

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

**Tuesday 17th November 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.

### **Minutes**

The minutes of the last meeting 20<sup>th</sup> October were adopted following the proposal of Jim Hurley, seconded by Ann Walsh. Matters arising were dealt with.

### **Financial Report**

School Auditor Mr Jim Hughes addressed the meeting. He reviewed the financial statement for the 2019/2020 year. The school financial position is improving.

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

The Board discussed the school's Covid-19 Response Plan. There have been 1 confirmed case in the school community to date. Any issues with supplies of PPE have been addressed.

The Covid-19 Response Plan will remain under ongoing review.

### **Principals Report**

The Board discussed the following:

Current initiatives in the school – Science Week, Stand Up Week, Amber Flag and Attitude of Gratitude

Leaving Certificate 2020 Parent Teacher meetings

Middle management review and admissions update

School Critical Incident Management policy was reviewed

### **Any other business**

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

The next meeting was scheduled for Tuesday, 15<sup>th</sup> December 2020 at 19.30pm

John Hegarty

Secretary to Board of Management. Tuesday, 17<sup>th</sup> November 2020.

