

## **Agreed Report of the Board of Management Monday 5th February 2018**

### **Attendance**

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

### **Opening Prayer**

The meeting was opened with a prayer.

### **Minutes of Last Meeting**

The minutes of the Board of Management meeting on the 8<sup>th</sup> January 2018 were approved and signed.

### **School Development Plan**

The Board discussed the Enrolment and Admissions policy and will continue to discuss it at the next meeting.

### **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.**

There was a discussion of financial matters.

### **School Needs Analysis for new Principal.**

The Board discussed the Needs Analysis for new Principal.

### **Child Protection**

No issues were raised.

### **Anti-bullying Report**

No issues were raised

### **Next Meeting**

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