

Board of Management Meeting Agreed Report

Date: 18th August 2020

Time: 7.30pm

Location: In school and online

Attendance: Kristina Ryan, Derek West, Adrian Skehill, Karl Lawless, Emma Gallagher, Ashling Kenevey

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Covid Response:** Response Plan discussed and approved
5. **Principal's Report:**
 - a. School update
 - b. Ethical Education
 - c. Teaching and Learning
 - d. Outdoor Spaces
 - e. School Planning - Priorities
 - f. Extra curricular and co-curricular activities
6. **Policies:**
 - a. Admissions Policy - ratified
 - b. Behaviour for Learning Policy - ratified
 - c. Critical Incident Management Plan - ratified by email when complete
 - d. Risk Assessment - ratified
7. **Sub committee reports:** n/a
8. **AOB:** none
9. **Agreed Report:** no issues
10. **Date for next meeting:** Tuesday 29th September 2020