

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