

## **Agreed report Board of Management Meeting 10<sup>th</sup> September 2018**

### **Draft Policies**

- The following policies were ratified by the Board with minor amendments, data protection policy, records retention schedule policy, encryption policy, password policy, bring your own device (BYOD). Changes were recommended to the draft chaplaincy policy and draft Religious Education policy and to be brought to the next Board meeting on Monday 22<sup>nd</sup> October.

### **Lithuanian School application for classrooms**

- The Board granted permission to the Lithuanian school for the use of 3 classrooms on Saturdays.

### **Update on Fire safety works**

- The principal gave an update on the fire safety works. Additional funding was approved by the DES for fire safety works completion which following three appeals. Work has commenced and should be completed in the next six to eight weeks.

### **Update on application for additional classrooms for Home economics, multi media and technology wood/construction**

- The Principal informed the Board of correspondence from the Department which recommended reconfiguration of space within the school. The Board recommended to go ahead with submission for reconfiguration.

### **Correspondence**

- All leave requests were approved.
- The Board decided not to give information on student bullying statistics as requested by a local TD

### **Financial report**

- The Board was updated on school finances

### **Principals report**

- The Board was updated on a child protection report
- Suspensions were ratified
- An update on school and extra curricular activities was presented to the Board

- The Board was informed of recent resignations and new appointments which were ratified

**Planning for future building projects**

- THE Board were given the findings from a staff survey on suggestions for future building projects which will be evaluated at the next Board meeting

**Margaret Betts**

**Secretary to the Board of Management.**