

Agreed Report on Board of Management Meeting

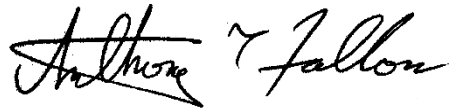
*Information discussed at Board of Management Meetings is of a confidential nature.
At the end of each Board meeting, the Board will decide which matters may be reported.*

Date of Board of Management Meeting:	Monday, 8 th June 2020 via video conferencing
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Information for reporting to parents, staff and the school community following meeting of the Board:

The Chairperson welcomed the Board, and thanked them for their attendance. As this is the first meeting to be held via video conferencing, the Chairperson reminded members of the applicable confidentiality guidelines.
The Board agreed to start general meetings with a brief review of one of the four principles underpinning the Educate Together Charter.
Correspondence received was discussed by the Board.
The Principal presented her report to the Board.
In accordance with Department guidelines, as this meeting is being held by video conferencing, no Child Protection Oversight Report was presented.
The Treasurer presented her report to the Board. The Board reviewed the financial position of the School.
The Board commenced a review of the Critical Incident Policy.
The Board commenced a review of the Data Protection Policy.
The Board noted that the First Aid and Administration of Medicine Policy was ratified by the members by email on 1 st May 2020.
The Board noted that the Acceptable Use Policy was ratified by the members by email on 14 th May 2020.
The Board commended the staff on their extraordinarily dedicated work during the enforced lockdown of the school as a result of the Covid-19 pandemic, and thanked the staff for their commitment and professionalism during the entirety of the school's first year.

The next meeting will be held in the new school year or earlier if required.

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

Signed: Anthony Fallon, Chairperson, Board of Management

Date: 8th June 2020