

**Diocese of Elphin
St. Cuan's College
Board of Management
Meeting of Tuesday 13th March 2018
6.00 – 8.30 pm**

AGREED REPORT

- The meeting began with prayer.
- Sympathy was expressed to Deirdre Fallon on the death of her father.
- The Board welcomed news that two college team had qualified for All-Ireland finals and wished both teams well.
- The Board received a report on Heather Reynolds' work and the work of the Policy sub-committee re: Admissions & Enrolment and Job Sharing policies.
- The Ethos, Pastoral Care and Religious Education sub-committee committed to developing a chaplaincy plan with a view to seeking funded chaplaincy hours for St. Cuan's in 2018/2019. They also agreed to meet with local clergy by way of advancing a conversation begun last year re: funding of a dedicated prayer room in St. Cuan's College.
- The Board reviewed work to date re: development of St. Cuan's School Attendance Strategy, i.e. as required by TUSLA. The Board expressed thanks to staff who contributed and agreed to give a revised document (in light of sharing) further consideration in advance of the Board's next meeting.
- The Board agreed to undertake TUSLA's e-learning Child Protection module and three members, Margaret Haughey, Fr. Ray Sweeney and Justin Harkin, undertook as part of the meeting.
- The Board agreed to meet again on Friday March 23rd, 1.30 – 4.30 pm.