



BOARD OF MANAGEMENT
ANNUAL GENERAL MEETING
MINUTES

Date: Wednesday, 11th May, 2016
Time: 6.00 pm
Venue: West Wing learning space

Chair: Greg Carey
Minutes: Leon Colla

Present: Leon Colla, Greg Carey, Maria Peterson, Pauline Alabakis, Brendan Shanahan, Rebeca Lopez, Kristin Maluccio, John Cronin, Patricia Ducuoa, Arman Nunez, Tim Whitmore

Apologies: Fr John Healy

ITEM	DESCRIPTION	ACTION
1.0	Call to order and welcome The Chairperson called the meeting to order at 6.10pm. The Chairperson welcomed all present to the first Annual General Meeting of the Board of Management.	
2.0	Prayer Brendan used the St Mary of the Cross Prayer.	
3.0	Introductions The Chair asked all members of the Board to introduce themselves. Each member gave a short recitation as to how they came to be involved in the Board of Management.	
4.0	Minutes of Previous Meeting This being the first Annual General Meeting, there were no Minutes tabled.	
5.0	Correspondence and Business Arising from the Minutes There were no items of correspondence tabled	
6.0	Board of Management – The Journey so far Leon outlined the journey that the Board has taken to date: First meeting in August 2014. 2 X Invited parent representatives 1 X Parents and Friends Rep 3 staff members Wrote the Procedural Guidelines Contributed to other major decisions that the school had to make Now ready for expansion and formalising of the Board process	NOTE

7.0	Chairman's Report Greg outlined his report from the published document in the Annual Report to the school community. Greg thanked all the Board members for their generosity and talents.	NOTE
8.0	Principal's Report Leon outlined his report from the Annual Report to the School Community. He also outlined the purpose of the Report to the Community – it is a Government requirement. Noted that data quoted was of a very small sample, and was not reliable. Leon talked about the School Improvement Review that is currently taking place. Report will be examined by the Board at a later meeting. Leon presented the new promotional video that was made to promote the 'open space' learning at St Mary of the Cross. It will be uploaded to our web site shortly.	NOTE
9.0	Parish Priest's Address (if applicable) No report – Fr John was an apology	NOTE
10.0	Announcement of Election results Leon Colla acted as Returning Officer. Given there were two vacant Parent Representative positions and two vacancies on the Board of Management, it was declared that John Cronin and Patricia Ducua were officially appointed to the Board of Management for a two year appointment.	NOTE
11.0	General Business	
11.1	Building Plans Greg Carey asked what the plans were for further development on the site. Leon responded that the Capital Grants applications close on the 30 th May, 2016. The applications are assessed and then we should have some indication of the success of the application by December 2016. We would then engage the architects to commence the planning process. The Board would be consulted in the planning phase. Construction could start as early as April 2017.	NOTE
12.0	Close The Chairperson declared Annual General Meeting of the Board of Management closed at 7.15 pm.	
13.0	Date of Next Meeting TBA Meeting attendees were invited to join Board members for supper in the teaching kitchen.	