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

10 To 10 To

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.

Monday the 13th of March at 7:30pm
'

Information for reporting to Staff/Parents following meeting of Board

The meeting opened with a prayer and a reflection from The Chairperson. The Chairperson welcomed the members of the Board to the meeting.

The minutes of the meeting on the 2^{nd} of February 2023 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 Principal presented a health and safety report to the Board.

The Board discussed ongoing maintenance.

The Board discussed the enrolment and staffing figures for the current year and projected figures for the 2023/2024 school year.

The Board discussed World Book Day Activities and the Pancake Party organised by the Parents' Association. The Board thanked the Parents' Association for their work. The Board discussed upcoming fundraising events.

The Principal updated the Board on all Teaching and Learning issues. The Principal updated the Board on The School Self Evaluation Process.

The Principal informed the Board about school activities since the last Board meeting. The Principal updated the Board on the planned activities for Seachtain Na Gaeilge.

The Treasurer provided information relating to the financial positon of the school.

The Treasurer confirmed the 2021/2022 accounts have been filed with the FSSU. The Treasurer reviewed annual utilities.

The Board discussed the next cycle of policy review including the completed review

of The Child Protection Policy and The Anti-Bullying Policy.

The Board completed the Anti-Bullying Policy checklist and the Child Protection Policy checklist.

The Principal made a presentation to the Board relating to an ongoing build project.

The Chairperson closed the meeting.

The date for the next meeting is to be confirmed

Signed: Bernard Farrell

Chairperson, Board of Management

Date: 13th March 2023