**Agreed Report**

**May 2024**

* The Board agreed to apply to the Department of Education for the Hot School Meals’ scheme.
* The Board approved, in principle, a request for an early morning club in the school to compliment the range of after-school services currently on offer. The Board expressed its happiness with how well these clubs have been received by children and parents. We are very grateful to the teachers and outside organisations who provide these services.
* The Board was updated on progress about the school’s new 8-classroom ‘wing’: The school were offered options for this development but no option was given for an option for an extension on the site provided by the Presentation Sisters. Rather, plans presented to the Board use the space we already have. Building on the land gifted to us by the Sisters will preserve the play space we have at the moment. The Board expressed its desire for these plans without delay, and this is to be communicated to the project managers.
* The Board were updated on the tender process for the astro. It was agreed to proceed with the construction project on the basis of the approximate quote for the astro covering offered by our project managers and engineers, SLAM. Construction is due to begin before the summer holidays.
* Two policies were ratified by the Board: an updated SEN Policy and a new Sustainability Policy. Thanks to all those who participated in working on these policies.
* The Board continues to express its concern at the current shortage in teachers available for substitution. Once again we wish to thank teachers for their flexibility in filling positions as the school requires.
* Health and Safety and ‘Living our Ethos’ reports were provided to the Board.
* Reports were presented from the Treasurer and the Principal.
* The next Board meeting is scheduled for June 19, 2024.