**Agreed Report**

**Board of Management Meeting 16th December 2019**

In attendance were Gemma Farrelly, Seán McFadden, Pádraig Hennessy, Helen Keogh, Tom Gorry, Marie Kearns, Mícheál Hyland and Msgr. Coonan who chaired the meeting.

The minutes of the previous meeting were read, agreed and signed.

The new members of the board were welcomed.

The role of the Board of Management was discussed as was the school’s ethos. A letter from the patron, Bishop Denis Nulty, was read outlining the important work the Board of Management does and expressing his thanks to those who are serving for this new four-year term.

The principal’s report included:

* Child Protection Oversight Report in accordance with sections 9.4 to 9.8 of the Child Protection Procedures for Primary and Post-Primary Schools
* Anti-Bullying report
* Staffing
* Attendance - there has been a slight increase in absences due to illness over the last few weeks. We have put information from HSE on our website to help parents in these matters.
* IT- we have begun a tender process for an improved wifi solution throughout the school. We are following the Dept. of Ed. procurement guidelines
* Enrolment- four new children enrolled to begin on 6th January
* Primary Language Curriculum
* Living our Ethos – Continuing preparation for First Communion and Confirmation, Nativity Play coming up on 19th Dec, Reconciliation Service for 3rd to 6th Classes, Bring & Buy Sale in aid of our local St. Vincent de Paul raised over €700.
* Green School – Taking part in a project called Hedge School where children will be learning more about our native trees, plants, the folklore and folk cures associated with them. The Green School Committee have entered a competition called One Good Idea and have qualified for the regional final which takes place in Limerick in February. Their idea is to reduce the amount of single use plastics throughout the school
* Active School – working to renew our flag. Swimming lessons for 3rd to 6th starting on January 17th
* Junior Entrepreneur Programme – 5th & 6th Classes are working to set up a class business

The treasurer presented a report outlining income and expenditure since the previous meeting.

A report of the meeting was agreed for the school community.

The next meeting was arranged for Monday 27th January at 8pm.