

Scoil Iosaef Naofa



Ár ndícheall i gconai

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Agreed Report

1st February 2024

7 board members were present with apologies from one.

Opening:

Meeting began with an opening prayer.

Minutes:

The minutes of the last meeting held on 22nd January were presented, proposed and seconded.

Matters Arising:

We have received the end of year financial report.

Anti-Bullying Checklist:

The anti-bullying checklist was completed by the board.

Anti-Bullying Report:

The anti-bullying report was presented. It was proposed and seconded.

'A Catholic school in the Presentation Tradition'

Bishop Street, Kilgarvan, Cobh, Co. Cork, P24 P270 | 021-4812424 |
office@stjosephsncobh.com | www.stjosephsncobh.com | Roll no. 15718I

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C.P.O.R:

The C.P.O.R was presented. It was proposed and seconded.

Emergency Works Application:

The Emergency Works application has been completed. The application covers flooring, kitchen units and bathrooms for the upstairs of the building.

It was proposed and seconded.

End of Year Accounts:

The end of year accounts were presented. They were proposed and seconded.

The board passed a resolution that the primary signature on the school cheque book is the chairperson, the secondary signature is the treasurer and the third signature is the school principal.

The board passed a second resolution for The Credit Union account that the primary signature is the chairperson, the secondary signature is the treasurer and the third signature is the principal.

These were proposed and seconded.

The meeting concluded at this point.

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