



Agreed Report of Board of Management meeting held on **Tuesday 22nd June 2021. (Zoom)**

1. PRESENT:

Ms. V. O'Mahony (Chairperson)
Mr. H. Crowley
Ms. R. Mehigan
Mr. A. O'Leary
Ms. U. O'Donnell
Ms. R. Mulcahy
Mr. P. Burke (Secretary to the Board)

APOLOGIES:

Fr. P. Fogarty
Cllr. B. Dalton
Mr. J. Lyons

2. **CORRESPONDENCE:** The Board noted a number of items of correspondence.
3. **FINANCE:** The finance subcommittee met prior to the Board meeting. The Board reviewed the financial position of the School.
4. **STAFFING:** The recommendations of the Selection Board from the recent interviews for the position of Special Needs Assistants were accepted.
5. **ACCS:** Advice from ACCS is ongoing.
6. **TEACHING & LEARNING:**
Full return to classroom and normal timetable for 2021/2022 with all the social distancing measures remaining in place.
We will investigate the 1hour timetable during the next academic year.
7. **BUILDINGS:**
- Painting programme will continue over the summer months.
 - Floor covering replacement – Area D will be completed over the summer months
 - New staff toilet facilities – commencing July for completion by new school term

8. POLICY ADOPTION:

- Admissions Policy 2022/2023 was ratified.

PRINCIPAL'S REPORT

- **State Examinations –**
 - Leaving Certificate is ongoing
 - Accredited Grades has been completed
- **Planning 2021/2022:**
- Timetabling completed
- School day structure 2021/2022 – the school day will start at 08.45am
- Mr Burke and Ms Elliffe (Principal in St. Marys) have engaged with a local councillor around traffic management at the entrance to the school. There will be additional bollards and a new pedestrian crossing put in place over the summer months.
- Mr Burke, as Secretary to the Board, will be writing to the trustees and parents' association for nominees for the next term of the Board. The next meeting on 24th August will be the final meeting of the current Board.

Any other business:

Next meeting, August 24th, 2021