

Agreed Report from Meeting of Board of Management: Jan 12<sup>th</sup> 2016

1. Six members of the Board were in attendance; apologies from Derek Jones and Linda Hall.
2. Copies of the Governance Manual for Primary Schools were provided for the members of the new board.
3. Fr Claffey welcomed the new members to the board and discussed responsibilities and duties. The importance of confidentiality was emphasized.
4. Ms Hogan outlined a typical agenda and explained how it is drawn up prior to each meeting.
5. The annual audit of the Child Protection Policy will be conducted at the next meeting when the new board members have had time to read the policy document.
6. The name for the new school was discussed and is expected to be confirmed as St Christopher's Primary School.
7. Ms Hogan outlined the DES grant schedule for the school year, and how the accounts are drawn up and monitored.
8. The Principal's report outlined activities for this term; the Stay Safe programme; dates for sacraments; interns and student teachers; HSCL activities; Catholic Schools Week; Open Day; vaccinations; Time to Read project
9. The Board discussed the implications of DES Circ 76/2015 (on revised pay rates for ancillary staff).
10. Update on Capital Project...demolition has commenced.
11. A discussion took place on our Fundraising activities, with an update from the Fundraising Committee.
12. Next meeting: Tuesday, Feb 23<sup>rd</sup> 2016.