

## **Agreed report of the meeting of the Board of Management held on 12<sup>th</sup> March 2024**

### **Confidentiality**

Members of the Board were reminded that matters discussed at the Board meetings remain confidential, and information is only to be disclosed to relevant parties on agreement of the Board.

### **Discussion of roles**

The Board discussed and agreed the following roles for Board Members:

- Chairperson - Nollaig
- Secretary - Joe
- Recording Secretary - Emma
- Treasurer - Siobhan
- Policy Officer - Rob
- Education Officers - Richeal & Joe
- Facilities Officer - Anna
- PGA Link - Emma, Joe, Gillian and Rob to attend PGA meetings on a rotating basis as a representative of the Board

### **Correspondence & Circulars**

The Board noted recent correspondence and Circulars, and adopted where appropriate.

### **Child Protection and Bullying**

The Child Protection and Bullying Reports were presented and adopted.

### **Principals Report**

The Principal's report was noted. The Board has agreed to hire a caretaker.

### **Treasurers Report**

The Treasurer's Report was noted. The Treasurer also presented the Finance and Credit Card

Policies, which were noted and adopted by the Board.

**Percent For Art**

An update on the progress of the Percent for Art Project was given to the Board.

**Building Share Committee**

The Board noted the minutes of the recent meeting between the Building Share Committee and the representatives of BETSS. The Board noted the date for the next meeting on 13<sup>th</sup> March.

**Date of next meeting**

The next meeting of the Board of Management will take place on 9th April 2024.