



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

*2 September 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 (including on Irish exemptions).
- The Board received an update on issues relating to staff, new staff, PMEs and leaves, along with the start of the School year.
- 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 Leaving Certificate results for 2019 were also noted.
- The Board received a draft of the new Data Protection Policy. The Board also received updates on the rollout of Child Protection Safeguarding among staff and the new Dignity at Work charter.
- 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 an application for roof works.