

**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 10 <sup>th</sup> of February 2020
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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 minutes of the Board meeting of the 9 <sup>th</sup> of December 2019 were approved by the Board.
Correspondence received was discussed by the Board.
The Board completed the Child Protection Oversight Report.
The Board discussed the School Self Evaluation Process.
The Treasurer's Report was unavailable this evening due to a technical error with the reporting template from the FSSU.
The Principal presented a health and safety report to the Board. The Board discussed future capital projects and maintenance.
The Board discussed and ratified the following policies <ul style="list-style-type: none"> <li>• Critical Incident Policy</li> <li>• Protected Disclosures Policy</li> <li>• Disciplinary and Grievance Procedures Policy</li> <li>• Dignity at Work Policy</li> </ul>
The Board discussed that the following policies will be reviewed at the next meeting <ul style="list-style-type: none"> <li>• Child Protection Policy</li> <li>• Data protection Policy</li> <li>• Admissions Policy</li> </ul>
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 Board thanked the Parents' Association for funding a drumming workshop for all the children.
The Principal updated the Board members on the Curriculum Evaluation of English. The Curriculum Evaluation was a focused evaluation of English. It looked at three areas. <ul style="list-style-type: none"> <li>• What is the quality of the pupils' learning in the subject?</li> <li>• How is the pupils' learning in the subject supported in the school through: <ul style="list-style-type: none"> <li>○ The learning experiences provided for the pupils?</li> <li>○ Teachers' practice, including assessment?</li> </ul> </li> <li>• How effective is school planning, including School Self Evaluation, in progressing pupils'</li> </ul>

learning?

The Principal updated the Board members on Continuous Professional Development courses that the staff are engaging in, including

- Child Protection training courses
- Data Protection training courses
- Sustainable Energy Authority of Ireland Monitoring training courses
- Critical Incident training courses
- Droichead training courses

Four Members of the Board will attend a training evening on the 26<sup>th</sup> of February which will focus on the Board as a Corporate Entity.

The next meeting will be held on Monday the 30<sup>th</sup> of March 2020.

Signed: Bernad Furell Chairperson, Board of Management

Date 10<sup>th</sup> February 2020