

**Agreed Report of the Board of Management
Monday 4th December 2017**

Attendance

Ms. Rosaleen Doherty (Chairperson), Ms. Paula Casey, Ms. Natuca Cordón, Ms. Lorena Lampedecchia, Ms. Mary McGlynn, Ms. Sandra Pye and Ms. Brenda Hynes (Acting Principal and Secretary to the Board).

Apologies

Mr. Roughan Banim and Mr. Liam Riordan.

Opening Prayer

The meeting was opened with a prayer.

Minutes of Last Meeting

The minutes of the Board of Management meeting on the 13th November 2017 were approved and signed.

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 up to date Accounts and Financial Report.
The Board looked at the Budget for 2017/2018.

School Needs Analysis for new Principal.

The Board decided that a Needs Analysis for the new Principal will start in the New Year.

Child Protection

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

Next Meeting

The next meeting of the Board will be on 8th January 2018.