

**Diocese of Elphin
St. Cuan's College
Board of Management
Meeting Monday 25th Jan 2021
7pm-8pm online**

AGREED REPORT

1. The meeting was opened with the members being lead in prayer by Chairperson, Justin Harkin.
2. The minutes of the previous BOM meeting on Dec. 14th 2020 were ratified
3. The Agreed Reports of these two meetings were also ratified and the secretary informed the BOM that the Agreed Reports - had been distributed to staff and to parents.
4. The Principal's Report and Child Safeguarding Report were presented and ratified The Principal informed the BOM that Online Teaching and Learning was going well and that Mr. McGeeney was in contact with any students that teachers identified as needing extra support
5. The Board requested that St. Cuan's Child Safeguarding and Risk Assessment Statement was ratified and shared with all Parents and Staff.
6. The Staff Development Policy was discussed at length and it was agreed that it would be discussed at next BOM.
7. A Prayer Room Policy was also discussed and is to be ratified at the next meeting.
8. In order to implement the recommendations of the WSE-MLL a task group was set up of Seamus Meehan, Mary Mullarkey and Collette Kennedy Walsh and they were to meet with staff re; advancement.
9. The Student Care Team Policy was presented and the BOM requested a list of Terms of Reference of this Team for the next meeting.
10. Review of the Middle Management Team and Senior Management Roles is to take place later in the year.
11. The Chairperson, complemented staff on the excellent work done in this most surreal year.
12. The Chairperson informed the BOM that an online meeting had taken place with the Design Team and requested that if possible a site meeting in school should be requested.

13. The secretary recorded the sympathy of the BOM to Ms. Mellody on the passing of her Mother, Ms. Ita Flannery. Congratulations to Ms.Bermingham on the birth of her second child.