



Agreed Report of Board of Management meeting held on **Thursday 3rd February 2022**
(online).

1. PRESENT:

Ms. U. O'Donnell
Mr. H. Crowley
Ms. K. O'Sullivan
Ms. G. McGrath
Ms. F. Regan O'Broin
Ms. C. Cashman
Mr. R. Bateman
Ms. M.C. Healy
Mr. P. Burke (Secretary to the Board)

Ms. U. O'Donnell (Cork ETB Representative) was appointed as Chairperson for this academic year.

2. APOLOGIES :

Apologies were received from Cllr B Dalton and Fr. P. Fogarty

3. MINUTES:

- Minutes of meetings on November 2nd 2021 were adopted.

4. CORRESPONDENCE:

The Board noted a number of items of correspondence. The Board reviewed applications for Job Share, Career Break and Secondment for the next academic year.

5. FINANCE:

The Board reviewed the financial position of the School. The Finance Report was adopted.

6. STAFFING:

All recent appointments were approved.

7. ACCS:

Advice from ACCS is ongoing. The Annual Conference will be held at the end of March.

8. HEALTH, SAFETY & WELFARE:

- The Child Protection Oversight Report will be completed at the next in person meeting
- Covid 19 – The school has purchased a number of HEPA filters, they are used mostly in the older building.
- Wellbeing – the provision of food in the school shop is being considered at present

9. TEACHING & LEARNING:

- It is envisaged that we will return to base classrooms for teachers from September 2022
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10. BUILDINGS:

- Roof-top Solar PV Installation investigation – The Board have granted the Principal permission to investigate this further.
- Lower pitch / basketball court revamping – The Board have agreed that it is worth investigating the revamping of the lower pitch/basketball court. A committee will be set up within the school and will report back to the Board.

PRINCIPAL'S REPORT

1. State Examinations:

- State Examinations – will go ahead this year
- Practicals – orals – will be held over Easter

2. Curriculum Planning 2022/2023:

- Incoming first years will pick their language before starting in CCS, this will give more continuity for students.
- Amendments to transition year curriculum will take place in Sept 2022. Option blocks will now include Leaving Cert subjects. This subject sampling will help students in picking subjects for Leaving Certificate.
- **Annual Awards:** Due to the Covid restrictions the Annual Awards were held in school with a smaller number and the guest speaker was online, it was a great success.
- **40th anniversary celebrations** have been deferred due to Covid-19. We are hoping to host a celebration in Autumn 2022.
- **Parent-Teacher Meetings** –
 - All now completed, mix of online and (earlier) face to face.

Next meeting of the Board: Tuesday 29th March in CCS