

AGREED REPORT
BOARD of MANAGEMENT MEETING
13 February 2023

- The meeting commenced with a prayer.
- The Chairman welcomed everybody to the meeting and thanked them for their attendance.
- Adoption of the Minutes of the last meeting was deferred to the next meeting of the Board.
- Aspects of the Governance Manual for Primary Schools, and also updates on implementation of the ethos of the school will form part of future Board meetings.
- Correspondence:
An expression of gratitude has been forwarded to Emma Traynor for her outstanding contribution to the school in her role as Acting Principal.
- Principal's Report:
Mr Daniel Murphy, Principal, reported to the meeting on the following:
 - current enrolment, staffing, Special Education Needs provision
 - Child Protection
 - Curriculum Development, with particular reference to the new English programme
 - Extra Curricular Activities...swimming(6 week block), GAA, Cross Country preparation, Peace Proms(Feb 26th)
 - Parental Involvement...thanks to the Parents Association for their support and cooperation
- Finance:
 - The Annual Accounts for 2021/22 have been submitted to the FSSU
 - The Treasurer presented a detailed Income and Expenditure report covering the period 1 September 2022 to 31 January 2023
 - The Board approved the purchase of (1) replacement laptops for staff members and (2)Starlight English Whole School Programme (quotes made available to the meeting)
 - It was noted that there are some Book Rental fees still outstanding
 - Financing of transport to swimming lessons was discussed
- School Building:
 - an application is being made to the Summer Works Scheme (plumbing)
- School policies:
The following policies were approved and ratified-
 - (1)Child Protection and Safeguarding;
 - (2)Admissions Policy;
 - (3) Anti-Bullying Policy