

Board of Management Meeting Agreed Report

Date: 19th Nov 2024

Time: 7pm

Location: Belmayne ETSS

Attendance: Kristina Ryan, Linda Quigley, Adrian Skehill, Karina Malone, Fionán O'Healai, Conor Glynn, Pádraig O hAonghusa, Ashling Kenevey

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Yes
3. **Matters arising from the minutes:** none
4. **Principal's Report:**
 - a. Update on school events
 - b. Update on staff training
 - c. Staff Development
 - d. Anti-bullying Update
 - e. Update on AEN
 - f. Update on sporting activities
 - g. Student Matters
5. **Financial Report:** Update from finance subcommittee
6. **Buildings Update:** Update on the progress of phase 2
7. **Child Protection Oversight Report:** Oversight report was shared.
8. **Policies:**
 - o Anti bullying with a summary of Bi Cinealtas procedures to be introduced this year
 - o Health & Safety Statement
 - o CCTV Policy
 - o LGBTQ+ Support Policy
9. **Sub committee reports:** n/a
10. **AOB:** none
11. **Agreed Report:** as discussed
12. **Date for next meeting:** Tuesday 14th Jan 2025

