# St. Louis Secondary School Monaghan

# Board of Management Meeting Tuesday 3<sup>rd</sup> December 2024 Agreed Report

**Attendance:** GS, CH, MMC, AF, FM NG.

**Apologies:** TOH **Secretary:** MC
The Meeting commenced with a prayer.

Minutes The minutes of the meeting on 22<sup>nd</sup> October were adopted on the proposal of FMand

seconded by NG

Matters Arising: No matters arising.

#### **Correspondence October/December**

•	NAPD Region Meeting

- Parents' Assoc Insurance Documents
- World Spelling Championship
- Quotation from Compserv for Pest Control
- HSE Training Courses
- Building Resilience and Wellbeing in Teens, info for parents
- UCD Ad Astra Academy scholarships
- NAPD Update
- SSE Airtricity Generation green Community Fund
- Personal Leave MW
- DES Fortnightly Update
- Monaghan Co Co acknowledging receipt of submission
- FSSU Cost of Living Grant
- Senior Cycle SPHE Professional learning Event
- Our Fundraiser Christmas Prizes
- SENO letter re ASD Class
- Senitus Research Academy
- METC Mindout Training
- DES POR1and POR2 forms
- FSSU Guidelines re Solar Panels
- DES Teacher Extension Scheme
- Language Webinars
- Le Cheile St Louis Heritage Video
- METC Weekly Bulletin

- School Sector Climate Action Mandate 2024
- JMB Board of Management Training
- MCC St Patrick's Day Parade
- METC getting Started With restorative Practice
- METC Webinar re Digital Learning Leaders
- Teacher Training Reference EC
- Information RACE and Centres
- Eamonn Monaghan re Chimney Repairs
- Ann Finn re Research
- Le Chéile School Licence Fee
- DES Payroll Revised Teaching Schedule

#### **Teaching & Learning:**

- Report presented from Teaching and Learning Committee
- Discussion at staff meeting re teaching strategies and methodologies
- All working group set up- report from their meeting, the Board wished to investigate an All policy
- Finance:

Finance Committee met on 3<sup>rd</sup> December at 3:30pm, CH presented the minutes of the meeting

# **Buildings & Plant:**

- Storm Bert, damage to Co Co property staff informed and have been out.
- Submission presented re Co Co proposals for land.
- Approval given for Solar Panel's by DES

#### Staffing:

- ASD unit will have 1.5 staff members and a full time SNA,
- Selection committee recommended CF for AP2 position.
- Permission to advertise for Acting AP2 position.

#### Anti-Bullying/Wellbeing

- Report provided details on wellbeing activities since last meeting.
- Jiving Gym to do classes for all year groups after Christmas, wellbeing activity.

### Policies:

3 Policies provided for consideration to be ratified at next Board Meeting:

- Safety Statement- ratified
- RSE Policy-ratified
- SPHE Policy ratified
- Book Rental Policy ratified

# **Principal's Report:**

# **Bereavements:**

• Sisters of St Louis on the death of Sr Maura Flynn

Anyone in our school community who suffered bereavement, we keep them in our thoughts and prayers.

EMS Waiting on an update

**Child Protection** The Principal informed the Board that there was 1 referral to TUSLA since the last

Board meeting. Oversight report presented and signed.

