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

Telephone/Fax No: 8380495 Email:info@stjohnboscojbs.com

Roll No. 18632N



## Reporting Post BOM Meeting – Agreed Report

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 9th of November at 7:30pm

## Information for reporting to Staff/Parents following meeting of Board

The meeting opened with a prayer from The Chairperson.

The Chairperson welcomed the members of the Board to the meeting.

The minutes of the 21<sup>st</sup> of September were adopted by the Board.

The matters arising were discussed during the meeting.

Correspondence received was discussed by the Board.

The Board discussed the Child Protection Oversight Report. For the duration of the Covid 19 emergency measures, the requirement to provide a Child Protection Oversight Report (CPOR) will not apply to any board meetings held remotely as outlined in Department of Education guidelines.

The Treasurer presented a report to the Board.

The Board reviewed the financial position of the School.

The Principal presented a health and safety report to the Board.

The Board discussed upcoming maintenance projects and electrical works carried out over Midterm Break.

The Board discussed the Covid Response Plan and were updated on all Covid related procedures within the school. The Board were updated on the role of the Assistant Lead Worker Representative. The Board were updated on the meeting with the School Inspector in relation to the Covid Response Plan.

The Board discussed the policies that have been updated and ratified this term including:

- Acceptable Use policy
- Health and Safety Policy
- Critical Incident Policy
- Data Protection Policy

The Principal updated the Board on all Teaching and Learning issues.

The Principal informed the Board about all school activities since the last Board meeting.

The Board were updated on the The Parents' Association AGM and were informed of the new committee members in the Parents' Association.

The Chairperson closed the meeting.

The date for the next meeting is Tuesday the 15<sup>th</sup> of December.

Signed:	Chairperson, Board of Management
Date	