

**MINUTES BOARD MEETING
18th September 2018
Location: LFI Foxrock at 19:00**

Attended:

Suzanne Kingston	SK
Estelle Higgins	EH
Frédérique Tarride	FT
Benoit Schnee	
Andrew Bloom	BS
Valérie Herzberg	AB
Alexandre Helenport	VH
Eric LExcellent	AH
Jean-Jerone Raclot	EL
John Coleman	JR
Jerome Bel	JC
Nicolas Bourgeois	JB
Pierre-Henri Baviera	NB
Sylvie Vialar	PB
	SV

Apologies:

Ellen Le Callonnec	EC
Suzanne Kingston	SK
Walter Deville	WD

- Draft minutes of BoM meeting on 26th June 2018. Approved

Governance

- Signatories to LFI bank accounts:
 - Retention of Pierre BAVIERA & Andrew BLOOM
 - Management accounts for period to 31/08/18 presented and approved
- Analysis of 2018-19 pupil cohort numbers and comparisons with prior years presented

Code of Conduct

- Board to review content.

GDPR

- Board approval for professional GDPR assistance

Human Resources

- School management to attend Child Protection training.(DLP)

Lycée Français d'Irlande

- Two primary school teachers plus one instructor going on maternity leave soon.
- NB and JC to talk to Ms. Valerie Egan about working with host family.
- Sweet treats for staff on the last Friday of each month.

Garda Vetting

New policy approved.

Planning permission

Positive response from DLRCC,
PB to take next steps in planning approval process

Next BoM meeting is Monday 22nd October in Clonskeagh