

MINUTES BOARD MEETING
29th April 2019
Location: LFI Clonskeagh at 7pm

Attended:

Apologies:

Estelle Higgins	EH	Walter Deville	WD
Tony Ross	TR	Pierre- Henri Baviera	PB
Alexandre Helenport	AH	Eric LExcellent	EL
John Coleman	JC		
Jerome Bel	JB		
Nicolas Bourgeois	NB		
Ellen Le Callonnec	ELC		
Suzanne Kingston	SK		
Benoit Schnee	BS		
Sylvie Vialar	SV		
Valérie Herzberg	VH		
Jean-Jerone Raclot	JJR		
Frédérique Tarride	FT		
Andrew Bloom	AB		
Lionel Paradisi-Coulouma	LPC		
Cécile Urban-Choisel.	CUB		

Minutes of the BoM meeting on the 27th February. **Approved**

Mr. Lionel Paradisi-Coulouma (Head of Mission in the French Embassy)
 Attended the meeting to discuss the following points.

Security:

Working with both LFI and AEFE as a team to make sure we are as safe as possible.

Crisis Management:

Our first point of call in any crisis/emergency for all LFI, AEFE, and French citizen's, with help and guidance.

Safety:

We are making our schools as safe as possible with the installation of security gates and CCTV cameras, we are also looking at safety for the children on the driveways, we are looking at ways to make sure all drivers slow down and increase safety awareness.

The Chair thanked Mr. Lionel Paradisi-Coulouma for attending the meeting.

Child Protection Report

- No Issues to report to the BoM

Finance

- Management accounts for period to 31/03/19 presented and approved

GRPR

- Letter to be sent out to parents advising them of our GDPR policy which can be found on LFI website
- Update on school photos as per the Data Protection Commission

HR

- New scales will take effect from 1st September 2109, this was approved by the BoM.
- New sick pay rules
- HR steering committee to be set up by September

Update on building project

- If all goes well, Foxrock summer building project will start in mid-June, this will consist of new roof, insulation injected into the walls and wrapped in insulation and plastered, this will give the school a whole new look and AA rated greener school.

**The Next BoM Meeting will be in Foxrock on
Tuesday 4th June 2019 at 7pm**