

**Board of Management Agreed Report**

**Date:** Monday 25<sup>th</sup> November 2024

**Time:** 5.30 pm

**Board of Management members:**

❖ Brian Mulvey (BM)	Chairperson
❖ Fr Antony Arakal (AA)	Patron Nominee
❖ David Dempsey (DD)	Principal / Secretary to BoM
❖ Cormac O'Shea (COS)	Teacher Nominee
❖ Courtney Cunningham (CC)	Parent Nominee
❖ Barry Walsh (BW)	Parent Nominee
❖ Trina Walsh (TW)	Community Nominee
❖ Ger Keeley (GK)	Community Nominee / Treasurer

**Matters Arising**

- ❖ Opening Prayers
- ❖ Previous Minutes discussed
- ❖ Correspondence read out and discussed
- ❖ Principal's report discussed
- ❖ Health and safety issues discussed
- ❖ Building and Maintenance issues discussed
- ❖ Treasurer's report discussed
- ❖ Catholic Ethos matters discussed
- ❖ Policies:
  - The following policies were reviewed and ratified:
    - GDPR policy
    - Staff Grievance and Disciplinary policy
  - The following policies were reviewed and will be ratified at the next meeting:
    - Acceptable Use Policy (AUP)
    - CCTV policy
- ❖ Child protection oversight report and anti-bullying protocols dealt with
- ❖ AOB
- ❖ Meeting closed