

## **Board of Management Meeting Agreed Report**

**Date:** 12th Nov 2019

**Time:** 7pm

**Location:** Room 2 in Dublin North East ETSS

**Attendance:** Kristina Ryan, Grainne Wall, Margaret Beausang, Derek West, Gerry McKeivitt, Adrian Skehill, David Goodfellow, Ashling Kenevey

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** n/a
3. **Matters arising from the minutes:** n/a
4. Karl Lawless was co-opted in as community rep.
5. **Buildings Update:** The DES has sent a 100 page document to Dublin City Council regarding planning permission, that the school is still on track to move to the Belmayne site before next September (2020) and that the school is currently awaiting the fenced field behind us to be completed. There is another meeting with the DES on 4th Dec to obtain a further school update.
6. **Principal's Report:**
  - a. Update on school events
  - b. Fiona Whitney has gone on maternity leave and Ita Dagger was appointed Acting DP. A new geography teacher has been appointed to replace Fiona.
  - c. Update on staff training
  - d. Staff Development
  - e. Update on sporting activities
  - f. Student Matters
7. **Financial Report:** Financial statements were provided for the period ending 31/12/2019.
8. **Child Protection Oversight Report:** There were no child protection issues since the school opened.
9. **Policies:** Everyone read through the Child Protection Statement and Risk Assessment Report and it was decided that the members would take it away to read and ratify it at the next BOM meeting. Kristina agreed to come in and carry out a risk assessment on behalf of the board.
10. **Sub committee reports:** n/a
11. **AOB:** none

12. **Agreed Report:** not discussed

13. **Date for next meeting:** Tuesday 17th December