



Agreed Report of Board of Management meeting held on **Tuesday 22<sup>nd</sup> October 2019.**

**1. PRESENT:**

Ms. R. Mulcahy  
Ms. R. Mehigan  
Ms. U. O'Donnell  
Mr. B. Reidy  
Ms. V. O'Mahony  
Fr. P. Fogarty  
Ms. M. Shields  
Mr. A. O'Leary  
Mr. J. Lyons  
Mr. P. Burke (Secretary to the Board)

**2. MINUTES:** Minutes of meeting 3<sup>rd</sup> September were adopted.

**3. CHAIRPERSON:** Mr. J. Lyons was nominated as Chairperson of the Board for this year.

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

**4. FINANCE:** The Board reviewed the financial position of the School for the month of August.

**5. STAFFING:** All recent appointments were approved.

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

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

The Board reviewed in full the Child Protection Oversight Report.

**8. TEACHING & LEARNING:**

Croke Park Hour – PDST Differentiation Session was held with Mr D McCarthy  
Computer Science – Trial Examination will take place on 23<sup>rd</sup> October.

## **9. BUILDINGS:**

Repairs and maintenance are ongoing, particularly for the roof and the doors and windows (in the new building). Tarmac will be put down at the front entrance over midterm. Some upgrading and repairs are ongoing in the Home Economics Rooms.

## **10. POLICY ADOPTION:**

Overnight Trips & Expectations (incl. exchanges) Policy – this policy will be reviewed by staff after midterm and presented at a future Board meeting.

## **PRINCIPAL'S REPORT**

### **1. State & House Examinations:**

- The analysis of the Junior Cycle results has come back and CCS is performing above National Averages
- Leaving Certificate Appeals process has been completed with a small number of students upgraded.
- Junior Cycle appeals – this process is ongoing

### **2. Planning 2019/2020:**

- Open Day was very successful this year as is evident in the number of applications

### **3. Jigsaw – One Good School initiative – our link person in Jigsaw is Geraldine Gannon and we are working together to confirm our plan of action to achieve the One Good School status**

### **4. Exchanges – US Exchange commenced / Iceland Trip scheduled for March 19<sup>th</sup> 2020**

### **Any other business including:**

- The Awards Ceremony will take place in Carrigaline Court Hotel on Tuesday 26<sup>th</sup> November, all are welcome

Next meeting will be held on 10<sup>th</sup> December at 5pm.