



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

6 February 2019

- The meeting opened in prayer; 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, a letter from the Diocesan Board of Education, a letter from a parent and several letters from staff.
- The Board received an update on issues relating to staff.
- The Board received an update on Finance, including the new role of the FSSU (Financial Services Support Unit) in Community and Comprehensive Schools.
- 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 looked at 'managing an organisation', a domain in the *Leadership and Management* dimension of *Looking at Our Schools*. The Board also adopted the School's Self-evaluation report, Improvement Plan and the SSE Legislative Checklist, while approving a review of the Child Safeguarding provisions.
- The Board received an update on recent developments in the School. The Board received an update on the data from a review of mobile phone use from the School community.
- The Board received an update on the activities of the Parents' Association.
- The Board noted issues regarding rodent ingress, and the HE Kitchen. The Board spent some time discussing a project to build a Sports Hall.