



BOM Agreed Report

BoM meeting of Sacred Heart School was held on Tuesday 19th October 2021 @ 5.30pm – School Library

- 1. Introductions:** Mr. Gerry McGuill gave a short presentation to the new Board of Management. The Board members were thanked for volunteering and giving up their time to be a member of the Sacred Heart School Board of Management.
- 2. Opening Prayer:** Lead by Gerry McGuill
- 3. Attendance/Apologies:** Apologies were noted.
- 4. Appointment of recording secretary:** Agreed by the Board
- 5. Ratification of API positions:** The Board approved and ratified two API appointments.
- 6. Presentation:** Ms. Sharon Mc Grath - CEIST – Sharon gave a presentation on the role and responsibilities of the BOM
- 7. Minutes of last meeting/Matters Arising:** Minutes of previous meetings were read, agreed, signed and adopted. All matters arising were addressed by the Board.
- 8. Correspondence:** All correspondence was discussed by the Board and agreed where necessary.
- 9. Appointment of Finance committee:** The Finance Sub Committee was appointed
- 10. Appointment of DLP & DDLP:** The appointment of DLP and DDLP was agreed.

Ms. Leoni Carroll - DLP

Ms. Miriam Corboy - DDLP

11. Leadership & Management:

- **Managing the organisation**
 - **Code of Behaviour** – Suspensions – the Board agreed that the authority to suspend be devolved to the Principal/Acting Principal.
 - **Anti-bullying Update:** There has been no bullying incidents to report since the last Board meeting.
 - **Financial report:** The present financial situation outlined to the Board members. The Finance sub-committee report will be presented at the next Board meeting.
 - **Building and Maintenance update:** Science Labs – the sub floor has been completed. All building works are progressing with no issues of concern.
 - **Snag List Electrical Enabling Works:** Sign off on the electrical enabling works will take place at the end of October.

- **Extra Science Lab:** It was agreed by the Board of Management that the Principal will apply to the DES for funding for an additional science lab, while works are continuing.

- **Leading School development and learning and teaching**
 - Recommendations for the BOM 2021-2024 – An outline of the School Development Plan was presented to the Board. Planning for school development will be included on the Agenda for the next Board meeting.

12. Principal's report: The Principals' report was uploaded to sharepoint. Leoni gave a brief outline of events in school since the last meeting to include PA AGM, Extra Curricular activities in school, TY Bonding trip, PT meetings, Parallel Histories, SRC and SLC leading assembly, Anti-Bullying Ambassadors, well-being, spiritual life of the school, Admissions, SSE.

13. Agreed Report: Decision on Agreed Report.

14. Date of Next Meeting: 15th December 2021 @ 5.30pm

15. A.O.B. All AOB was discussed and agreed where necessary