

AGREED REPORT 21/08/2020

STAFFING: Mr Alan Cunningham explained to the board that the person offered the German position had declined it and the second person recommended by the board had initially accepted but subsequently also declined it. The interview panel had not recommended the third person so the Board decided to readvertise the post.

SCHOOL PLAN: The school plan had been emailed to the board and they were advised to familiarise themselves with it in advance of our next meeting. The Board approved the school plan. This was proposed by Ms Kelley Bullman and seconded by Ms Niamh McDonnell.

COUNTER BULLYING CHECKLIST: Sr Ena Quinlan as chairperson discussed the checklist with the board members and they answered all of the questions. The checklist was proposed by Mr David Barry and was seconded by Ms Patricia Maguire. Sr Ena Quinlan then signed the checklist on behalf of the board.

CHILD PROTECTION CHECKLIST AND RISK ASSESSMENT AND DLP: Sr Ena Quinlan as chairperson discussed the checklist with the board members and they answered all of the questions. Sr Ena Quinlan then signed the checklist on behalf of the board. SR Ena also discussed the risk assessment document and in particular the addition with regard to Covid 19. The board appointed Mr Alan Cunningham as the DLP and Ms Glendon Garry, and Ms Maria Sheehan as the Deputy DLPs. Ms Niamh Mc Donnell proposed this and it was seconded by Ms Kelley Bullman.

ADDITIONAL STAFF: Mr Alan Cunningham reported to the board that the list of additional staff would be made available at our next meeting.

PME STUDENTS: The list of PME students and their details was shared with the board.

SUPERVISION AND SUBSTITUTION: Mr Alan Cunningham reported that due to the extra supervision granted recently for Covid this document was not yet complete and would be made available at our next meeting.

COVID PLAN AND POLICY STATEMENT: Th board were presented with the draft Covid response policy and the policy was read through and suggested alterations were made. The Covid policy statement was also read by Sr Ena Quinlan and was agreed upon and signed on behalf of the board by Sr Ena Quinlan. The plan was proposed by Mr Brian Mcinerney and seconded by Mr David Barry.

POLICIES: Mr Alan Cunningham informed the board that the third draft of our Admissions Policy had gone to the LCETB patron and we were waiting for their approval before bringing it back to the board. Mr Alan Cunningham presented the board with our updated code of behaviour policy which has been redrafted base around suggestions from the WSE and the work of the discipline committee. The policy was ratified by the board, proposed by Mr Brian McInerney and seconded by Ms Niamh McDonnell.

ADDENDUM TO THE CODE OF BEHAVIOUR: Sr Ena Quinlan distributed and read out the addendum to our code of behaviour to cover Covid 19. The board suggested some changes and these were made. The addendum was then proposed by Ms Kelley Bullman and seconded by Mr David Barry.

SCHOOL SELF EVALUATION: The board were presented with the schools plan for self evaluation for the coming year by Mr Alan Cunningham. Mr Alan Cunningham also pointed out the similarities between this years and last years and explained that due to Covid many items were not completed last year