**Coláiste Pobail Acla**

**Agreed Report: Board of Management Meeting**

**6:00p.m. 7th March 2016**

***In Attendance:*** A. Gallagher, C. Geraghty, S. Munnelly, P. Kilbane,

J. O Keefe, A. Lally, A. McGlynn, S. Farrell, L. McNulty, M. Sweeney

**Apologies:** P. Cafferkey

This meeting solely addressed review of policies. Therefore the normal agenda items are not for consideration and the agenda consisted of a list of policy names to be addressed.

**Religion Policy**

*Proposed & Seconded: Adopted subject to amendments*

**SPHE Policy**

*Proposed & Seconded: Adopted subject to amendments*

**Chaplaincy**

Comments/Observations/Amendments

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| --- | --- |
| * This document is written in an incorrect format and does not meet the criteria of a policy. | * The work of the Chaplain is to be commended and clearly it has an important role in the school. |
| * The Board will return to this item after it has been amended. |  |

*This document was not adopted by the Board*

**Pastoral Care Policy**

*Proposed & Seconded: Adopted subject to amendments*

**Relationship an d Sexual Education Policy**

*Proposed & Seconded: Adopted subject to amendments*

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**AfL Action Plan**

*Proposed & Seconded: Adopted subject to amendments*

**CPA Data Protection Policy**

*Proposed & Seconded: Adopted subject to amendments*

**CPA CCTV Policy**

*Proposed & Seconded: Adopted subject to amendments*

**Anti Bullying Guidelines**

*Proposed & Seconded: Adopted subject to amendments*

**Posts of Responsibility**

*Proposed & Seconded: Adopted subject to amendments*

**SSE Report 2014/2015**

*Proposed & Seconded: Adopted subject to amendments*

**SSE Improvement Plan 2015/2016**

*Proposed & Seconded: Adopted subject to amendments*

*Proposed: A.M. Seconded: S.M*

**Transition Year Admissions Policy**

The Board will revisit this policy at its next meeting and request for further clarity on points discussed.

The Board were complimentary of the level of input and time that has been invested to prepare the documents addressed.

The meeting concluded at 8:30p.m.

Signed:

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| Chairperson |  | Date |
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| Secretary |  | Date |