

## **Agreed Report of the Board of Management**

### **Meeting Held by Video Link on December 7<sup>th</sup> 2021**

There was a full attendance with the exception of Mr Ó'Díomasaigh who lodged an apology having no electricity due to Storm Barra.

The Minutes of the meeting of October 12<sup>th</sup> were approved. Planning for the memorial garden is getting underway. New templates for Child Protection Risk Assessment were noted for adoption for the next review. Correspondence was circulated and considered.

The Chairperson thanked the management and staff for coping so well with the Covid regulations and situation. The Principal reported on the inspection of the school by a Department inspector who was entirely satisfied with the Covid regulations in place. He circulated a report that referred to the following:

- Granting of 'class hours' for additional teaching of pupils most severely impacted by Covid disruption of education
- Restarting of evening study for 6<sup>th</sup> Years
- Achievements of the hockey, rugby and basketball teams
- Remembrance Services held for each Year group
- Board working group to consider the Biennial Review of Post of Responsibility duties
- Report on disciplinary matters and suspensions. The Board reviewed the school anti-bullying policy and procedures following staff consideration of it. The amended and updated policy draft was approved. The next review is scheduled for December 2022.

The Child Protection Report was deferred to the next in-person meeting. The positive report of the Inspectorate following Child Protection inspections was circulated and adopted.

Enrolment to First Year is nearing completion. A report on all applications and enrolment was circulated.

The Parents' Representative Association passed changes to their constitution at the AGM. There are many new parents on the committee for this year including some resident overseas for the first time. That is made possible by blended in-person/video conference meetings. The Cook Book is progressing and planning continues for a Careers Fair in the spring.

It was decided to invite some representatives of Student Council to address the next meeting.

Changes to rules allowing wider availability of part-time and fulltime for substitution in the current crisis were welcomed. Ms Alison Shaw's appointment to assist with a Maternity Leave in Mathematics was approved.

The OLCS register of substitutions since the previous meeting was noted.

The Board noted the requirement for the school to remain closed on January 7<sup>th</sup> and 8<sup>th</sup> due to Storm Barra.

The next meeting was scheduled for January 17<sup>th</sup> 2022.