

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

**Tuesday 20th October 2020**

### **Attendance**

In attendance Gerry Forde (Chairman), Ann Walsh, Jim Hurley, Mary O' Byrne, Helena Kirwan, Dara Lynott, Linda Scallan and Peter Kirwan, . As Secretary to the Board, Mr. Hegarty also attended along with Mr J Nolan.

As this was the first meeting of the new Board, the Chairman welcomed the new members and gave an outline of the functions of the Board.

### **Minutes**

The minutes of the last meeting 22<sup>nd</sup> September were adopted following the proposal of Jim Hurley, seconded by Ann Walsh. Matters arising were dealt with.

### **Safety, Health and Welfare**

The Board discussed the school's Covid-19 Response Plan. There have been no confirmed cases in the school community to date.

The Board reviewed the plans and complimented all staff and students on their efforts to date and agreed to keep all aspects of its Covid-19 Response Plan under ongoing review.

### **Principals Report**

The Board discussed the following:

Leaving Certificate 2020 Results upgrades.

Middle management update and next steps

Applications for 1<sup>st</sup> Year for 2021/22 academic year.

A Staff continued professional development policy was agreed.

### **Financial Report**

The Board discussed a Finance Sub-Committee with 4 Board members volunteering to participate. It was also agreed to invite the Auditor to address the next Board meeting.

### **Any other business**

Leo Hogan from ERST sent best wishes to the new Board and would like to address a future meeting to welcome the new members.

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

The next meeting was scheduled for Tuesday, 17<sup>th</sup> November 2020 at 19.30 on Microsoft Teams.

John Hegarty

Secretary to Board of Management.

Tuesday, 20<sup>th</sup> October 2020.