



Agreed Report of Board of Management meeting held on **Wednesday 13th May 2020 (online)**.

1. PRESENT:

Mr. J. Lyons (Chairperson)
Ms. R. Mehigan
Ms. R. Mulcahy
Mr. H. Crowley
Ms. U. O'Donnell
Mr. A. O'Leary
Fr. P. Fogarty
Mr. R. Bateman
Mr. P. Burke (Secretary to the Board)

2. MINUTES: Minutes of meeting 10th March were adopted.

3. CORRESPONDENCE: The Board noted a number of items of correspondence. Some correspondence may have not been accessed yet due to the school closure.

4. FINANCE: The Board reviewed the financial position of the School. The Board agreed to issue the request for re-registration to parents in the coming weeks with a few months lead in time for payment.

5. STAFFING: Staffing updates were provided to the Board

6. ACCS: Advice from ACCS is ongoing.

7. HEALTH, SAFETY & WELFARE:

The Board did not complete the Child Protection Oversight Report as per advice from the DoES.

8. TEACHING & LEARNING:

Teaching and learning has continued through online platforms. The Board expressed their thanks to the staff for their work in this area.

9. BUILDINGS:

A proposal on upgrading the lighting in the old building was discussed. Further advice will be sought before a decision will be made.

10. POLICY ADOPTION:

The Admissions Policy has been sent to the Trustees for consideration

PRINCIPAL'S REPORT

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1. State Examinations:

- Leaving Cert. 2020 has been cancelled. We are following advice as it is being issued. We will have an online graduation for the sixth year students.

2. Planning 2020/2021:

- Incoming 1st year group – contact has been made with parents/guardians and our SEN team and SNA's have produced a booklet for students to ease their transition to CCS
- National discussions around school opening, we will follow advice issued
- ***Exchanges***
 - Given the uncertainty around travel arrangements worldwide the Board have agreed that no foreign trips or exchanges should happen in the 2020/2021 school year.
- ***Per Cent for Art*** this is ready to be installed once travel and work etc are permitted again.

Any other business including:

- The Board asked the Principal to convey their thanks to the staff for all their work continuing teaching and learning with students since the school closure

Next Meeting will be online an exact date to be advised