

**MINUTES BOARD MEETING**  
**22<sup>nd</sup> January 2019**  
**Location: LFI Foxrock at 7pm**

**Attended:**

**Apologies:**

<b>Estelle Higgins</b> <b>Frédérique Tarride</b> <b>Andrew Bloom</b> <b>Valérie Herzberg</b> <b>Alexandre Helenport</b> <b>Jean-Jerone Raclot</b> <b>John Coleman</b> <b>Jerome Bel</b> <b>Nicolas Bourgeois</b> <b>Sylvie Vialar</b> <b>Pierre- Henri Baviera</b> <b>Eric LExcellent</b> <b>Walter Deville</b>	<b>EH</b> <b>FT</b> <b>BS</b> <b>AB</b> <b>VH</b> <b>JR</b> <b>JC</b> <b>JB</b> <b>MB</b> <b>SV</b> <b>PB</b> <b>EL</b> <b>WD</b>	<b>Ellen Le Callonnec</b> <b>Suzanne Kingston</b> <b>Tony Ross</b>	<b>ELC</b> <b>SK</b> <b>TR</b>
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**Meeting with staff representatives**

LFI staff representatives attended the meeting for the first 30 minutes.

**Approval of minutes**

Minutes of the BoM meeting on the 17th December 2019: Approved

**Child Protection Report**

No issues to report to the BoM

**Finance**

Management accounts emailed to BoM on evening of 27<sup>th</sup> January

**GDPR**

Newtec working on the migration of Microsoft 365. This is a more secure portal.

**HR**

The Board of Management presented a proposed new HR plan

## **Back to School**

### 1. 'Spécialités' for the new school year 2019

Taking into account the work done with the teachers, the survey of parents of 3ème and 2nde, and all other considerations (finance, resources, timetabling), it should be possible to open five 'spécialités' in 1ère in September 2019: certainly maths, physics (PC), biology (SVT), economics (SES) and history-geography-political sciences. Another is still in question: literature and philosophy. We are waiting for the approval of the French Department of Education, which makes the decision. We will then ask our students in 2nde to choose what they want to do next year (by the end of the 2<sup>nd</sup> term). After that, we will be able to confirm the opening of these five 'spécialités'.

### 2. 'Résidents' posts

The AEFÉ has announced that the two vacant 'résident' posts in LFI next year will be removed.

Due to the tight budget of the AEFÉ, the decision has been made to remove any vacant 'résident' posts in any school at the start of the next school year. We therefore need to recruit two new local teachers in the primary school.

### 3. Opening of a second class of 6ème

We are investigating the possibility of opening a second 6e due to high demand. It will depend on the availability of space in Clonskeagh.

## **Updates from Building Subcommittee on Foxrock renovation**

We are investigating the replacement of the roof. The proposed approach is to wrap the roof in insulation and waterproof material.

## **Proposed Clonskeagh expansion**

We are looking at adding new classrooms in Clonskeagh. We are investigating this with an architect and the BOM of St Killian's. Nothing has been agreed yet.

## **Green Schools**

Two pupils in Foxrock have taken the lead role in setting up recycling and non-recycling bins for all the classrooms

- **The Next BoM Meeting will be in Clonskeagh on  
Tuesday 27 February 2019 at 7pm**