



BOM Agreed Report

*BoM meeting of Sacred Heart School was held on Wednesday 9th February 2022
Sacred Heart School @ 5.30pm*

1. **Opening Prayer:** Lead by D. Lynch
2. **Attendance/Apologies:** Apologies noted
3. **Minutes of last meeting/Matters Arising:** Minutes of previous meetings were read, agreed, signed and adopted.

Proposed by: Mr. B. Mohan

Seconded by: Mr. D. Lynch

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

5. **Leadership & Management:**

- **Managing the Organisation**

- **Finance:** The Finance sub-committee met prior to the Board meeting to discuss the FSC report and the accounts over the last four months. A member of the FSC gave a presentation on four month accounts.
- **Building and Maintenance update:** Science Labs – The works are continuing on the Science Labs. A meeting took place today with Ms. Carroll, the Architects, and the builders. The completion of works will be the end of April. An update was provided on all matters related to the build.
- **Electrical Works:** Completion of electrical works to take place during February mid-term break.
- **Staff Leave:** Career Break/Job Share/Secondment Policy will be reviewed by the board in consultation with staff for the new academic year. All career break/job share correspondence was discussed and approved by the Board. Ms. D. Lynch, Deputy Principal, will return from leave on Monday 14th February 2022
- **Anti-Bullying Matters** – No issues of bullying to report since the last Board meeting

- **Developing Leadership Capacity**
 - **Roles & Responsibilities Middle Management** - Newly appointed APII E. Leddy assigned to the role of the Awards Ceremony and Promoting Positive Behaviour in an inclusive environment.
- **Leading School development and learning and teaching**
 - **The Board of Management School Development Plan 2021 – 2024** – BOM Development Plan - Further work to take place over the coming weeks on the development plan prior to the next meeting
 - **Policies:**
 - **Acceptable Use Policy** – Following the drafting of the AUP and a consultation process between PC, Students and Staff, the BOM approved and ratified the Acceptable Use Policy.
 - **Child Safeguarding Statement:** The Board of Management initiated the review of the Child Safeguarding Statement to include consultation with Parents, students and staff. The Board ratified the DDLP as Ms. D. Lynch upon her return from leave on Monday 14th February. Proposed by R.Teeling and Seconded by G. Mooney

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

7. **Principal's report:** Leoni gave a brief outline of events in school since the last meeting to include, TY Musical – Grease to be staged in April, Extra Curricular activities in school, Parallel Histories, SRC and SLC activities, well-being, spiritual life of the school, SSE, TY trips, enrolment to TY/LC/ELC 2022. L. Carroll expressed her congratulations to R. Teeling on the school's first entry to Junk Kouture competition 2022. The time and effort that went into creating costumes is commendable. The Board recognised and commended the staff on their hard work over the last few weeks and thanked Ms. Corboy, Ms. Sheelan, Ms. Haran, Ms. Mulligan on their work with enrolling students into the various programme 2022/2023. The BOM thanked Ms. Corboy for all her hard work and commitment to the SHS whilst in the position of Acting Deputy Principal.

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

9. **AOB** – There was no AOB.

10. **Date of Next Meeting**

