



Minutes of Board of Management Meeting

Agreed Report

18th June 2024

Present: Andrew McCarthy, Ray O’ Mullane, Dr Tommy Carroll, Claire O’ Mahony, John O’Sullivan, Conor Stokes, Elaine O’ Regan

Apologies: Majella Philpott

Agenda	Discussion Points/Decisions Made
	A Prayer was read.
Minutes	The Board adopted the minutes of the ordinary meeting on April 30 th 2024, Andrew McCarthy and seconded by Ray O’ Mullane.
Matters Arising	Review of RSE Policy and ratification of Policy. Proposed by Conor Stokes and seconded by John Hannon.
Correspondence	The Board discussed a number of letters of correspondence from staff, parents and external agencies.
Teaching and Learning and School Development Planning.	<p><u>Annual Reviews</u></p> <p><u>Anti-Bullying – Annual Review</u></p> <p>The Board reviewed the checklist for annual review of the Anti-Bullying Policy and its implementation. The Principal reported that there had been no bullying issues since the last Board meeting. Notification will be forwarded to the Patron, Student Council, Parents Association and will be posted to the school’s website.</p> <p><u>Health and Safety – Annual Review</u></p> <p>The Board reviewed the checklist for annual review of the Safety, Health and Welfare Policy and its implementation.</p> <p><u>Child Protection – Annual Review</u></p> <p>The Board reviewed the Child Safeguarding Statement and Risk Assessment the checklist for annual review of the Child Protection Policy and its implementation.</p> <p>The Board noted the Child Protection Oversight Report. There were no concerns. The CPOR was proposed by Claire O’Mahony and seconded by Tommy Carroll.</p>

	<p>Notification of Statement & Risk Assessment will be forwarded to the Patron, Student Council, Parents Association and will be posted to the school's website.</p> <p>These annual reviews were adopted and were proposed by Ray O' Mullane and seconded by Tommy Carroll.</p>
Building Projects Update	Update on the Building Project.
Principal's Report	<p>A full range of extracurricular, co-curricular activities and staff CPD were also outlined in the Principal's Report.</p> <p>Other items discussed:</p> <ul style="list-style-type: none"> ● Student Council Report ● Sports Report ● School Magazine ● Home Based Summer Provision ● Sports Day ● Graduations ● Staffing & SEN Allocation ● Junior Cycle & Leaving Cert 2024 ● School Book Scheme 2024-25 ● School Planning 2024-25 ● Open Night 2024-25 ● Official Opening Sept 2024 ● School Calendar 2024-25 ● Summer Works in School 2024 <p>Review & Discussion of the new Policy on Junior Cycle School books and Stationery and ratification of same. Proposed by Conor Stokes and seconded by John Hannon.</p> <p>Subject Dept budgets were addressed for 2024 – 2025. Proposed by Tommy Carroll and seconded by John Hannon.</p>
AOB	<p>Andrew McCarthy, Chair of the Board wished to thank the outstanding work of Management and staff in our school. He also thanked the Board Members. Elaine O'Regan, Principal thanked the Board members and wished success to all the JC and LC students.</p> <p>Discussion on the retirement function in Sept 2024, all board members invited and a special invitation will go out to others</p>
Next Meeting	Tuesday August 20 th 2024