

**Diocese of Elphin
St. Cuan's College
Board of Management
Meeting of Tues 18th Dec. 2018
6.00 to 7.15pm**

AGREED REPORT

- The meeting began with a short prayer.
- The minutes of the previous meeting were ratified and adopted.
- The School Accounts were received from the Account Walsh, O'Brien Harnett. The accounts showed a surplus for 2017/2018.
- Principal presented the SSE report and plan to the Board.
- Discussion re: Post of Responsibility interviews took place.
- The Secretary presented the Child Protection Report in its new format and discussed it with the Board.
- Child Protection Awareness to be prioritised with staff upon returning to school after Christmas.
- Discussion in relation to the Fire Safety cert for new Prayer Room Building.
- School Insurance Policy presented to Board.
- Chairperson thanked all Management and Staff for their excellent work over the year.