

**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 Compserf 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
- AI working group set up- report from their meeting, the Board wished to investigate an AI 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



31. Tuesday 19<sup>th</sup> 6<sup>th</sup> Year Parent Teacher Meeting
32. Wednesday 20<sup>th</sup> U 16 Football semi Final, Hard luck to the team and Mentors Ms Fleming and Mr Fox
33. Wednesday 20<sup>th</sup> 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 21<sup>st</sup> 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 27<sup>th</sup> 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, 11<sup>th</sup> February 2025**