

AGREED REPORT

Board of Management Meeting

Wednesday 20th May 2015

- Mr. Joe McDonagh, CE of MSLETB, attended the first meeting of the new Board of Management and acted as interim chairperson until the new chairperson was elected.
- Eamon Scanlon was elected as Chairperson of the Board of Management.
- The minutes of the last meeting of the Board of Management on the 19th March 2015 were proposed by John Gardiner and seconded by Susan Finan.
- Mr. Joe McDonagh addressed the Board on their changing and evolving role and stated that training will be provided in areas of roles and responsibilities of the Board and Child Protection. This is expected to take place in September 2015.
- Members of the Board were asked to consider attending a cross border conference on “Education and the Law” in St. Angela’s College on 30th May 2015.
- The Principal outlined the actions that were taken by the TL21 team and general staff to improve student motivation.
- The plans for a “Healthy Schools” week and initiatives to improve mental health were discussed.
- The Board thanked the Student Council for their report from their meeting on 27th January last.
- Financial statements for the first three months of the academic year presented and approved.
- The “Principal’s Report” which outlined staff and management issues together with curricular and extracurricular events was presented and commended by the Board.
- Date of next meeting – Wednesday 30th September 2015.
- Mr. McGovern presented the fundamentals of the “Project Green Classroom” initiative and will engage with getting the service providers in getting costings and projected potential savings as a result of installing LED lighting throughout the school. Capital funding for the project will be sourced from possible savings over a five year period. There is no upfront capital investment from the school.