

**Agreed Report of a Meeting of the Board of Management  
Tuesday November 20<sup>th</sup> 2018**

**Attendance:** Dr. Eilis Humphreys, Mr. Jim Wade, Ms Sharon Foley, Mr. Colm Moore, Ms Pamela Jordan, Ms Laura Demery, Mr. Robert Dunne.

**Apologies:** Mr. Austin Lennon and Ms Therese Ryan

1. **Opening Prayer:**

Mr. Dunne read the opening reflection. The Board expressed its sympathy to Ms Aisling Mooney, Ms Mary Coleman and Ms Pamela Jordan on their recent bereavements.

2. **Minutes:**

The Minutes of the meeting of Tuesday 2<sup>nd</sup> October were approved, having been proposed by Ms Sharon Foley and seconded by Mr. Jim Wade.

3. **Matters Arising:**

Item 7: The SPHE policy is currently in review

4. **Correspondence:**

A full list of correspondence was presented to the meeting with the Principal highlighting the following:

- JMB Bulletin 11 – Data Protection
- JMB Bulletin 12 - Health & Safety

5. **Finance:**

- Ms Laura Demery presented the Finance report

6./7. **Teaching & Learning/School Self Evaluation:**

A verbal report on the recent Whole School Evaluation/MLL will be given by the team of Inspectors on Thursday 22<sup>nd</sup> November.

8. **Principal's Report:**

A full copy of the Principal's Report was distributed to the members.

- The Board of Management formally acknowledges that the Designated Liaison Person is Mr. Robert Dunne and the Deputy Designated Liaison Person is Ms Marie Breen.
- The Board of Management granted permission for a Basketball Tour in February.
- The Board noted the contents of the Admissions Bill.
- The Principal reminded the Board of the Loreto Network meeting on Saturday in Killashee House.

9. **Child Protection Oversight Report:**

The Principal presented the Child Protection Oversight Report to the Board.

10. **Agreed Report:**

The report was agreed. The date of the next meeting is Thursday 17<sup>th</sup> January at 6.00 p.m.