**Agreed Report**

**Board of Management Meeting 27th January**

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 board congratulated teacher Sorcha Mooney on her recent marriage.

The board also congratulated teacher Aoife Walsh on the birth of twins.

The annual audit of Child Safeguarding Procedures took place. A new Child Safeguarding Statement and Risk Assessment were discussed and ratified.

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
* Enrolment
* Staffing
* IT- Upgraded WIFI installation to take place over the February mid-term.
* Maintenance – Heating problem to be fixed.
* Living our Ethos – Continuing preparation for First Communion and Confirmation, Catholic Schools’ Week, Gandparents’ Day and singing in the choir at Sat evening Mass on 1st Feb.
* Green School – Bottlebusters initiative
* Active School – Swimming Lessons have begun, GAA coaching to commence shortly in both football and hurling, tag rugby coaching since Christmas
* Junior Entrepreneur Programme – 5th & 6th Class business is Healthy Habits Cook Book and Protein Snacks.
* VEX Robot Challenge takes place on Friday 31st January.

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

Discussion on buying a defibrillator took place. Issues around training, storage etc were explored.

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

The next meeting was arranged for Monday 30st March at 8pm.