

## **Agreed report of the meeting of the Board of Management held on 26<sup>th</sup> November 2024**

### **Confidentiality**

Members of the Board were reminded that matters discussed at the Board meetings remain confidential, and information is only to be disclosed to relevant parties on agreement of the Board.

### **Correspondence and Circulars**

The Board noted the relevant correspondence and circulars.

### **Principals Report**

The Principal's report was presented and noted by the Board.

### **Treasurers Report**

The Treasurer's report was presented and will be approved at the next meeting. The Board discussed the option of having a single event fee for hall hire.

### **Percent for Art Project**

The Board received an update on progress to date on the project and notes that it is ongoing. The Board noted that painting in the library was ongoing with the help of staff and parent volunteers.

### **Building Share**

The Board noted that the building share with BETSS is going well so far. The Board noted that Joe meets with the Principal of BETSS once every 2 weeks. The Board were informed that the visit to BETSS by students during Science Week was a great success, and that BETSS had sent down pizza for the staff for Teacher's Day.

### **Policies**

The Child Safeguarding Statement was ratified by the Board.

The GDPR Policy has been completed and is ready for the next stage seeking parental input.

### **Date of next meeting**

The next meeting of the Board of Management will take place on 21<sup>st</sup> January 2025.