**Agreed Report:** **Board of Management Meeting – 14th January 2025**

1. Minutes of previous meeting proposed and accepted.
2. Financial statement for year ended 31st August 2024 signed off.
3. The upcoming school ski trip ratified to take place during school term.
4. An announcement was made that an ASD class is to be opened in September 2025.
5. Discussion took place on a very informative visit to Mount Sion to view an ASD class.
6. Recent and relevant Department of Education and Skills circulars were discussed, this is to be followed by a review of some school policies.
7. The Board agreed to supplement the funding of an outdoor classroom.
8. The Deis training continuing in school was discussed.
9. The school Child Safeguarding Statement and Risk Assessment was signed off.
10. The school Health and Safety Statement was reviewed.
11. The school anti-bullying policy is to be replaced by the Department mandated Bi Cinealta programme. This must be in place in schools by September 2025. All stakeholders will be consulted in the coming weeks.
12. The creation of a sports capital grant working group was considered. The Board supported the creation of this group.
13. Thanks and recognition was extended to Tina Fox, one of our cleaners, for her many years of service. The Board extended their heartfelt best wishes to her on her retirement.
14. A welcome was extended to our new S.N.A’s.
15. The Board wished good luck to all 6th class students in Waterford City who will be sitting their entrance exams on Saturday 25th of January.
16. The next Board meeting will take place on 11th February.