



Agreed Report of Board of Management meeting held on **Tuesday 24th May 2022.**

1. **PRESENT:**

Ms. U. O'Donnell (Chairperson)
Mr. H. Crowley
Ms. K. O'Sullivan
Ms. G. McGrath
Ms. F. Regan O'Broin
Ms. C. Cashman

Mr. P. Burke (Secretary to the Board)

APOLOGIES:

Fr. P. Fogarty, Cllr. B. Dalton

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 up to April 2022.
4. **STAFFING: Allocations for 2022/2023** were delayed, this has made planning for next year very difficult, but this is now underway.
5. **ACCS:** Annual Education Conference was held in Kinsale on May 4th 2022 and was attended by the Principal and two AP2 holders. It was a very worthwhile event around Sustainability and Digital Learning. Advice from ACCS is ongoing.
6. **HEALTH SAFETY AND WELFARE:**
The Board reviewed in full the Child Protection Oversight Report.
The Annual Checklist from the Anti-Bullying Policy was reviewed.
7. **TEACHING & LEARNING:**
Wellbeing – new SSE Committee being formed and being led by a post holder with responsibility for Wellbeing. The next focus in SSE will be Wellbeing.
8. **BUILDINGS:**

- It is hoped to launch a campaign as part of the 40th Celebrations in Oct to target funding for revamping the upper pitch in the school. Outside sporting agencies are also involved and a committee will be lined up to move this forward.
- 40th anniversary celebrations preparation ongoing for the 7th October.
- Re-flooring of some areas in the school will be undertaken over the Summer holidays.

9. POLICY ADOPTION:

- The Board considered a proposed amendment to Rule 8 of the Code of Behaviour (hair/piercings). The proposal came from a committee that included students and staff. The Board ratified the new wording to Rule 8.
- Acceptable Use Policy
The Board ratified the updated policy
- An updated Health and Safety Policy was also ratified.

PRINCIPAL'S REPORT

- **Recent Events**

A number of very successful events were held recently in the school, including TY Prom, 6th Year Graduation and TY Graduation. It was great to have parents/guardians back in the building for these significant occasions.

- **State Examinations:**

- House Examinations commencing.

- **Curriculum Planning 2022/2023:**

- Option subjects have been selected
- 3rd week work experience with a social element has been added to the TY programme. Students have highlighted the benefits of working with organisations such as Penny Dinners etc. It is hoped to be able to build on their learning by engaging in this week of experience.

- **Croke Park Meetings:** - have all been completed at this stage.

The Board would like to sincerely thank the staff for all the work over the past academic year, the Board would also take the opportunity to wish all students the very best of luck in the upcoming State Examinations.

Any other business:

Next meeting, August 23rd, 2022