



# Minutes of Board of Management Meeting

## Agreed Report

### 9<sup>th</sup> June 2026

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

**Present:**

Andrew McCarthy, Ray Oí Mullane, Dr. Tommy Carroll, Conor Stokes, John Hannon, na Brosnan, Siobhan OíDonovan & Elaine Oí Regan

Apologies: John OíSullivan

**Prayer**

<b>Agenda</b>	<b>Discussion Points/Decisions Made</b>
<b>Matters Arising</b>	The Board reviewed matters arising and received updates regarding the proposed astroturf development, admissions for 2026–27, accommodation plans for the newly sanctioned Autism Inclusion Class, and ongoing facilities improvements.
<b>Minutes</b>	The Board adopted the minutes of the Ordinary Meeting held on 21st April 2026. The adoption of the minutes was proposed by <b>John Hannon</b> and seconded by <b>Úna Brosnan</b> .
<b>Correspondence</b>	The Board considered a range of correspondence and approved a number of requests relating to school operations, staffing and student educational opportunities.
<b>-Cineálta Policy</b>	The Board completed the annual review of the <b>BÓCine,,lta Policy</b> and its implementation. The Board was informed that one bullying issue had arisen since the previous meeting and that the matter had been addressed and resolved. Notification of the annual review will be communicated to the relevant stakeholders and published on the school website.
<b>Child Protection Oversight Report</b>	The Board noted the <b>Child Protection Oversight Report</b> . The Principal informed the Board that one Child Protection Welfare Report had been submitted to Tusla. The Board confirmed that there were no child protection concerns requiring further action. The Child Protection Oversight Report was proposed by <b>John Hannon</b> and seconded by <b>Ray O'Mullane</b> . The Board completed the annual review of the <b>Child Protection Policy</b> and its implementation. Notification of the annual review will be communicated to the relevant stakeholders and published on the school website. <b>The BOM have viewed the JMB webinars on Child Protection, some discussion took place.</b>

<p><b>Health &amp; Safety Annual Review</b></p>	<p>The Board also completed the annual review of the Health &amp; <b>Safety</b>, and its implementation. The Safety Statement Checklist from the HAS was completed.</p> <p>The annual reviews of the BGCine,Ita Policy, Child Protection Policy and Health &amp; Safety Statement were adopted by the Board, proposed by <b>Andrew McCarthy</b> and seconded by <b>Dr Tommy Carroll</b>.</p>
<p><b>Teaching and Learning &amp; School Development Planning</b></p>	<p><b>Teaching and Learning &amp; School Development Planning</b></p> <p>The Principal presented a report on teaching and learning, school development planning, extra-curricular and co-curricular activities, staffing, student supports and preparations for the 2026–27 school year. The Board commended the wide range of opportunities and achievements enjoyed by students throughout the term.</p> <p>The Board approved appointments to new Senior Cycle coordination roles to support the implementation of Senior Cycle redevelopment.</p> <p><b>Policy Review</b></p> <p>The Board reviewed and approved the following policies:</p> <ul style="list-style-type: none"> <li>• <b>Junior and Senior Cycle Books and Stationery Provision Policy</b> – proposed by <b>Úna Brosnan</b> and seconded by <b>Ray O'Mullane</b>.</li> <li>• <b>Unforeseen School Closures Policy</b> – proposed by <b>Siobhan O'Donovan</b> and seconded by <b>John Hannon</b>.</li> <li>• <b>Intimate Care Policy</b> – proposed by <b>Siobhan O'Donovan</b> and seconded by <b>John Hannon</b>.</li> </ul> <p><b>Risk Management</b></p> <p>The Board discussed risk management matters, including preparations for a cyber-security audit scheduled for September 2026.</p>
<p><b>Principal's Report</b></p>	<p>The Board received the Principal's Report and noted the extensive range of teaching, learning, extra-curricular and co-curricular activities that took place during the period. These included educational trips, sporting competitions and finals, wellbeing initiatives, enterprise activities, Transition Year programmes, student leadership events, graduation ceremonies and assessment programmes.</p> <p>The Board congratulated students and staff on their participation and achievements across academic, sporting, cultural and enterprise activities and acknowledged the significant contribution of staff in supporting these opportunities.</p>

	<p>The Board received updates on school development matters, including the annual Sports Report and School Self-Evaluation process, staffing and resource planning for 2026ó27, Summer Provision programmes, school book procurement, preparations for the new school year and Senior Cycle redevelopment. The Board approved the appointment of coordinators to support the implementation of Senior Cycle Level 1 and Level 2 Learning Programmes and Senior Cycle Redevelopment.</p> <p>The Board noted ongoing work in relation to policy development, risk management, including a planned cyber-security audit, and preparations for the 2026ó27 school year.</p> <p>The Board received and reviewed financial reports and approved subject department budget allocations for the 2026–27 school year.</p> <p>As this was the final meeting of the 2025–26 school year, the Board expressed its sincere appreciation to all staff, students, parents and the wider school community for their commitment, support and contribution throughout the year.</p>
<b>AOB</b>	<p>Andrew McCarthy, Chairperson of the Board wished to thank the outstanding work of the management and staff in our school. He thanked the Board Members. Elaine OíRegan, Principal, thanked the Board members and wished success to all the JC and LC students.</p>
<b>Next Meeting</b>	<b>Next Meeting:</b> 25th August 2026.