**GDPR** Nothing to report

#### **Activities:**

- 1. In November we remember the souls of our dearly departed; Students may call into the prayer room during lunchtime or break time to offer up a silent prayer in remembrance.
- 2. Enrolment for incoming first years closes on Friday 15<sup>th</sup> November.
- 3. School is closed for staff and students on Friday, 6th December.
- 4. 1st Year Class based assessments begin Monday 25th November
- 5. TY Exams Monday 25<sup>th</sup> Friday 29<sup>th</sup> November, no exams on Wednesday 27<sup>th</sup>
- 6. Tuesday 5<sup>th</sup> December, Carol Service in Halla San Lughaidh at 7:30 pm. Donations to Crocus Monaghan and St Vincent de Paul
- 7. 2<sup>nd</sup> and 5<sup>th</sup> Year exams December 16<sup>th</sup> -20<sup>th</sup>
- 8. December 16<sup>th</sup> 20<sup>th</sup> TY Work Experience
- 9. Monday 4<sup>th</sup> November TY students attend Comhairle na nÓg.
- 10. Tuesday 5<sup>th</sup> November U 20 GAA match V St Pat's Maghera. Well done girls.
- 11. Wednesday 6<sup>th</sup> Under 16 Gaelic Football Match v Colaiste Oiriall. Well done girls, a great result.
- 12. Wednesday 6<sup>th</sup> TY students visit Crocus
- 13. Wednesday 6<sup>th</sup> St Louis Network Online Workshop
- 14. Thursday 7<sup>th</sup> TY SEPI Programme.
- 15. Thursday7th 3rd Year PT Meeting
- 16. Friday 8th Minor soccer game V Our Lady's Castleblayney
- 17. Saturday 9<sup>th</sup> November Trea, Grainne and Paulina participate in the second round of the Irish Olympiad of Experimental Science in DCU. Best of luck girls.
- 18. Saturday 9<sup>th</sup> November Class of 1983 have their Past Pupils Reunion. We hope they enjoy their return visit to the school.
- 19. Monday11th Ag Science Farm Safety Workshop
- 20. Monday11th TY Concern Debate v Drumshanbo
- 21. Monday 11<sup>th</sup> TY Education for Sustainability
- 22. Tuesday 12<sup>th</sup> 6<sup>th</sup> Year Cinema Trip
- 23. Tuesday 12<sup>th</sup> TY and 5<sup>th</sup> Year Farm Walk
- 24. Tuesday 12th St Louis Network Fast Fashion Workshop
- 25. Thursday 14th TY Volleyball Coaching
- 26. Thursday 14<sup>th</sup> U20 football v Dean Maguirc. Well done girls on another great win
- 27. Friday 15<sup>th</sup> TY Music Rehearsals
- 28. Friday 15<sup>th</sup> TY St Louis Network Debate v Ramsgrange
- 29. Monday 18thMeeting of TY SEPI Team
- 30. Tuesday 19th TY students attend Paypal Innovation Fair in Dundalk

- 31. Tuesday 19th 6th Year Parent Teacher Meeting
- 32. Wednesday20th U 16 Football semi Final, Hard luck to the team and Mentors Ms Fleming and Mr Fox
- 33. Wednesday 20th TY Music Workshops with Craig Mc comish
- 34. Thursday 21<sup>st</sup> U 19 Basketball League Semi Final v St Oliver's Drogheda, well done girls. League final on December 3<sup>rd</sup> in Phoenix Centre Carrickmacross.
- 35. Thursday 21st TY Music Workshops with Craig Mc Comish
- 36. Friday 22<sup>nd</sup> TY Music Rehearsals
- 37. Friday 22<sup>nd</sup> U 16 Camogie Semi Final
- 38. Mon 25<sup>th</sup> TY and 1<sup>st</sup> Year Exams
- 39. Monday 25<sup>th</sup> TY Education for Sustainability
- 40. Tuesday 26<sup>th</sup> 5<sup>th</sup> Year Art Trip to Hugh Lane Gallery
- 41. Wednesday 27th Staff Meeting SEN Presentation
- 42. Monday December 2<sup>nd</sup> TY Education for Sustainability
- 43. Monday 2<sup>nd</sup> U 19 North East Basketball League Final v Colaiste Dun An Rí Well done to the girls and coaches Ms Quigley, Mr Foley and Niamh Maguire. We look forward to an All-Ireland Qualifying Match in the New Year.
- 44. Tuesday 3<sup>rd</sup> Carol Lambe Anti-Racism Workshop

Closing of the Convent Mass at 2pm on Sunday 3<sup>rd</sup> March in St Macartans Cathedral, Refreshments in Hillgrove to follow School to work with the committee

Next meeting Tuesday, 11th February 2025