

**MINUTES BOARD MEETING
22th October 2018
Location: LFI Clonskeagh at 19:00**

Attended:

Estelle Higgins	EH
Frédérique Tarride	FT
Benoit Schnee	BS
Andrew Bloom	AB
Alexandre Helenport	AH
Eric LExcellent	EL
Jean-Jerone Raclot	JR
John Coleman	JC
Jerome Bel	JB
Nicolas Bourgeois	NB
Sylvie Vialar	SV
Tony Ross	TR
Ellen Le Callonnec	EC

Apologies:

Suzanne Kingston	SK
Walter Deville	WD
Valérie Herzberg	VH
Pierre-Henri Baviera	PB

Prior to the BoM Meeting staff representatives attended the meeting to hear about the proposed new building projects for Foxrock and Clonskeagh. The feedback from the staff was very appreciated by the BoM. They were also given a presentation of the work on LFI 2030 started by the BOM. They were informed they will be consulted, together with parents to bring their input on this medium-term vision of the school.

- Draft minutes of BoM meeting on 18th September 2018. Approved

Finance

- Presentation of Management Accounts for peri

Governance

- Child Protection, no issue to report
- Renew contract with AEFÉ,
- Subcommittee meeting on Wednesday 7th November
- It was decided by the BoM that we do not accept children under the age of 3 years. Also there will be a second “rentree” in PS in January, providing that there are places left, for kids who turned 3 between September and December.

Code of Conduct

- Foxrock had a visit from An Garda Síochána to give a talk on safety.
- The children and parents came up with 10 “Golden Rules” at assembly they will highlight one Golden Rule and work on it for the week.

GDPR

Lycée Français d'Irlande

- Update given to the BoM, audit was carried out on Clonskeagh.

Human Resources

- JC to check with the JMB re Garda vetting for visitors to the school
- Host family programme duties to be removed from CPE role on a temporary basis and redistributed
- Staff Christmas Party will be on Friday 7th December at 7.30pm in the Wishing Well Pub for a drink and finger food.
- NB gave a summary of the situation for the recruitment of maternity cover. The board accepted the recruitment of the 2 teachers.

Communication and Marketing

- New website should be ready to go live in early November.

Steering Committee

- A report was given to the BoM on the meeting with St Kilian's; the discussion was about future building works and security of Euro campus.
- LFI 2030 development plan was discussed
- NB, JB and EH will go to the Journee des associations in the Alliance Francaise on November 10th to promote the school

Maintenance work in Foxrock

- The BoM gave approval for new security equipment to be installed
At the entrance gates
- PA system to installed around the school for emergency announcements
- JC explained that he is getting a gardener and a painter to do some maintenance work in Foxrock ahead of the Open day on November 24.

Various info

- Tusla visited Clonskeagh. They met with JC and NB on October 19. All went well. Nothing to report. They are expected to visit Foxrock in the near future.
- There will be an Open Day in Foxrock on November 24. NB, JB, EH, EL, SV,JC will be present.
- Semaine des lycee francais du monde : a communication will be sent to parents to inform them of the various events that will take place in the LFI that week
- Commemoration of November 11th: The LFI will be involved. Information to follow.
Meeting ended at 10pm

Next Board Meeting will be in Foxrock on 27th November at 7pm