



Board of Management meeting
Wednesday, 25 April 2018 @ 7.00p.m.

Report to the School Community

1. Opening Prayer - Brenda read the prayer 'Smile'.
2. Curriculum:
 - a. A presentation of the findings of the curriculum committee was made by Marian Moran. After a questions and answers session, Marian was thanked for her excellent presentation.
 - b. After further discussion, option 1 (see below) was adopted by the Board.
 - c. It was agreed that the thanks of the Board should be conveyed to committee and whole staff for the manner in which all engaged in the review process which was very thorough.
3. Correspondence:
 - a. Trust Board annual report (circulated by email). The report has also been circulated to the teaching staff and to the Parents' Association.
 - b. JMB circulars - Bulletin 37 was circulated. The Board was updated on the schedule of Subject Learning and Assessment Review meetings.
 - c. Relevant Dept. Circulars (post primary) from 0024/2018 to 0030/2018 were summarised.
4. Leadership and Management Review:
 - a. Working Group making progress on the draft of the 'Roles and Responsibilities' document. It was agreed that an extra meeting would have to be held to finalise this document.
5. Principal's Report
 - a. The principal gave a report on school events and achievements since the last meeting.
6. Parents' Association Report:
 - a. Update given.
7. Student Council:
 - a. 'Birthday' card sent to Loreto Rumbek - 10th anniversary

- b. 24th April - International Day proved to be a great success with great participation rates and excellent response from student body as a whole.
- 8. Health and Safety - no concerns reported.
- 9. Report on the Incidental (unannounced) Inspection - a comprehensive report was given. The Board agreed that their congratulations should be conveyed to all staff.
- 10. Child Protection - a report was given, using the nationally agreed template.
- 11. School Development Planning
 - a. Data Protection - it was reported that template from Loreto Education Trust was pending.
- 12. 1868 – 2018 Committee
 - a. Updates given.
- 13. Finance:
 - a. Having examined the income and expenditure account (up to end of March) and the reconciled bank balances (presented to the Board), the finance sub-committee is satisfied that the school is performing in line with budget.
- 14. Building programme:
 - a. Hockey pitch - decision to be made shortly.
- 15. Items and times for next meetings: Monday 3th April (12.30), May 23 and June 18
- 16. There being no other business, the report was agreed and the meeting concluded.

Colm Keher,
Secretary.

On the next page is a summary of the Junior Curriculum adopted by the Board.

Junior Curriculum - 1st Year Class 2018

- 8 examinable Subjects and the provision of 2 Short Courses
- Students have **3** core subjects and choose **5** from Option Blocks
- Religion will no longer be an examined subject at Junior Cycle but students will complete the Classroom Based Assessments in this subject

Core Subjects	Irish English Maths
Option Subjects	Business Art Home Economics Science History Geography Music French German Choice of 5
Short Courses	Digital Media Literacy Artistic Performance Choice of 1
Other	Religion
Wellbeing	Civic Social Political Education Social Personal Health Education Physical Education Choir Wellbeing module