

Board of Management Meeting Agreed Report

Date: 5th May 2020

Time: 7.30pm

Location: Online using Google Meet

Attendance: Kristina Ryan, Derek West, Adrian Skehill, David Goodfellow, Karl Lawless, Ashling Kenevey, Emma Gallagher, Grainne Wall, Margaret Beausang, Jack Heffernan
(Apologies: Susan Walsh)

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Buildings Update:** A subcommittee will be formed in September. New Buildings Officer appointed in Educate Together.
5. **Principal's Report:**
 - a. Update on school events
 - b. Remote Learning
 - c. Update on staff training
 - d. Staff Development
 - e. Student Matters
6. **Financial Report:** Update from finance subcommittee.
7. **Enrolment & Recruitment Update**
8. **Child Protection Oversight Report:** Oversight report was shared.
9. **Policies:**
 - a. Behaviour for Learning - ratified
 - b. Health & Safety Policy - ratified
 - c. Substance Misuse Policy - ratified
 - d. Electronic Banking Policy - ratified
 - e. Guidance and AUP updated for remote learning - to be reviewed

A Policy subcommittee will be set up, led by David Goodfellow.
10. **Sub committee reports:** n/a
11. **AOB:** none
12. **Agreed Report:** no issues

13. **Date for next meeting:** Tuesday 6th June 2020