

**Diocese of Elphin**

**Board of Management**

**Meeting Monday 8<sup>th</sup> March 2021**

**7pm-8pm online**

**AGREED REPORT**

1. The meeting was opened with the members being lead in prayer by Chairperson, Justin Harkin.
2. The Principal Report and Child Protection Report were presented to the meeting
3. The Finance Committee had met before the meeting and presented a Financial Report to the meeting which was proposed and ratified.
4. School policies were reviewed and two new policies were ratified. The two new policies ratified were the Prayer Room Policy and the Child Safeguarding Statement.
5. A report re: the new Building Project was given to the meeting and the Secretary informed the BOM that a new Schedule for the New Building was due. A meeting took place with the Architect, senior staff and BOM representatives.
6. An very productive online meeting took place between all staff members of the Middle Management Team and the BOM members
7. The Terms of Reference for the newly restrutures Student Care Team were ratified by the BOM.
8. A review of the Posts of Responsibility of the Middle Management Team within the school is on-going with completion due before the end of Term.

This concluded the business of the meeting.