



St. Louis Secondary School



Monaghan Board of Management Meeting Tuesday, 17th September 2019 Agreed Report

- Attendance:** Gerry Shankey, Sr Marie Byrne, Margaret Oliphant, Kieran Rehill, Raymond Aughey, Margaret Mc Nally, Declan Brady, Stephen Penders
- Secretary:** Margaret Conlon
- The meeting began with a prayer
- Minutes:** There were no minutes of the previous meeting as it was called to ratify appointment.
- Bereavements:** Niall Mooney on the death of his grandfather.
Bonnie Fleming on the death of her uncle.
Margaret Mc Nally on the death of her mother-in-law.
Sisters of St Louis on the deaths of Sr Pauline Mc Govern and Sr Deirdre O'Hanlon.
Sophie Melvin 5th Year on the death of her father Noel
May they rest in peace.
- Congratulations:** Katie Clerkin & Dean O'Connor, Rachel Mc Evoy & Shane Mc Nally on their recent nuptials.
Bonnie Fleming who got engaged to Joe.
- New members of staff:** James Sherry Deputy Principal
Olga Tavey
Amy Markey
Colin Fox
Rosarie Doherty
Orla Treanor
- Jackie Cassidy returned following illness.
Best wishes to Fr Stephen Joyce PP, Scotstown.
Louise Mulligan who has taken up a teaching position in St Louis, Carrickmacross.
- Retirement Function:** A BOM function to recognise dedicated service of former Principal Vera O'Brien organised for 12th November 2019 at 8.30pm in The Four Seasons Hotel.
- Teaching & Learning:** Report presented by Stephen Penders.
New excellence in Teaching & Learning Team.
PDST work ongoing with support from Lorraine Coughihan.
Move to VSWare, students reports more suited to reporting formatively.
- Finance:** New Financial Subcommittee – Margaret Mc Nally & Declan Brady.
Sub Committee will meet when accounts are finalised.

Thanks to Kieran Rehill for all his work.
Loose Furniture grant approved and in Building Account

Additional Accommodation: New building handed over 27th June 2019.
Final works in process of completion.
Loose furniture ordered – delivery date week of 1st October.
Art Rooms have moved.

APII Vacancy: Process started by BOM
Advert to be emailed to staff and posted on noticeboard on 18th September
Closing date 4th October 2019
Interviews held week beginning 13th October 2019
Interview Panel Michelle Dolan Independent Chairperson
 Gerry Shankey BOM Nominee
 Margaret Conlon Principal
The panel were ratified by the BOM.

Principals Report: Leaving Certificate results. Results summary sheet emailed.
Junior Certificate results delayed until 4th October 2019.
Decision not to give out results until 3pm.
Election of Coiste.
19.9 5th Year Coiste.
24.9 First Year Mass
September returns due
2.10 Information evening for 6th Years re: CAO/UCAS
21.10 Official opening by the Bishop of school 2pm
21.11 Open Evening

Timetable: Curriculum for 2019 – 2020.
Subject options for 2019 – 2020.
Move to 58 min classes, 6 periods per day.
Targeted Registration 12 mins per day.

ICT: Money spent re: leads etc for projectors.
Need to look at old computers, not compatible with Microsoft 10 from January.

Child Protection: 2nd Child Safeguarding Statements was signed by the Chairman and Secretary of the Board.
The DLP is Margaret Colon
The DDLP is James Sherry
Oversight report presented
1 mandated report made to Tusla

GDPR Reminders given to staff at staff meeting re laptops, phones, diaries.

Anti Bullying No report.

Suspension 5th Year student suspended for 2 days – 5th and 6th September 2019.

Wellbeing Staff, Students 5K Wednesday 23rd October.

Policies Mobile Phone Policy discussed and amended.
Safety Statement distributed to board members, to be discussed at meeting on 12th November 2019.

Correspondence: FFSU document signed.
Letter re: audit from Walsh O'Brien Harnett signed
Email from Margaret Skinnader Appreciation Society noted

Principal's Report

Elavon letter – read and discussed

Attached