

**Agreed Report of the Board of Management  
Monday 13<sup>th</sup> November 2017**

**Attendance**

Ms. Rosaleen Doherty (Chairperson), Mr. Roughan Banim, Ms. Paula Casey, Ms. Natuca Cordon, Ms. Lorena Lampedecchia, Ms. Mary McGlynn, Mr. Liam Riordan and Ms. Brenda Hynes (Acting Principal and Secretary to the Board).

**Apologies**

Ms. Sandra Pye

**Opening Prayer**

The meeting was opened with a prayer.

**Minutes of Last Meeting**

The minutes of the Board of Management meeting on the 2nd October 2017 were approved and signed.

**School Development Plan**

The Opening of the New Building was discussed.

Policy Review. The Acting Principal and acting Deputy Principal will start to review the school policies.

**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 Accounts presented by the School Accountants.

The Board looked at the Budget for 2017/2018 and outstanding fees were discussed.

**Child Protection**

The Board continued the discussion on The Child Protection and Safeguarding Statement.

**Next Meeting**

Calendar with proposed meeting dates was handed out.

The next meeting of the Board will be on 4<sup>th</sup> December 2018.