

**Board of Management Meeting
Agreed Report**

Date: 16th June 2020

Time: 7.30pm

Location: Online using Google Meet

Attendance: Kristina Ryan, Derek West, Adrian Skehill, David Goodfellow, Karl Lawless, Ashling Kenevey, Susan Walsh (Apologies: Emma Gallagher, Jack Heffernan)

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Buildings Update:** Awaiting update from DES on accomodation for September
5. **Principal's Report:**
 - a. Update on school events
 - b. Remote Learning
 - c. Update on staff training
 - d. Staff Development
 - e. Student Matters
6. **Financial Report:** Update from finance subcommittee. Budget Approved.
7. **Enrolment & Recruitment Update**
8. **Child Protection Oversight Report:** Oversight report was shared.
9. **Policies:**
 - a. Acceptable Usage Policy - ratified
 - b. Student Council Policy - ratified
10. **Sub committee reports:** n/a
11. **AOB:** none
12. **Agreed Report:** no issues
13. **Date for next meeting:** Tuesday 11th August 2020