approves the suspension then the suspension will stand.*

The Staff, Chairperson of the Parents’ Association and the Head Girl/Deputy Head Girl have been informed of the change in the Code

* The Board reviewed the challenging financial position of the School. A Monster Bingo will take place on 18th November to finance the upgrade of the Computer facilities. The Board thanked the IT Coordinator for the work done to facilitate the upgrade.
* The Principal updated the Board on the new building development.
* The Programmes Coordinator’s Report was presented to the Board.
* The Board approved a fundraising initiative called ‘Split the Bucket’
* The Board approved the proposal for the 5th and 6th Year History students to visit Berlin at the end of February 2019.
* The Board will approve the School Accounts for 2017-2018 at the next meeting.
* The Principal updated the Board on Teaching and Learning issues
* The Principal informed the Board about all school activities since the last Board meeting
* The Principal updated the Board on the Leadership and Management Team meeting and on the School Self Evaluation/School Improvement plans in particular the plans regarding Reporting
* The next meeting will be held on Wednesday 12th December 2018