## 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.

Date of Board of Management Meeting	Thursday the 2 <sup>nd</sup> of February at 8:00pm
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## Information for reporting to Staff/Parents following meeting of Board

The meeting opened with a prayer and a reflection from Catholic School's Week from The Chairperson. The Chairperson welcomed the members of the Board to the meeting. The Chairperson welcomed the new Parent Nominee to the Board. The minutes of the meeting on the 28th of November 2022 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 Covid-19 updates and changes to funding.

The Board discussed the enrolment and staffing figures for the current year and projected figures for the 2023/2024 school year. The Board discussed circular 0006/2023 Staffing Arrangements in Primary Schools for the 2023/2024 School Year.

The Board discussed fundraising activities and thanked the Parents' Association for their work.

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 Christmas Events held in the school. The Board commended the children and their families for their generosity with Christmas appeals.

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

Child Protection Policy and the Anti-Bullying Policy.

The Patron has approved changes to the Admission Policy.

The Chairperson 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: 2<sup>nd</sup> February 2023