



## **SPIRITAN EDUCATION TRUST**

**188<sup>th</sup> Meeting of Board of Directors**  
Monday, 24 February 2020, 18.30-20.00 (Note 1)

**SET Boardroom, Kimmage Manor**

### **DRAFT AGENDA**

- 1. Prayer**
- 2. Preliminaries**
  - a. Apologies received
  - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
  - a. 187<sup>th</sup> Ordinary meeting of 20 January 2020
  - b. Matters arising (not included in this agenda)
- 4. Reports from Board Committees**
  - Cross-committee item:
    - Governance and management of the Junior Schools – update (Note 1)
  - Finance:
    - Report from Finance Manager
    - Decision-making process/protocol re. Capital Development projects
  - Ethos
  - Education
    - Commencement of sections of the Education (Admission to Schools) Act 2018– implications for Spiritan schools (Note 2)
- 5. Executive Report – specific matters for updating & discussion**
- 6. Any Other Business** as may properly arise
- 7. Next Meeting**
  - Monday 30 March 2020 @ 1800, St. Mary’s College, with Members @ 1900

#### Notes:

1. Due to the unavailability of the Provincial for this meeting, as originally scheduled, the joint discussion on this topic has been deferred to the March meeting. Accordingly, **the February meeting will commence at 1830 as normal.**
2. The Executive will make a brief presentation on this matter; please refer to the JMB Bulletin on the topic which has been forwarded to Directors and is available in the Director’s Area of the SET website. Directors are requested to familiarise themselves with the information in the Bulletin in advance of the meeting.