

Agreed Report from Meeting of Board of Management: Sept 29<sup>th</sup> 2015

1. All members of the Board were in attendance
2. Minutes from the meeting in June were reviewed; any matters arising were already included in the agenda for today's meeting.
3. An update on our current finances was provided.
4. The Principal's report outlined enrolment and classes for 2015/16. There are three classes of Junior Infants, three classes of Senior Infants, one 1<sup>st</sup> class, two classes of 2<sup>nd</sup> Class and one each of 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> class.  
We have limited availability for Junior Infants in 2016 as we do not have sufficient classrooms until we move to the new school.
5. The Principal's report outlined activities and trips for this term; rugby and swimming, visits to Imaginosity, Trinity College and No 29.
6. Maths Week begins Oct 12<sup>th</sup> and we will have a range of maths-related activities during that week, with a focus on Time.
7. Work Experience: past pupils from Sion Hill and St Louis High School are facilitated. We also have four Spanish student teachers and one German student teacher who work with a variety of classes.
8. Teaching Practice: we expect students from Marino College for teaching practice in November.
9. Our Homework Clubs and Study Hub have started and are supervised by our teachers. We use funds from the School Completion Programme to pay for these clubs. The fund has decreased again this year and is now at €10, 310.
10. HSCL Classes for Parents include Art, Yoga, Computers, Cookery and Parenting.
11. Confirmation will be held on March 16<sup>th</sup> 2016 and First Communion will be held on May 21<sup>st</sup> 2016.
12. Time to Read programme with Business in the Community and volunteers from Zurich Insurance will be run again this year, with pupils from 2<sup>nd</sup> Class.
13. Discussion took place on the programme of work for the demolition and construction of our new school building. It is expected that work will commence in November 2015. A small group comprising the Principal and a teacher from each school will meet to formulate a plan to fundraise for the items that are not paid for by the DES.
14. Arrangements for the election of the new Board of Management were discussed; Fr Claffey will commence the process.

