

St Louis Secondary School, Carrickmacross
Board of Management Meeting
Agreed Report

22nd February 2021



Note: This meeting took place by Zoom and was not recorded. As pre usual all items discussed, and minutes recorded are confidential

Present Karen Patton, Dermot Clarke, Fergus Traynor, Derek Murnaghan, David O'Rourke Caitriona Rogers, Joan Mee, Patricia O'Reilly.
Apologies Annemarie Brownne.

1. Minutes

The minutes of the previous meeting were read. There were no matters arising. Sanctioned by the board (Proposed Joan & Patricia second)

2. Finance Report – Accounts presented by Auditor & Financial Report

A representative from the Auditors presented the annual accounts for 19-20 to the Board of Management.

3. Correspondence

Karen presented the details of all correspondence received since the previous meeting

4. Principals Report

Policies

- Distance Learning Policy was ratified
- Child Protection risk assessment – reviewed and ratified

Building-

- Maintenance was done at front of convent building, all weeds removed and new stones in place.
- Painting of hallways and classroom completed.
- Quote to repair 11 sash windows on part of primary school building (ceramic room)
Decision to explore other costs and possibility of applying for heritage grant

Online Teaching

- Need to make some modifications to processes– students should have camera on – for safety and to increase engagement.
- Students should only have a profile picture of themselves in uniform or none.
- Parents need to contact school if daughter cannot attend a live class

- Planning to have a student recognition award every two weeks for 1-5th year to recognise the positive work been done and student engagement. Post holder to work on this with Karen. Rewarded with voucher.

Leaving Certificate 2021

Karen attending meeting with JMB tomorrow 22nd February and meeting with teachers on Wednesday 23rd February.

- Students will have a choice of either credited grade - sitting the leaving certificate exam or both.
- Students will receive highest grade
- Exams are scheduled on 9th June – subject to public health advice.
- Orals and practical's will take place. Orals during the Easter holidays recorded in schools and marked externally.
- Issue with music practical as some have opted for group singing. Needs clarification.
- Schools to finish 28th May, allowing the following week to complete JC and LC accredited grades.
- Junior Cycle exam to be cancelled and possible school-based assessment to take place instead, like last year. Waiting on clarification from the Department.

Signed: _____
Dermot Clarke