

Agreed report of the meeting of the Board of Management held on 25th March 2025

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.

Correspondence and Circulars

The Board noted the relevant correspondence and circulars.

Principals Report

The Principal's report was presented and noted by the Board.

The Board discussed the school's outgoings and in particular, the increased energy costs were noted with concern.

Treasurers Report

The Treasurer's report was presented and approved by the Board. The Board discussed the option of having a single event fee for hall hire.

The Board noted the receipt of recent grants.

The Board reviewed the Annual Accounts and, following a detailed discussion, these were approved.

Child Protection

The Board noted and approved the update from the Principal.

Percent for Art Project

The Board noted that the process was ongoing.

Building Share

The Board discussed the the building share with BETSS and noted that it is going well so far.

Policies

The following policies were considered by the Board:

Acceptable Use Policy – discussed and to agreed to review further

Admissions Policy – reviewed and approved

Dignity at Work Policy – reviewed and approved

Matters Arising from Previous Minutes

The Board noted there were no matters for consideration under this item.

Any Other Business

The safety of children and adults in the carpark area at drop off and collection time was discussed at length. A plan to improve safety was proposed and agreed. Information will be sent to parents.

Date of next meeting

The next meeting of the Board of Management will take place on 13th May 2025.