



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

10 June 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 circulars from the DES and letters from the NCSE in relation to staffing levels.
- 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 examined the domain of *Developing Leadership Capacity in Looking at Our Schools 2016*.
- The Board received an update on School Self-Evaluation, approved a small change to Uniform Policy, the 2019-2020 School calendar. The Board also approved that the School move to its own short course in RE for 1st Year 2019.
- The Board received an update on recent activities and 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 the proposed redevelopment of the HE Kitchen and the possibility of a summer works scheme application in 2019 and a potential audit of 2018 works.