

MINUTES BOARD MEETING
27th November 2018
Location: LFI Clonskeagh at 18:30

Attended:

Suzanne Kingston	SK
Estelle Higgins	EH
Frédérique Tarride	FT
Andrew Bloom	BS
Valérie Herzberg	AB
Alexandre Helenport	VH
Jean-Jerone Raclot	JR
John Coleman	JC
Jerome Bel	JB
Nicolas Bourgeois	MB
Sylvie Vialar	SV
Tony Ross	TR
Pierre- Henri Baviera	PB
Eric LExcellent	EL
Walter Deville	WD

Apologies:

Ellen Le Callonnec	ELC
Benoit Schnee	BS

- Two officials from the AEFÉ attended the meeting, Madame France Bessis (Cheffe du secteur Europe) and Madame Sandrine Bazas (Adjointe au secteur Europe)

Minutes of the BoM meeting on the 27th November 2018. Approved

Child Protection Report

No Issues to report to the BoM

Finance

- Management accounts for period to 30/11/18 presented and approved
- St Kilian's large payments approved

GRPR

Update presented to the BoM, Foxrock teacher received training on Thursday last.

HR

The staff received the HR letter on Thursday 10th December, the feedback from the staff was that this is a very positive step by the BoM.

- Pensions - PB indicates that it is not possible to agree on principle without any numbers. Different scenarios to be presented by HR sub-committee to a board when ready.

- - **Future of the School**
 - Presentation to the board with regards to the future building work for LFI
 - There was a meeting with staff on 11th December in Clonskeagh at 6pm about their view for LFI 2030
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- **Communication and Marketing**
- New website, updating information
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- **Maintenance**
- **The Next BoM Meeting will be in Foxrock on Tuesday 22 January 2019 at 7pm**