

## Agreed Report - Board of Management Meeting February 1st 2018:

- On matters arising from the minutes:
  - Woodview Celtic will cease use of the Fair Green on Feb 28<sup>th</sup>;
  - Statement of Child Protection Policy must be completed at next Board meeting.
- Correspondence
  - Whole School Evaluation report arrived for factual verification;
  - Revenue letter arrived indicating a visit to the school on Feb 28<sup>th</sup>;
  - Job Share request letters were read and ratified.
- Financial report for 2016/17 was presented; it was very positive and showed that Coláiste Rís is in good financial state. This was due to prudent financial control insisted on by the school management and excellent support from the Staff and Parents Association. Report was signed off on by the Board.
- A discussion on New Posts of Responsibility Circular followed and the Board initiated the review process.
- Assessments for incoming first year take place on Feb 3<sup>rd</sup> and the Pre exams are currently in progress.