# Agreed Report - 23rd April 2024

**Prayer:** The CEIST prayer, The Calling was read.

**Minutes:** The minutes of the last ordinary meeting on 31st January 2024 were approved.

**Matters Arising:** There were no Matters Arising.

**Correspondence:** The Principal brought correspondence and related DE circulars to the attention of the board.

**Policies: Anti-Bullying & Harassment and Sexual Harassment policies:** The two policies presented were templates prepared by the JMB. The names of contact persons on staff were shared with the Board and the two policies were ratified.

**St Paul's Strategic Plan:** During the academic year 2024-2025 St Paul's will lay the foundations for developing a strategic plan and we will engage the services of any external facilitator to support the work.

**PE subject inspection:** A subject inspection took place at St Paul's on 13th March 2024 and a very favourable draft report has been received. The Board commended the PE department on its commitment to St Paul's and subsequent success with this report.

**Anti-Bullying:** The Principal outlined recent reported incidents for the Board.

**Child Protection:** The Principal presented the CPOR report.

**The Principal's Report** was presented.

**School timetable:** The school timetable was discussed and the decision taken to maintain the current timetable i.e. continue with split breaks and lunches.

**The Finance Sub-Committee Report** was presented to the BOM.