



Agreed Report of Board of Management meeting held on **Monday 24<sup>th</sup> June 2019.**

**1. PRESENT:**

Ms. U. O'Donnell (Acting Chairperson)  
Mr. B. Reidy  
Ms. V. O'Mahony  
Cllr. M. Shields  
Mr. J. Lyons  
Mr. P. Burke (Secretary to the Board)

**2. APOLOGIES:**

Ms. R. Mulcahy  
Ms. R. Mehigan  
Fr. P. Fogarty  
Mr. H. Crowley

**3. MINUTES:** Minutes of meeting on May 14<sup>th</sup> 2019 were adopted.

**4. CORRESPONDENCE:** The Board noted a number of items of correspondence.

**5. FINANCE:** The Board reviewed the financial position of the School for May 2019.

**6. STAFFING:** All recent appointments were approved. Further recruitment will take place in August.

**7. ACCS:** Advice from ACCS is ongoing.

**8. HEALTH, SAFETY & WELFARE:**

The Board reviewed in full the Child Protection Oversight Report.

**9. TEACHING & LEARNING:**

The SSE annual report was provided to the Board  
The Digital Learning Plan was shared with the Board  
The Post of Responsibility Review was discussed by the Board

## **10. POLICY ADOPTION:**

The Safety Statement 2019 and the Droichead Policy were adopted by the Board.

## **PRINCIPAL'S REPORT**

### **State & House Examinations:**

- All State Exams now concluded as of today.
- House Examinations – concluded. Reports available through VS Ware

### **Planning 2019/2020:**

- Final transfer of students is ongoing

### **Curriculum Planning:**

- Timetabling is in its final stages

### **Jigsaw**

- One Good School initiative - CCS will be part of the “One Good School initiative” which is being run by Jigsaw Mental Health Services Cork. Training will be provided for teachers and leaders. Students will have specific lessons on youth mental health. Information will also be provided to parents/guardians.

### **BOM annual report:**

- The annual report was adopted by the Board and will be made available on the school website

The Board thanked all the partners for their work this year. The Board wish all members of the school community a restful Summer holidays.

Next meeting: Tuesday 3<sup>rd</sup> Sept at 4.15 in CCS