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## **BOARD OF MANAGEMENT AGREED REPORT**

### **1st October 2019**

<b>Welcome</b>	<ul style="list-style-type: none"><li>• Chairperson welcomed Board &amp; new Principal</li><li>• New Principal introduced herself to board</li></ul>
<b>Minutes of Previous Meeting</b>	<ul style="list-style-type: none"><li>• Previous Minutes were adopted with minor amendment</li></ul>
<b>Matters Arising</b>	<ul style="list-style-type: none"><li>• No matters arising from minutes</li></ul>
<b>Correspondence</b>	<ul style="list-style-type: none"><li>• Board received two items of correspondences that required no further action</li></ul>
<b>Principal's Report</b>	<ul style="list-style-type: none"><li>• Board acknowledged the passing of three founding members of the school in recent weeks; Dr. Larry O Connor, Michael MacFarlane and Greg Coughlan. Board agreed to send a letter of condolence to their families.</li><li>• Board congratulated Aidan Rees on his new appointment and thanked him for his contribution to the school.</li><li>• Principal informed board of staffing changes.</li><li>• Principal presented Board with total enrolment figures for the school.</li></ul>

	<ul style="list-style-type: none"> <li>• Principal updated board on the multi-disabilities class and building issues surrounding the sensory room</li> <li>• Board congratulated students and staff on the fantastic Leaving Certificate results.</li> <li>• Principal update Board on discipline matters.</li> <li>• Board delegated the right to suspend for up to 3 days to the Principal</li> <li>• Principal informed Board of the students selected for the Bollinger and Marie Hamilton Scholarships.</li> <li>• Principal informed Board that Prize-giving afternoon takes place on Friday 18<sup>th</sup> October and invited them to attend.</li> <li>• Principal informed Board that school had submitted an application for new projects: Learner Voice in association with NCCA and ETBI and a Sustainable Development Project.</li> <li>• Principal updated Board on recent CPD undertaken by staff</li> <li>• Principal informed Board of the various extra-curricular events that students have been involved in since last meeting</li> </ul>
<b>Report on Risk Management</b>	<ul style="list-style-type: none"> <li>• Principal informed Board that repair works on the windows in the canteen will be completed over two weeks beginning the week 21<sup>st</sup> October 2019.</li> </ul>
<b>Ratification of DLP and DDLP</b>	<ul style="list-style-type: none"> <li>• Board ratified Sarah Buckley as the DLP and Brendan Drinan as the DDLP.</li> </ul>
<b>Child Protection</b>	<ul style="list-style-type: none"> <li>• The Child Protection Oversight report was presented to the board.</li> <li>• The annual Child Protection review was carried out</li> </ul>
<b>Policy Review</b>	<ul style="list-style-type: none"> <li>• The anti-bullying Policy was reviewed and the checklist for the annual review carried out.</li> <li>• A robust discussion took place around the School's admission's policy and in particular the admission criteria. SB to email Board reviewed criteria for consideration.</li> </ul>
<b>AOB</b>	<ul style="list-style-type: none"> <li>• No AOB</li> </ul>
<b>Closure</b>	<ul style="list-style-type: none"> <li>• The meeting closed with NC, BD and SB thanking the Board for their work. No further meetings were planned as new Board is to be appointed.</li> </ul>