

Board of Management Meeting Agreed Report

Date: 10th November 2020

Time: 7.30pm

Location: Online

Attendance: Kristina Ryan, Derek West, Adrian Skehill, Karina Malone, Karl Lawless, Emma Gallagher, Rosa Devine, Dan O'Grady, Ashling Kenevey, Susan Walsh, Jack Heffernan

1. **Agenda:** as circulated was adopted
2. **Financial Report:** Accountant presented the end of year accounts to the BOM
3. **Adoption of minutes from previous meeting:** Yes
4. **Matters arising from the minutes:** none
5. **Principal's Report:**
 - a. School update
 - b. Ethical Education
 - c. Teaching and Learning
 - d. Staff Matters
 - e. School Planning - Priorities
 - f. Extra curricular and co-curricular activities
6. **Student Report**
7. **Buildings Subcommittee Update:** Permanent Build discussed at meeting on Mon 9th November
8. **Policies:**
 - a. Child Protection Policy - annual review complete
 - b. Data Protection Policy - ratified
 - c. Critical Incident Management Plan - ratified
9. **Enrolment Update:** oversubscribed for 2021 with 96 on the waiting list currently
10. **ASD Class:** Opening will take place once we are in a position to.
11. **Child Protection Oversight Report**
12. **AOB:** Supports discussed for the move to Belmayne site in December
13. **Agreed Report:** no issues

14. **Date for next meeting:** Tuesday 15th December 2020