

**Agreed Report of the Board of Management
Monday 8th January 2018**

Attendance

Mr. Rougham Bamin, Ms. Paula Casey, Ms. Natuca Cordón, Ms. Lorena Lampedecchia, Ms. Mary McGlynn, Ms. Sandra Pye, Mr. Liam Riordan and Ms. Brenda Hynes (Acting Principal and Secretary to the Board).

Apologies

Ms. Rosaleen Doherty (Chairperson)

Opening Prayer

The meeting was opened with a prayer.

Minutes of Last Meeting

The minutes of the Board of Management meeting on the 4th December 2017 were approved and signed.

School Development Plan

Policy review is ongoing and is being carried out by relevant staff members. The Child Protection and Safeguarding Statement was also discussed.

Principal's Report.

A report outlining all the activities that have taken place in the school calendar since the last meeting was read to members.

Finance Committee.

The Board looked at the reviewed Budget for 2017/2018.

School Needs Analysis for new Principal.

The Board was looking at the process of appointment for the new Principal and the Needs Analysis for this post is due to start.

Child Protection

No issue were raised.

Next Meeting

The next meeting of the Board will be on 5th February 2018.