



# BOM Agreed Report

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*BoM meeting of Sacred Heart School was held on Wednesday 15<sup>th</sup> December 2021 @ 5.30pm – Remote Meeting.*

1. Opening Prayer: Lead by Donal Lynch
2. Attendance/Apologies: All in attendance/no apologies
3. Minutes of last meeting/Matters Arising: Minutes of previous meetings were read, agreed, signed and adopted.

Proposed by: Donal Lynch

Seconded by: Susan McKeown

4. Correspondence: All correspondence was discussed by the board and approved where necessary

## 5. **Leadership & Management:**

### **Managing the Organisation**

- **Financial report:** The Finance sub-committee met with Moore Stephens who presented the end of year accounts prior to the Board meeting. Moore Stephens presented the accounts to the Board members. All queries addressed. Accounts approved by the BOM
- **Building and Maintenance update:** Science Labs – The works are continuing on the Science Labs. A meeting took place with the relevant stakeholders. Coyle Sports plan to complete work on upgrading the tennis court surface from 14<sup>th</sup> Feb.
- **Admissions 2022 onwards:** all matters relating to admissions 2022/23 were discussed and addressed where required.
- **Anti-Bullying update** – No issues of bullying to report since the last Board meeting

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

- **Digital Framework Strategy Presentation:** Ms. C. Horan (Leader of the Digital Strategy) made a presentation to the BOM on work to date on implementing the Digital Strategy. Chairperson, on behalf of the Board of Management commended Catherine on all of the time and commitment given to her role in the school and for developing the ICT in the school and also the leadership capacity both with staff and students.

- **Presentation on the Recommendations & Findings from the Maths Inspection;** Ms. Kirwan presented an update on the recommendations and findings from the maths Inspection. Chairperson, on behalf of the Board of Management commended Ms. Kirwan and all staff in the Maths Department on their work to date.

### **Developing Leadership Capacity**

- **Appointment to vacant Middle Management position:** Vacant Middle Management positions were discussed . Selection committee and process was agreed by the Board of Management. This was proposed by Ger Mooney and seconded by Susan McKeown.
- **The Board of Management Board School Development Plan 2021 – 2024 –** The Board discussed and prioritised areas for development as outlined in the plan.
- **Data Protection Policy Update:** Leoni gave an update on our Data Protection Policy.

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

7. **Principal's report:** L. Carroll gave a brief outline of events in school since the last meeting to include Parents' Council Monster Draw, update on TY Musical, Extra Curricular activities in school, Parallel Histories, SRC and SLC activities, well-being, spiritual life of the school, SSE, LCA results, enrolment2022/2023, behaviour etc. The Board expressed their appreciation to all students, parents, and staff for all that is being carried out in school.

7. Agreed Report – Decision on agreed report.

9. AOB – all AOB was discussed.

10. Date of Next Meeting: 9<sup>th</sup> February 2022