**Agreed Report of BOM meeting 09/09/21**

**Location: DLS College.**

**Date: 09/09/21**

**Time: 17.45 hrs.**

1. The meeting was opened with a prayer.
2. The agenda and minutes of last meeting were proposed and seconded.
3. Matters arising: The Principal provided an update on recruitment. Appointments to teaching and SNA positions were made.
4. Correspondence was presented to the Board and attended to.
5. Assessment: An update was provided by the Principal. An assessment committee has been established.
6. A summary was given of new student numbers.
7. Teaching and Learning was discussed and given a priority by the board as an ongoing area for development.
8. Leaving Certificate: The Board acknowledged the excellent leaving certificate results and complemented teaching staff.
9. Finance: A report was provided from the Finance Sub-committee to the Board.
10. Business Case: The Board was provided with an update.
11. Policies: Committees have been established and amendments to policies are currently ongoing.
12. The Principal gave a comprehensive report to the Board.
13. Oversight reports on Child Protection and Anti-bullying were presented to the Board by the Principal.
14. Buildings and Premises: An update on building projects was provided.
15. Recruitment process underway for POR and Maternity Leave in line with appropriate Department circular.
16. Schedule of Meetings was agreed:
    1. 14th October 2021
    2. 2nd December 2021
    3. 27th January 2022
    4. 10th March 2022
    5. 12h May 2022
    6. 23rd June 2022