

Board of Management Meeting Agreed Report

Date: 31st Mar 2020

Time: 7.30pm

Location: Online using Google Meet

Attendance: Kristina Ryan, Derek West, Grainne Wall, Margaret Beausang, Adrian Skehill, David Goodfellow, Karl Lawless, Ashling Kenevey, Susan Walsh

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Buildings Update:** Planning permission has been submitted for the permanent build. A buildings subcommittee to be set up to liaise with the DES and the Building's Officer in Educate Together.
5. **Principal's Report:**
 - a. Update on school events
 - b. Circular 0024/2020 highlighted on Covid19 measures in schools
 - c. Update on staff training
 - d. Staff Development
 - e. Update on sporting activities
 - f. Student Matters
6. **Financial Report:** Update from finance subcommittee
7. **Child Protection Oversight Report:** Oversight report was shared.
8. **Policies:**
 - a. Dignity in the Workplace - ratified
 - b. Admissions Policy - ratified
 - c. Acceptable Usage Policy - ratified
 - d. RSE Policy - ratified
 - e. Behaviour for Learning - not ratified, reviewed for next meeting
 - f. Guidance Plan - ratified
9. **Croke Park Hours:** Approved for staff for 2020/2021
10. **Sub committee reports:** n/a
11. **AOB:** none
12. **Agreed Report:** not discussed

13. **Date for next meeting:** Tuesday 5th May 2020