

**Scoil Asicus Naofa,  
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## **Agreed Report of Board of Management Meeting September 17th 2024**

In attendance: Joseph Fogarty, Rosaria Marron, Karol O Neill, Fionnuala Gannon, Ronan Brennan, Lorraine Roe, Mary Moore.

Apologies from Fr Aherne.

The minutes of the previous meeting were read and agreed.

The child protection policy was read, discussed, agreed and ratified.

The Working Together document was discussed.

The treasurer gave an update on grant income and expenditure.

The Principal presented their report for the start of the school year.

To points regarding the Board of Management were discussed. In accordance with CPSMA guidelines, it was affirmed that the Board members do not sit on the board representing any single group. Their role and function is to bring their various perspectives and viewpoints to the decision making process with the Board of Management.

It was also affirmed that anyone wishing to propose an item for inclusion on the Board agenda should submit the request in a timely manner to the Chairperson or Secretary (Principal), who will determine if it is an appropriate matter for the Board to discuss.

The school hot meals program was discussed, (having been previously brought up at a board meeting on April 24.) Following that meeting, Mr. Fogarty contacted the department for further information but did not receive

a response. He reached out again on September 16th and was informed that the school would receive an invitation to join the scheme when the opportunity arose. When this happens, the school board will evaluate the logistics to determine how best to implement the program for our school.

A date was made for the next meeting.

Meeting Ended.