

## **Agreed Report of a Meeting of the Board of Management of CBS Thurles Tuesday 6<sup>TH</sup> February 2018**

Attendance: Ms. Mary O'Dwyer, Mr Finn O Murchu, Ms. Kay Skehan, Mr. Jimmy Duggan, Mr Declan Fitzpatrick, Mr. Nail Cahill and Ms. Mairin Gallagher. The Principal, Mr O'Donnell attended as Secretary to the Board.

Apologies: Ms. Mary Ryan

### **1. Opening Prayer**

The Chairperson opened the meeting with the Blessed Edmund Rice Prayer.

### **2. Minutes of the last Meeting**

The Minutes of the last meeting were agreed and were proposed by Ms. Mairin Gallagher and seconded by Ms. Kay Skehan.

**3. Correspondence** A full list of correspondence was presented to the Board.

**4. Finance** Ms. Gallagher presented the report on behalf of the Finance Committee. The annual accounts were reviewed by the Board. An outline of current expenditure was also presented. The Accounts were agreed by the Board

**5. Parents Council Report** Mr. Declan Fitzpatrick presented the report to the Board. The Council met on 16<sup>th</sup> January and the items on the agenda included the upcoming school musical and table quiz.

**6. Secretaries Report** The Principal presented a detailed report on the working of the school from 19<sup>th</sup> December to 6<sup>th</sup> February including curricular and extra-curricular activities.

The Principal updated the Board on the School Self Evaluation process to date. In relation to SSE the Principal informed the Board that the SSE committee were reviewing the Numeracy and Literacy policies and looking at targets previously set in the first cycle, and deciding on follow up steps. It was agreed that the next SSE focus would be on the Learning intentions of each lesson with all class teachers focusing on learning intentions at the beginning of class.

The checklist of review of Child Safeguarding Guidelines Statement was reviewed and agreed by the Board. The Child Safeguarding Risk Assessment and Child Safeguarding Statement was also approved by the Board.

Special congratulations was extended to the entire cast of the school musical for a wonderful show in the Premier Hall.

### **7. Any Other Business**

None

Next Meeting: Tuesday 20<sup>th</sup> March 2018