



# Minutes of Board of Management Meeting

## Agreed Report

### 26<sup>th</sup> August 2025

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

#### **Present:**

Andrew McCarthy, Ray O' Mullane, Dr. Tommy Carroll, John O' Sullivan, Conor Stokes, Claire O' Mahony, Siobhan O' Donovan, & Elaine O' Regan

**Apologies:** John Hannon

**Prayer**

<b>Agenda</b>	<b>Discussion Points/Decisions Made</b>
<b>Minutes</b>	The Board adopted the minutes of the Ordinary Board Meeting on 17 <sup>th</sup> June 2024 proposed by Conor Stokes and seconded by Claire O'Mahony.
<b>Matters Arising</b>	Update on Green Field Site for a pitch, Liturgical events 2025-26, BOM Parent Rep for 1 yr term
<b>Correspondence</b>	Correspondence from staff re: leave, All leave was granted. Correspondence re: TY school tour, parents and staff, Forsa strike.
<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 Andrew McCarthy and seconded by Claire O'Mahony.
<b><u>Staffing &amp; Management &amp; Leadership</u></b>  <b><u>Teaching and Learning - Committees and LC Results</u></b>	<ul style="list-style-type: none"> <li>• New Staffing approved.</li> <li>• Two open posts of responsibility (1 permanent, 1 acting).</li> <li>• Biennial Review: The Board decided to initiate the biennial review process to determine the Leadership and Management needs and priorities of the school and the roles and responsibilities which need to be performed for the effective leadership and management of the school. The Board delegated responsibility for consultation with staff to the Principal.</li> <li>• Teaching &amp; Learning, Leaving Cert Results and Committees for 25-26</li> </ul>

<p><b>School Development Planning Admissions 26-27</b></p>	<p>26<sup>th</sup> August 2025: The Board conducted a detailed review of the school's <b>Admissions Policy</b> in accordance with the requirements of the <b>Education (Admission to Schools) Act 2018</b>, the relevant Department of Education Circulars, and the school's own ethos and characteristic spirit. A Special Meeting will be held on 1<sup>st</sup> September 2025.</p> <p>1<sup>st</sup> September 2025: The updated <b>Admissions Policy for 1st Year 2026-27</b> was <b>proposed for ratification</b> by Mr. Tommy Carroll and <b>seconded</b> by Mr. John Hannon. The Board <b>unanimously ratified</b> the updated policy.</p> <p>The revised <b>Annual Admissions Notice for 2026-27</b> was <b>proposed for ratification</b> by Ms. Claire O'Mahony and <b>seconded</b> by Mr. John O'Sullivan. The Board <b>unanimously ratified</b> the revised Admissions Notice.</p>
<p><b>Principal's Report</b></p>	<p>A full range of extracurricular, co-curricular activities and staff CPD were also outlined in the Principal's Report.</p> <p>The Board wished to thank the teachers for their contribution to school.</p>
<p><b>AOB</b></p>	<p>Consideration and an enquiry re: the hands missing from our Statues in front of the school. Conor will liaise with Stephen O' Shea</p>
<p><b>Next Meeting</b></p>	<p>Tuesday 7<sup>th</sup> October 2025</p>