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



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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.

5	Monday the 8 th of February 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 15th of December were adopted by the Board.

The matters arising were discussed during the meeting.

Correspondence received was discussed by the Board.

The Board completed the Child Protection Oversight Report.

The Board discussed upcoming Child Protection training for Board of Management members and the "Exploring effective practices webinar" which was attended by members of the Board as part of Continuing Professional Development for BOM members.

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 ongoing maintenance projects.

The Board discussed the Covid Response Plan and were updated on all Covid related procedures within the school and the pending return to education of pupils in the Special Class on February 22^{nd} .

The Board discussed and ratified the following policy

• Child Protection Policy

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

The Principal informed the Board about school activities since the last Board meeting. Due to the extended school closure in line with Covid 19 Department of Education guidelines there were no updates from The Parents' Association The Chairperson closed the meeting.

The date for the next meeting is Monday the 26th of April

Signed: _____ Chairperson, Board of Management

Date_____