

**Diocese of Elphin
St. Cuan's College
Board of Management
Meeting of Friday 23rd March
1.30 – 5.00**

AGREED REPORT

- The meeting began with a short prayer.
- The minutes of the previous meeting were ratified and adopted.
- The principal gave an outline of the teacher allocation 2018/19 which is subject to amendment following an application to the DES
- There was a discussion on the proposed prayer room and Chaplaincy provision in the school.
- A review of Religious Education has been conducted and work is currently underway on the RE plan for 2018/19
- The Child Safeguarding Statement was approved and adopted.
- Staff members and some members of the Board of management have completed the TUSLA child safeguarding on-line course.
- The Job Sharing and the Enrolment/Admissions policy was adopted by the Board.
- A member of the Financial Support Services Unit (FSSU) attended the meeting to inform and advise Board members on matters re Finance including computerised payroll. The audited were discussed.
- The draft Budget for 2018/19 was discussed and approved.
- In view of recent events the Board approved the purchase of some safety items.
- The Board thanked all staff for their contribution to the school and especially in relation to the very successful school concert which had been staged the previous night.