



# St. Joseph's NS/SN Seosamh Naofa

## Board of Management Agreed Report

### 24<sup>th</sup> September 2024

- Catherine welcomed everyone and opened the meeting
- CD read the psalm and Fr Byrne led the reflection.
- Minutes adopted and signed
- Permission granted by our Patron to continue with planning permission application.
- Letter of thanks sent to parent.
- Treasurer's Report presented and adopted
- CPOR presented and adopted.
- It's confirmed that all cases referred to at above have been or are being, dealt with in accordance with the school's anti-bullying policy and the Anti-Bullying Procedures for Primary and Post-Primary schools.
- Principal's Report presented and adopted
- Quote for Smartphone free school sign requested by Principal 1m x 2m. 200e cost. BoM happy to proceed.
- 2 standard requests - 2 epipens for nut allergies.
- Ratification and Review of Revised Child Protection Procedures 2023
- Child Safeguarding Statement (CSS), incorporating Risk Assessment, was reviewed and ratified.
- Checklist for Review of the CSS was completed.
- Notification of the BoM's Review of the CSS was completed.
- Action plan to deal with risks in CSS reviewed and ratified.
- Bí Cineálta procedures reviewed and ratified.
- SNA access policy reviewed and ratified
- Mark and Fr Byrne have received training.
- SM received training in her school.
- AC has completed safeguarding 1 & 2.
- Carpet and lino to be replaced in 2nd class.
- Nicky Mernagh to meet with Mark and Catherine on 25th Sept regarding plans for extension. BoM agrees with current proposal
- Minus confidential information
- Next meeting - November 12th @ 7.45pm