



Agreed Report of Board of Management meeting held on **Tuesday 12th October 2022.**

1. PRESENT:

Ms. U. O'Donnell (Chairperson)

Ms. K. O'Sullivan

Ms. F. Regan O'Broin

Ms. C. Cashman

Mr. P. Burke (Secretary to the Board)

APOLOGIES:

Ms. G. McGrath

Fr. P. Fogarty

Cllr. B. Dalton

The Principal on behalf of the Board thanked Ms Úna O'Donnell for her service as chairperson of the Board for the last year. The position of Chair now rotates to the Parent Representatives. Ms Clodagh Cashman agreed to Chair the Board for the coming year.

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

FINANCE: This section was deferred until the next meeting.

STAFFING: The Board accepted the recommendations of the selection committee following the recent round of interviews for SNA positions.

ACCS: Thanks to the General Secretary, Mr John Irwin for attending our recent 40th anniversary celebration. Advice from ACCS is ongoing.

HEALTH SAFETY AND WELFARE:

The Board reviewed the Child Protection Oversight Report.

TEACHING & LEARNING:

3 staff participating in Instructional Leadership course next week

POLICY ADOPTION:

Child Safeguarding Statement was re-ratified by the Board (as per the procedure the students and parents' council were given an opportunity to comment, no comments were received).

PRINCIPAL'S REPORT

- **40th anniversary** celebration was a great success. The Board expressed their heartfelt thanks to Ms Ann O'Regan and all the committee for their work in organising and planning the event.
- **Planning 2022/2023:**
 - Admissions – advertising; open day was very well attended and applications are coming in both online and in paper form.
- **Enrolment Dates:**

Application and Decision Dates for admission to 2023/2024

The school will commence accepting applications for admission on	Oct. 3rd 2022
The school shall cease accepting applications for admission on	Oct. 14th 2022
The date by which applicants will be notified of the decision on their application is	Oct. 28th 2022
The period within which applicants must confirm acceptance of an offer of admission is	Two weeks ending Nov. 11th 2022

Any other business including:

- The Board would like to thank Fr Pat Fogarty for his service as a Board member over the past years. The Board wish him well in his new parish in Glanmire.
- Next meeting Monday 19th December at 5pm