



# BOM Agreed Report

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*BoM meeting of Sacred Heart School was held on Wednesday 10<sup>th</sup> November 2021 @ 5.30pm – Sacred Heart School.*

1. **Opening Prayer:** Lead by Donal Lynch
2. **Attendance/Apologies:** Apologies were noted.
3. **Minutes of last meeting/Matters Arising:** Minutes of previous meetings were read, agreed, signed, and adopted.
4. **Correspondence:** All correspondence was discussed by the board and approved where necessary.
5. **Leadership & Management:**

## **Leading School development and learning and teaching**

- **Incidental Inspection:** A DES incidental inspection took place on 20<sup>th</sup> October 2021. Gerry Mc Guill, Chairperson, on behalf of the Board of Management congratulated Leoni, Miriam and all the staff on the outcome of the inspection.
  - **Recommendations from previous inspections:** The board will receive an update on the recommendations from previous DES inspections, as outlined in the prepared document for the BOM at their meetings during the year.
  - **The Board of Management Board Development Plan 2021 – 2024** – The Board prioritised the areas within each domain of the LAOS document that they will address over the term of their office. Further work on prioritising areas to address will be continue over the coming year.
  - **Admissions 2022 onwards:** all matters relating to admissions were discussed and agreed to include enrolment 2022.

## **Managing the organisation**

- **Finance: Financial report** – The finance sub-committee met prior to the Board Meeting. A brief financial report was presented to the Board of Management. All relevant matters were discussed and agreed where necessary
- **Building and Maintenance update:** Science lab build is proceeding as planned. Agreement to proceed with applying to the DES for additional accommodation to meet the needs of the existing students' body and meet the future needs of the school.
- **Anti-Bullying update** – No bullying incidents to report since the last Board meeting

## **Developing Leadership Capacity**

- Vacant Middle Management positions were discussed. Process for appointing to the positions was agreed by the Board of Management.

6. **Child Oversight Report:** Child Oversight Report was presented to the Board.

7. **Principal's report:** Ms. Carroll presented the Principal's Report to include update on Parents' Council fundraiser monster draw, TY programme and work experience, Junk Couture project, Erasmus/Parallel Histories, LCA SEC results, Student Leadership, fundraising event at Halloween, SLC leading assembly, AEN/RACE for Examinations, discipline update, extracurricular activities, school TY musical, wellbeing, spiritual life of school to include retreats. The Board expressed their gratitude and thanks to all staff for their hard work and commitment to the students of SHS.

8. **Agreed Report** – Decision on agreed report.

9. **AOB** – all AOB was discussed.

10. **Date of Next Meeting:** 15<sup>th</sup> December 2021