

## Agreed Report

## Board of Management Meetings 2020 - 2021

Date of Meeting: Monday 1st February 2021

Venue: MS Teams Meeting

Duration of Meeting: 5.00p.m. - 7.45p.m.

Chair: Dr John Walsh (DDL ETB Representative)

1. The Board approved the minutes of the previous meeting held on Tuesday 1st December.

- 2. In line with the Department of Education & Skills guidelines for Boards of Management in relation to online Board meetings the Principal did not present a *Child Protection Oversight Report*.
- 3. The Board observed a minute's silence on the sad passing of Mr Matthew Brady (Father of Ms Fiona Brady) & Ms Donna Kavanagh (Mother of past pupil Calvin Kavanagh)
- 4. The Board was presented with a financial update on all school budgets for the period January 2021.
- 5. Board members were presented with an update on the Enrolment Process for First Year 2021.
- 6. The Board of Management conducted its annual review of the Child Protection Guidelines and Safeguarding Statement. Mr John Cronin (Principal) is the Designated Liaison Person & Ms Carmel O'Neill (Deputy Principal) is the Deputy Designated Liaison Person.
- 7. The Board of Management conducted its annual review of the College's Counter Bullying Policy.
- 8. The Board gave consideration to the findings of the Workplace Commission ruling with regard to the selection criteria contained within the College's "Admissions Policy & Procedures".

The next meeting is scheduled for Tuesday 16th March 2021 @ 5.00p.m.