

Board of Management Meeting Agreed Report

Date: 2nd Feb 2021

Time: 7:30pm

Location: Online

Attendance: Kristina Ryan, Karl Lawless, Adrian Skehill, Karina Malone, Emma Gallagher, Dan O'Grady, Koray Genc, Ousmane Diagne, Ashling Kenevey, Paula Knowd (recording secretary)

Apologies: Rosa Devine, Derek West

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Minutes adopted from meeting on 17th Dec 2021.
3. **Matters arising from the minutes:** No matters arising.
4. New Student Associates welcomed.
5. **Policies:**
 - a. Communications Policy: changes accepted and policy ratified
6. **Principal's Report:**
 - a. Update on school events
 - b. Ethical Education
 - c. Update on staff training
 - d. Teaching & Learning
 - e. School Planning
 - f. Student Matters
 - g. Committee Meetings
7. **Financial Report:** Adrian Skehill gave an update.
8. **Building Report:** Kristina Ryan updated the BOM on planning
9. **Child Protection Oversight Report:** There were no incidents to report.
10. **Correspondance:** NCSE and DES
11. **AOB:** Needs and Priorities approved by the BOM
12. **Date for next meeting:** Tuesday 9th March 2021

