

**Board of Management Meeting
Agreed Report**

Date: 29th September 2020

Time: 7.30pm

Location: Online

Attendance: Kristina Ryan(**Chairperson**), Ashling Kenevey, Derek West, Dan O'Grady, Emma Gallagher, Rosa Devine, Adrian Skehill, Karina Malone, Karl Lawless
Susan Walsh (Student rep)

Paula Knowd (recording secretary)

1. **Agenda:** as circulated was adopted
2. **New members:** Introduction
3. **Adoption of minutes from previous meeting:** Yes
4. **Matters arising from the minutes:** none
5. **Buildings Update:** Subcommittee formed
6. **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
7. **Student Report**
8. **ASTI Ballot:** Issues discussed
9. **Finance Subcommittee:** Updated report given
10. **Enrolment Update:** Upcoming Admissions discussed
11. **Child Protection Oversight Report**
12. **AOB:** Enrolment issues and catchment area discussed
13. **Agreed Report:** no issues
14. **Date for next meeting:** Tuesday 10th September 2020

