



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

19 November 2018

- 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 one DES circular. In addition, an letter from a staff member relating to feedback and a letter from a staff member relating to CPD had been received.
- The Board received an update on issues relating to staff and substitutes.
- 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, which was signed by the Chair.
- The Board looked at 'managing the organisation', a domain in the *Leadership and Management* dimension of *Looking at Our Schools*, and agreed to return to look at this at the next meeting.
- The Board received information relating to SSE and a recent DES inspectorate visit to the School.
- 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 noted difficulties with leaks and doors and spent some time discussing a number of actions related to the Sports Hall.