



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

December 2022

- The meeting was held remotely.
- The Minutes of the previous meeting were taken as an accurate record of the meeting.
- The School's continuing response to the COVID-19 crisis was noted, along with direction from the CMO relating to RSV and Strep A.
- The Board received an update from the Finance subcommittee, and on the once-off cost of living grant from the DE.
- The Board received an update on issues relating to staff, including the Principal's return to work, a bereavement on staff and updates on other staff issues.
- The Board received an update on issues affecting students: admissions, discipline, bullying, mental health and wellbeing and actions being taken by the School in relation to some poor behaviour.
- The Board received an update on School Self-Evaluation and planning, with specific reference to upcoming reviews of the Anti-Bullying and Child Safeguarding documentation, an Inclusion and Diversity policy and an Assessment policy, a report from the Six Sisters Conference, a review of a recent incident and planning for 2023-2024.
- The Board received a report from the Deputy Principal on recent activities in the School.
- The Board received an update on the Parents' Association's activities, in particular the pumpkin carving, wreath-making and 1st Year Parents' Coffee Morning.
- The Board received an update on buildings including the roof works, sports hall and expansion plans.