

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

**Date:** 21st Feb 2023

**Time:** 7pm

**Location:** Belmayne ETSS

**Attendance:** Kristina Ryan, Vera Shanahan, Adrian Skehill, Karina Malone, Lorraine Carlisle, Fionán O'Healai, Ashling Kenevey, Lily Nadolinska

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:**
  - a. Update on school events
  - b. Update on staff training
  - c. Staff Development
  - d. Anti-bullying Update
  - e. Update on AEN
  - f. Update on sporting activities
  - g. Student Matters
5. **Financial Report:** Update from finance subcommittee
6. **Buildings Update:** Update on the progress of permanent build and time lapse video
7. **Child Protection Oversight Report:** Oversight report was shared.
8. **Policies:**
  - a. School Tours - ratified
9. **Sub committee reports:** n/a
10. **AOB:** none
11. **Agreed Report:** not discussed
12. **Date for next meeting:** Tuesday 18th April 2023