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| **Agreed Report** |
| **Venue:** | Scoil Chormaic CNS |
| **Date of Meeting:** | February 20th, 2018 |
| **Minutes taken by:** | Alan Weston |
| **Apologies (initials):** | DC |
| **Present (initials):** | GM, AW, TR, PB, MB, JH |
| **Meeting opened:** | 4.35pm | **Meeting closed:** | 5.50pm |
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| **Agenda Item** |  |
| Welcome |  |
| Apologies |  |
| Procedures for board meetings | Procedures for Agenda/Minutes/Agreed Report agreed |
| Process for the Post of Responsibility | Actions put in place to fill posts |
| Update of school activities | Update on Book Week events and Continuous Professional Development events and initiatives in the school |
| Parents’ Association | Report on Parents’ Association AGM given |
| Child Protection Policy | New requirements discussed and timeline noted |
| AOB | Parental engagement; School policies for review discussed |
| Next meeting | Tuesday, March 13th, at 4.30pm |