

Agreed Report on Board of Management Meeting

*Information discussed at Board of Management Meetings is of a confidential nature.
At the end of each Board meeting, the Board will decide which matters may be reported.*

Date of Board of Management Meeting:	Monday, 13 th January 2020
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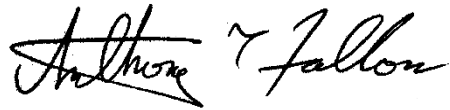
Information for reporting to parents, staff and the school community following meeting of the Board:

<p>The Chairperson welcomed the new Board, congratulated them on their appointment and thanked them for their attendance. The Board consists of 8 members:</p> <ul style="list-style-type: none">• Two nominees of the Patron (Educate Together); Anthony Fallon, Chairperson, and Gerry Spollen• The Principal, Clodagh Farrell• One teacher nominee, Adrienne Middleton• Two parent nominees, Angela Westbrooks and Keith McFadden• Two community members, Susan Richardson and Conor Rowley
<p>The Board noted the Educate Together Charter received by all members, and the four principles of Educate Together, which will inform all decisions of the Board.</p>
<p>Correspondence received was discussed by the Board.</p>
<p>The Board discussed the various positions to be filled by Board members. The Board appointed Susan Richardson as Treasurer, Angela Westbrooks as Recording Secretary, and Adrienne Middleton as Health and Safety Officer.</p>
<p>The Board of Management Confidentiality Agreement was reviewed, signed, and returned by all members.</p>
<p>The Principal presented her report to the Board.</p>
<p>The Board completed the Child Protection Oversight Report.</p>
<p>The Treasurer presented her report to the Board. The Board reviewed the financial position of the School.</p>
<p>The Board discussed the Department of Education and Skills' On Line Claims System (OLCS), and designated staff to operate the OLCS.</p>

The Board commenced a review of the Anti-Bullying Policy.

The Board commended the staff on their work in preparing the school to open last September and in creating a welcoming, learning environment for the Junior Infants.

The next meeting will be held on Monday, 9th March 2020.

A handwritten signature in black ink that reads "Anthony Fallon". The signature is written in a cursive style with a large initial 'A' and a stylized 'F'.

Signed: Anthony Fallon, Chairperson, Board of Management

Date: 13th January 2020