

Agreed Report of Board of Management Meeting

Tuesday 22nd September 2020

Attendance

In attendance Gerry Forde (Chairman), Ann Walsh, Ann Barry, Sean Hurley, Jim Hurley, Mary O Byrne. Apologies received from Dara Lynott. As Secretary to the Board, Mr. Hegarty also attended.

Minutes

The minutes of the last meetings (18 August & 25th August 2020) were adopted following the proposal of Jim Hurley, seconded by Sean Hurley

Safety, Health and Welfare

The Board discussed the Covid-19 Response Plan in detail.

The meeting ratified the appointment of Christine Martin and David Byrne as Lead Worker Representatives.

The Board agreed to keep all aspects of its Covid-19 Response Plan under ongoing review.

Principals Report

The Board discussed the following:

Leaving Certificate results and appeals process

Middle management review

School numbers and intake for 2021/22 academic year.

Whole school guidance plan and policy

Staff professional development and further studies

Financial Report

The Board was presented with an Income and Expenditure Report covering the period from 1 September 2019 to 31st August 2020 proposed by Jim Hurley and seconded by Sean Hurley. It was agreed to schedule a meeting of the Finance Sub-Committee in October when the new Board is constituted.

Any other business

The Chairman thanked the outgoing members of the Board for all their hard work and commitment to the Board.

The Board discussed the contents of its Agreed Report to be circulated by Mr. Hegarty.

The next meeting was scheduled for Tuesday, 20th October 2020 at 19.30 in the school.

John Hegarty

Secretary to Board of Management.

Tuesday, 22nd September 2020.