

MINUTES BOARD MEETING
27th February 2019
Location: LFI Clonskeagh at 7pm

Attended:

Estelle Higgins	EH
Frédérique Tarride	FT
Andrew Bloom	AB
Tont Ross	TR
Alexandre Helenport	AH
John Coleman	JC
Jerome Bel	JB
Nicolas Bourgeois	NB
Pierre- Henri Baviera	PB
Eric Lexcellent	EL
Ellen Le Callonnec	WD

Apologies:

Benoit Schnee	ELC
Suzanne Kingston	BS
Walter Deville	WD
Sylvie Vialar	SV
Valérie Herzberg	VH
Jean-Jerone Raclot	JR

Minutes of the BoM meeting on the 22 January 2019. Approved

Child Protection Report

- No Issues to report to the BoM

Finance

- 2018 management accounts presented and approved
- Draft audited Financial Statements for 2018 presented and approved
- January 2019 management accounts presented and approved

GRPR

- We are now shredding documents with information no longer needed
- AH, EL and JC to look at new IT policy

HR

- All supervisors / Garderie staff in Foxrock received first aid training

Governance

- BoM to seek clarification from AEFÉ as to the precise details of Article 13 of the draft convention.

Back to School 2019

- This year there are a **large number** of pupils on a waiting list for CP and CE1. We would have enough pupils to open another class but we do not have the physical space for it.
- The Board has decided to open a second 6e in Clonskeagh. This was made possible by our partner St-Kilian's who are enabling us to use some of their rooms.

Grand debate national

Request from a pupil to host Grand Debat National at LFI Clonskeagh.
Permission granted subject to conditions.

Update on building project

- Work has commenced on both projects.

AOB

- The Parents Association will organise a "marche pour le climat" / "climate awareness walk" on Friday 15th March from Foxrock church (8.15am) to the school (8.30am). A student enrolled in the LFI last year, a short speech with our pupils about the importance to respect the environment.

- **The Next BoM Meeting will be in Foxrock on Tuesday 19th March 2019 at 7pm**