

## **Board of Management Meeting Agreed Report**

**Date:** 14th December 2021

**Time:** 7pm

**Location:** Online

**Attendance:** Kristina Ryan, Adrian Skehill, Karina Malone, Emma Gallagher, Rosa Devine, Dermot O'Brien, Ashling Kenevey, Miguel Soares Da Conceicao, Katya Reynolds

**Apologies:** Karl Lawless

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Principal's Report:**
  - School Update
  - Staff Matters
  - CPD
  - Staff Development
  - Ethical Education
  - Sport
  - Student Matters
  - Parents Council
  - Teaching and Learning
  - School Planning – Priorities
  - Extra-Curricular and Co-Curricular
5. **Welcome to our 2 new students associates**
6. **Buildings Subcommittee Update:** Update received on a contractor being appointed in Q1 2021
7. **Finance Subcommittee Update**
8. **Policies:**
  - a. Anti-bullying Policy - annual review complete
  - b. Homework Policy - ratified
9. **Child Protection Oversight Report**
10. **Update from General Members Forum**
11. **Agreed Report:** no issues
12. **Date for next meeting:** Tuesday 1st February 2022