



Minutes of Board of Management Meeting

Agreed Report

29th January 2024

Chairperson: Andrew McCarthy **Minutes taken by:** Elaine O' Regan

Present:

Andrew McCarthy, Ray O' Mullane, Claire O' Mahony, Dr. Tommy Carroll, John Hannon, Conor Stokes, Majella Philpott & Elaine O' Regan

Apologies: John O'Sullivan

Agenda	Discussion Points/Decisions Made
Minutes	<p>The Board adopted the minutes of a Special Meeting on 8th November 2023, proposed by Ray O' Mullane and seconded by Majella Philpott.</p> <p>The Board adopted the minutes the Ordinary General Meeting of 27th November 2023, proposed by Andrew McCarthy and seconded by Claire O' Mahony.</p>
Matters Arising	Update on Building Work, Staff, STEM Grant & JC Appeals.
Correspondence	<p>Correspondence from staff re: leave, Summer Camp, School Tours. All leave was granted.</p> <p>Correspondence re: building work and staff. Final Accounts were discussed</p>
Anti- bullying	The Board noted no concerns since its last Board meeting.
CPOR	<p>The Board noted the Child Protection Oversight Report. No concerns to note. The CPOS was proposed by John Hannon and seconded by Claire O' Mahony.</p> <p>TESS: School Attendance was updated.</p>
Teaching and Learning & School Dev Planning	<p>Items Discussed</p> <ul style="list-style-type: none"> • Healthy Eating Policy & the Digital Learning Plan & RSE Policy • Meitheal – applications from TY in relation to the roll out of the Meitheal Programme in 5th Year in 2024-25 – Interviews in the coming weeks and a four-day retreat in May for those selected.

	<ul style="list-style-type: none"> • Trial of a Water Safety Programme – 8 TY Students- Wednesday 12-3.30pm Wednesday. Starting on 21st February for 5-6 weeks. • SSE –a learning market took place on 14th December 2023 • JCT Cluster Day - online – upcoming on 5th March 2024 • CAT4 took place on Saturday 27th January for incoming 1st Years.
<p>Principal’s Report</p>	<p>A full range of extracurricular, co-curricular activities and staff CPD, personal days, part time hours, suspensions and finance were also outlined in the Principal’s Report.</p> <p>Thank you</p> <p>The BOM wished to acknowledge the work of all the staff who facilitate these co and extracurricular activities. A special note of thanks to our Sports Coaches for their endeavors, Edel O’ Donoghue on the careers fair, Sharon O’ Sullivan on Academy’s Got Talent and her assistance with the school choir at the Christmas Carol Service in St Mary’s Church, Regina Glynn, Sharon O’ Sullivan and the English Dept for the beautiful Art, Music & Poetry exhibition, Muireann O’Brien Kelly and Garrett Lenihan in the VEX robotics. Thank you to Regina Glynn and the Student Council for the Christmas hampers.</p> <p>Thanks to all the staff, students, parents and members of the public for their generous donations since the start of the year for our charitable deeds.</p> <p>Best Wishes was given to the students and coaches involved in the Corn Ui Mhuiri Semi-Final</p>
<p>AOB</p>	<p>Caretaker Training Official Opening – no date</p>
<p>Next Meeting</p>	<p>Tuesday 12th March</p>