Diocese of Elphin St. Cuan's College Board of Management Meeting of Monday 16<sup>th</sup> April 6.00 – 8.30 pm

## **AGREED REPORT**

- The meeting began with a short prayer.
- The minutes of the previous meeting and the Agreed Report were adopted.
- The Secretary gave a financial report. A fundraising Golf competition is being arranged.
- The chairperson informed the Board of his discussions with the Patron, Bishop of Elphin who expressed his appreciation for the work being done in St Cuan's. The Diocese will contribute towards the provision of a prayer room and towards the provision of chaplaincy services in the school.
- It was decided to seek support from the feeder parishes for the prayer room.
- The chaplaincy plan was further reviewed.
- It was decided to hold an internal competition for the position of examination aide.
- The Board was informed that the POR review process had commenced. A needs and priorities analysis had been conducted with the teaching staff prior to the Board meeting by Mary Mullarkey. The secretary will progress the process and present a draft list to the next Board meeting.
- The Board received the Child Safeguarding checklist. All staff has completed online child protection training.
- Staffing arrangements for the 2018/19 school year were discussed.
- A report was given on progress on policy review and development.
- It was agreed that the deputy principal will act as recording secretary for the remainder of the term of office of this Board.
- The Board discussed its responsibilities under School Self Evaluation and School Planning.
- The continued provision of PLC was discussed.
- In view of the importance of regular communication with its stakeholders the Board agreed to arrange meetings with the Parents'Association and Students' Council early next year.
- A vote of sympathy was offered to the Moroney family on their recent bereavement.