



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

February 2023

- The meeting was held in the School.
- The Minutes of the previous meeting were taken as an accurate record of the meeting.
- There had been no change to the School's continuing response to the COVID-19 crisis.
- The Board received an update from the Finance Committee. The Board approved the 2021-2022 accounts.
- The Board received an update on issues relating to staff and updates on other staff issues, along with plans for an additional Special Class for 2022-2023.
- 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 a Child Protection Oversight Report from the DLP.
- The Board received an update on School Self-Evaluation and planning. The Board completed the Child Safeguarding checklist and agreed the reviewed Child Safeguarding Statement, which was signed by the Principal and the Chair. The Board approved the selection committee for the upcoming Assistant Principal competition.
- The Board received a report from the Principal on recent activities in the School.
- The Board received an update on the Parents' Association's activities, in particular the Equestrian Event, upcoming Parents' Coffee Morning, new proposed WhatsApp groups, a picnic and a car boot sale.
- The Board received an update on buildings including the roof works and sports hall.