

## **Board of Management Meeting Agreed Report**

**Date:** 28th Jan 2020  
**Time:** 7.30pm  
**Location:** Room 2 in Dublin North East ETSS  
**Attendance:** Kristina Ryan, Grainne Wall, Margaret Beausang, Derek West, Gerry McKeivitt, Adrian Skehill, Karl Lawless, Jack Heffernan, Ashling Kenevey

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:**
  - a. Sponsorship received for sports jerseys and breakfast club
  - b. Clarifications on new enrolment policy and current waiting lists
4. Jack Heffernan was welcomed as student associate member
5. **Buildings Update:** Meeting held in the Department in January and all is going ahead. Getting full quota of accomodation in September, 8 classrooms. Definitely on site for August possibility of April, May. Plans to look at plans in Tullamore.
6. **Principal's Report:**
  - a. Update on school events
  - b. Fiona Whitney has gone on maternity leave and Ita Dagger was appointed Acting DP. A new geography teacher has been appointed to replace Fiona.
  - c. Update on staff training
  - d. Staff Development
  - e. Update on sporting activities
  - f. Student Matters
7. **Financial Report:** Financial statements were provided for the period ending 31/12/2019.
8. **Child Protection Oversight Report:** There were no child protection issues since the school opened.
9. **Policies:** Everyone read through the Child Protection Statement and Risk Assessment Report and it was decided that the members would take it away to read and ratify it at the next BOM meeting. Kristina agreed to come in and carry out a risk assessment on behalf of the board.
10. **Sub committee reports:** n/a
11. **AOB:** none

12. **Agreed Report:** not discussed

13. **Date for next meeting:** Tuesday 17th December