



## AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

*8 April 2019*

- The Minutes of the previous meeting were taken as an accurate record of the meeting and signed by the Chair.
- Several items of correspondence were noted, including a DES circular on Summer Works and a teacher writing relating to a career break.
- The Board received an update on issues relating to staff.
- The Board received an update on Finance.
- Pupils: issues relating to admissions, discipline, child protection, bullying, mental and physical health were noted and discussed by the Board. The Board received a Child Protection Oversight Report from the Principal.
- The Board adopted the new Dignity at Work Charter from the ACCS/ICTU etc.
- The Board received an update on School Self-Evaluation, Post of Responsibility reviews, the appointment of an interview panel for a Programme Co-ordinator position and an issue with the School website
- The Board received an update on recent developments in the School.
- The Board received an update on the activities of the Parents' Association.
- The Board received an update on the proposed sports hall, along with information relating to an NTA/WCC proposal to build a footbridge at the north end of Station Road.