**Board of Management Meeting**

**Wednesday January 29th**

**Agenda:**

* Opening Prayer
* Apologies
* Minutes
* Matters Arising
* Matters arising will be covered in the agenda
* Principal’s Report
  + BOM express their thanks to the staff for the numerous events ran within the school
* Correspondence
  + All leave/applications approved
* Child Protection Oversight Report
* Finance Report
* Solar Panels
  + 3 quotes submitted, completed over Easter Break
* First Year Assessment
  + Taking place on the 8th of February
* Pre. Examinations
  + Mock Exams begin for 3rd Years on and 6th years
* Job Share/Career Break /Secondment.
  + Deadline for applications 1st February
* One Hour/ 58-minute classes
  + Meeting with Scoil Mhuire completed and they will survey their staff. ERSS staff in favour.
* Emergency Works
  + Damage/Flooding during recent storms/weather to roof of first year rooms, looking to be repaired.
* School Lotto
  + Review of the success and need for promotion
* Christmas Raffle
  + Raised
* Clothes Collections
  + 2 dates for clothing collection
* Roadside Fencing
  + Roadside fencing completed due to Health and Safety concerns
* A.O.B.
* Agreed Report
  + Teacher reps thanked BOM for the contribution for the Christmas staff event
* Date of Next Meeting