

**St. John Bosco Junior Boys' School,
Navan Road,
Dublin 7.**

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Roll No. 18632N**



Agreed Report on Board of Management Meeting

*Information discussed at Board of Management Meetings is of a confidential nature.
At the end of each Board meeting, the Board will decide what matters may be reported on to staff,
parents etc.*

Date of Board of Management Meeting	Monday 9 th of December 2019
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Information for reporting to Staff/Parents following meeting of the Board

The meeting opened with a prayer from the Chairperson. The Chairperson welcomed the new Board and thanked them for their attendance. The Board consists of 8 members: <ul style="list-style-type: none">• The Principal• Two direct nominees of the patron• Two parent nominees• One teacher nominee• Two community members
The minutes of the Board meeting of 18th November 2019 were approved by the Board.
Correspondence received was discussed by the Board.
The Board completed the Child Protection Oversight Report.
The Treasurer presented his report to the Board.
The Board reviewed the financial position of the School.
The Board discussed the School Self Evaluation Process.
The Principal presented a health and safety report to the Board. The Board discussed future capital projects and maintenance.
The Board discussed that the following policies would be reviewed and would be scheduled for ratification at the next meeting <ul style="list-style-type: none">• Critical Incident Policy• Data Protection Policy• Protected Disclosures Policy• Disciplinary and Grievance Procedures Policy• Dignity at Work Policy
The Principal updated the Board on all Teaching and Learning issues.
The Principal informed the Board about key school activities since the last Board meeting.
The Parents' Association was commended for its hard work with the Book Fair and the Christmas Raffle.
The Board discussed the Open Evening and commended all the staff for their hard work which helped to create a very successful and enjoyable event.
The chairperson closed the meeting and wished everyone a Merry Christmas.
The next meeting will be held on Monday the 10 th of February 2020.

Signed: Bernard Farrell Chairperson, Board of Management

Date 12/12/2019