

**Agreed Report
Board of Management Meeting
21 June 2023**

- The meeting commenced with a prayer.
- The minutes of the last meeting were proposed and seconded for adoption.
- Matters arising from the minutes:
 - The Summer Works are currently underway and will continue throughout the Summer break.
- Correspondence:
 - A letter from the Smart Village group was read to the meeting.
- E-Payments:
 - It is envisaged that all payments will move to Aladdin E-Payments.
- Principal's Report:
 - The Principal gave an update to the meeting on the following:
 - Current enrolment
 - Staffing for the coming year
 - Child Protection
 - Curriculum: standardised tests completed
 - Extra Curricular Activities—Active Schools Week; Sports Day.
 - Parental Involvement:
 - Sixth Class Graduation and presentation of hoodies; Active Schools Week; First Communion (refreshments).
 - A Fire Drill was carried out.
- Policy Approval
 - IT Policy previously approved contains specific reference to the use of CCTV cameras on the premises.
- Treasurer's Report:
 - report not available to the meeting