

## **Agreed report from Board of Management meeting 20<sup>th</sup> April 2021**

In attendance Gerry Forde (Chairman) Ann Walsh, Jim Hurley, Helena Kirwan, Linda Scallan, Peter Kirwan and Dara Lynott. Principal John Hegarty also attended as secretary to the board along with Deputy Principal John Nolan. Apologies were received from Mary O Byrne.

### **Minutes**

The Minutes of the Board meeting held on 16th March were adapted.

### **Health, Safety and Welfare (including Covid 19 report)**

Full update on Covid 19 planning and the return to school was given. All year groups are now back in school. There have been no issues to date and the systems implemented are working. The new requirement to have each student return a Covid declaration form prior to their return to class after each day's absence is adding to the workload but a system is in place to deal with this.

### **Leaving Certificate Exams 2021**

The Leaving Certificate process for 2021 has begun with the Orals in Irish, French, German, Spanish, Japanese, Russian and the Music practical all taking place over Easter. The reopening of the Student Portal for all 6<sup>th</sup> Years students was discussed.

### **Finance**

The Board reviewed the report of the Financial Subcommittee which included the latest month's budget figures, the current financial position and the "Pitch Together" fundraising initiatives underway as part of the pitch project.

### **Pitch Redevelopment**

Update on latest progress on plan for redevelopment of school field was discussed.

### **Admissions Policy Review**

The Board agreed the previously discussed amendments to the Admissions policy. All mention of "intention to enrol" form have been removed, additional appendices are included, the ASD application process had been updated and two additional forms were also included (transfer from other school form and form for admission to the ASD class). These amendments were passed by the Board.

The next Board meeting is on 18th May 2021

John Hegarty

Secretary to the Board of Management