

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

**Date:** 15th December 2020

**Time:** 7.30pm

**Location:** Online

**Attendance:** Kristina Ryan, Derek West, Adrian Skehill, Karina Malone, Karl Lawless, Emma Gallagher, Rosa Devine, Dan O'Grady, Ashling Kenevey, Paula Knowd (recording secretary)

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Principal's Report:**
  - a. School update
  - b. Ethical Education
  - c. Teaching and Learning
  - d. Staff Matters
  - e. School Planning - Priorities
  - f. Extra curricular and co-curricular activities
4. **Financial Subcommittee Report:** Adrian gave an update
5. **Building Subcommittee Update:** A new catchment map clarifying the boundaries has been issued by the DES which is the school's website
6. **Section 29:** BOM performed a review
7. **Child Protection Oversight Report**
8. **Correspondence:** All correspondence was discussed and actions agreed upon.
9. **AOB:** BOM has initiated a review of the needs/priorities and roles/responsibilities of the school.
10. **Agreed Report:** no issues
11. **Date for next meeting:** Tuesday 2nd February 2021