



**Minutes of Board of Management Meeting**

**Agreed Report**

**30<sup>th</sup> April 2024**

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

**Present:**

Andrew McCarthy, Ray O’ Mullane, Claire O’ Mahony, John Hannon, Conor Stokes, Majella Philpott & Elaine O’ Regan

**Apologies:** John O’Sullivan, Dr. Tommy Carroll

<b>Agenda</b>	<b>Discussion Points/Decisions Made</b>
<b>Minutes</b>	The Board adopted the minutes of the Ordinary General Meeting on 12 <sup>th</sup> March 2024 proposed by Ray O’ Mullane and seconded by Claire O’Mahony.
<b>Matters Arising</b>	Meeting of Sub-Finance committee, official opening postponed until Sept 2024 and update on staff correspondence
<b>Correspondence</b>	The Board discussed a number of letters of correspondence from staff, parents and external agencies.
<b>Anti- bullying</b>	The Board noted no concerns since its last Board meeting.
<b>CPOR</b>	The Board noted the Child Protection Oversight Report. There were no concerns. The CPOR was proposed by John Hannon and seconded by Majella Philpott.  Annual Reviews of Health & Safety, Anti-bullying and Child Protection at the next meeting.
<b>Teaching and Learning &amp; School Dev Planning</b>	Items Discussed <ul style="list-style-type: none"> <li>• Risk Assessments – Health &amp; Safety, GDPR and Cybersecurity audit.</li> <li>• Update on building school project</li> <li>• POR interviews with all post holders will take place in May. Reports from POR, Sport &amp; Student Council will be at the next meeting.</li> <li>• Staffing 24-25</li> <li>• Budgets 24-25 – at the next meeting</li> </ul>
<b>Principal’s Report</b>	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.  <b>Thank you</b>

	<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 Ms. Monica White for the amazing turnout for the Soccer Marathon. Well Done to all who supported.</p> <p><b>Other items discussed:</b></p> <ul style="list-style-type: none"> <li>● School Magazine</li> <li>● Soccer Marathon</li> <li>● Sports Day</li> <li>● Graduations</li> <li>● SEN Allocation</li> <li>● Summer Provision#</li> <li>● Leaving Cert 2024</li> <li>● School Book Scheme 2024-25</li> <li>● School Planning 2024-25</li> <li>● Transition Year 2024-25</li> </ul>
<b>AOB</b>	<ul style="list-style-type: none"> <li>● PA Flag Day – Friday 10<sup>th</sup> May</li> <li>● Finance – review of bus income &amp; expenditure</li> <li>● RSE Policy</li> <li>● Religion – report for the Diocese of all school activities</li> </ul>
<b>Next Meeting</b>	Tuesday 18 <sup>th</sup> June 2024 @ 7.30pm