

## **Board of Management Meeting Report**

**Date:** 19/6/'19

**Time:** 4.30pm

**Place:** Kilkea N.S.

**Present:** Fr. Aidan, Eoin Pluinceid, Sinead Millward, Mary Deegan, Darren Thompson, Jimmy Doyle

**Apologies:** Audrey Owens, Sr. Pauline Mc Mahon

### **Meeting:**

- **Opening Prayer**
- **Minutes of the previous meeting**
  - Read by the BOM
  - Signed off by Chairperson & Secretary
  - Matters Arising:
    - Summer works application form filled out and to be finished by the engineers
      - Deadline: June 30<sup>th</sup>
    - Diocesan advisors inspected religious instruction in senior classes
      - Feedback was positive
    - G-Suite google system working well
      - Seminar for Principal in Sept
    - Fire Alarm Panel fixed
    - School vision reviewed & approved
- **Principal's Report**
  - Enrolments
    - 4 children starting in JI 2019/20
    - 53 pupils expected on roll
  - SSE
    - Only 8 families responded to Digital Learning Questionnaire
    - To be brought up at Parents' Meeting on 26/06 and reissued
    - Non evaluative SSE visit from Inspectorate to occur in Sept 2019
  - Language Scheme Changes
    - For both English & Irish
    - Parents to be informed about new language curriculum and changes to book rental/photocopying expenses
  - SEN
    - 35 hours for next year
    - Team teaching to be increased next year for Maths & English
  - Dates
    - Sports Day 21/06/19

- Generation Day 28/05/19
- Green Schools
  - 5<sup>th</sup> Flag Awarded
  - Presentation attended by Ms Moran & 3 pupils
- Croke Park Hours
  - Obligations fulfilled
- Eoin Pluinceid thanked Ms. Deegan for acting up while he was signed off on medical grounds
- **BOM make up**
  - Board will operate as a 7-person Board until November
  - Sr. Pauline will be missed
- **Standardised Tests**
  - Results shared with the Board
  - Copy of results will be kept with minutes
- **Enrolment Policy**
  - Reviewed and ratified
  - Signed by Chairperson & Principal
- **School Calendar**
  - 2019/20 academic year beginning 30/08/19
  - Finishing 26/06/20
- **Code of Behaviour**
  - Updated and ratified

The rest of the meeting is subject to confidentiality

**Time Meeting Finished:** 6.00pm

**Next Meeting:** 18<sup>th</sup> Sept 2019

**Time:** 4.30pm

**Location:** Kilkea N.S.