

Board of Management Meeting Agreed Report

Date: 28th September 2021

Time: 7.30pm

Location: Online

Attendance: Kristina Ryan(**Chairperson**), Ashling Kenevey, Rosa Devine, Dermot O'Brien, Adrian Skehill, Karina Malone, Karl Lawless, Paula Knowd (recording secretary)

Apologies: Emma Gallagher, Koray Genc (student rep), Ousmane Diagne (student rep).

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. School update
 - b. Ethical Education
 - c. Teaching and Learning
 - d. Staff Matters
 - e. School Planning - Priorities
 - f. Extra curricular and co-curricular activities
5. **Financial Report:** Update given on grants received and budgets
6. **Buildings Subcommittee Update:** DES has informed us that the new build will start in Q1 2022
7. **Policies:**
 - a. Child Protection Policy - annual review complete
 - b. Anti-bullying Checklist - completed and signed
 - c. LGBT Draft Policy - discussed
 - d. Annual Admissions Statement
8. **Enrolment Update:** oversubscribed for 2021 with 96 on the waiting list currently
9. **ASD Class:** Opening will take place once we are in a position to.
10. **Child Protection Oversight Report**
11. **AOB:** Discussed ET Strategic Plan
12. **Agreed Report:** no issues
13. **Date for next meeting:** Tuesday 9th November 2021