Stratford College Board of Management Agreed Report

Monday 20 April 2020 at 6.30 pm

The Board of Management met for its final meeting of the academic year on Monday 25 May 2020.

An up to date **Risk Assessment Summary & Plan of Work** was approved. The reopening schools in August and the Calculated Grades Leaving Certificate 2020 were the focus of this report.

Pending guidelines the BOM noted additional expenditure that may be required and measures to be taken to reopen the school in August. The offer of help from the Parents Association was noted and appreciated. It was agreed despite the risk of waiting that given the very dynamic situation we were facing the BOM would wait for national guidelines expected shortly.

The BOM noted the DES guidelines and JMB Advisories on the matter of the Calculated Grades model. The BOM stressed the importance of objective data as part of the process of estimated grades.

Financial Report

Cormac reported on the finances. The projected cash flow and management accounts were recommended for approval. The budget for the next year would be prudent and restrained in the circumstances and there would be no capital expenditure this summer other than that required for Covid 19 remediation measures.

The BOM thanked the staff for its trojan work in unprecedented circumstances and wished them well for the summer holidays.

Finally, Patricia thanked the BOM for its support and advice over this period. The BOM's additional meetings, regular contact and oversight as our school systems and supports moved on- line were invaluable.

As there was no other business the BOM adjourned for the summer break.

Dates of BOM Meetings for next year were approved.

Monday 21 September 2020

Thursday 8 October 2020 (PA AGM, Student Council & BOM) @ 7pm

Monday 30 November 2020

Monday 8 February 2021

Monday 22 March 2021

Monday 19 April 2021

Monday 24 May 2021