

## **BOT SUMMARY**

The first meeting of 2009 took place on Monday 23<sup>rd</sup> February with a full attendance of enthusiastic board members.

- We reflected on the year of 2008, the achievements we made in regards to accommodation, and the new issues that need to and have been acknowledged and dealt with this year.
- We discussed the impact that the new government is having and will continue to have on schools and Boards of Trustees over the next 3 years.
- As approved by the board at the end of last year, the school has had projectors placed into all classrooms, and new laptops will be up and running when new admin block is finished. 4 of the older PCs have also been updated
- Daniel Pepper presented his principals report which covered many issues, giving the board an overall picture of the staffs plan for 2009
- The BOT reviewed our own plan to self review and fulfill our annual and strategic plan for the upcoming year.
- A staff representative will be present at Parish Council Meetings now, this will enhance our relationship with the Parish.
- The BOT will help the Parish Council as required in the final stages of the car parking planning with the Catholic Schools Office. It seems that plans are progressing well
- 2009 budget finalized
- Furniture will be ordered for the new admin block prior to the next board meeting.
- The Board of Trustees will be putting out a profile update of its members shortly, so all parents and staff are aware of who we are and our different roles
- Do not forget that the minutes of all board meetings are at the office and available for reading at any stage. Public are also welcome to sit in on meetings, the next one will be held on March 23<sup>rd</sup> 2009 at 6pm.

