



Agreed Report of Board of Management meeting held on **Tuesday 07<sup>th</sup> February 2023**

**1. PRESENT:**

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

Mr. P. Burke (Secretary to the Board)

- 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 December 2022.
- 4. STAFFING:** Applications for job share, career breaks and secondment were considered.
- 5. ACCS:** An article on 40<sup>th</sup> anniversary of CCS is included in the latest edition of the ACCS News. The Annual Conference will be held in Killarney (March 22<sup>nd</sup> – 24<sup>th</sup>). Advice from ACCS is ongoing
- 6. HEALTH SAFETY AND WELFARE:**  
The Board reviewed in full the Child Protection Oversight Report.
- 7. TEACHING & LEARNING:**  
SSE potential focus – Parental involvement  
Proposals for school trips/excursions for the academic year 2023/2024 were considered.
- 8. BUILDINGS:**  
Heating / electricity costs are very high in the current economic climate.

## **9. POLICY:**

The Schools Admissions Policy (amended) has been sent to the Trustees for approval.

## **PRINCIPAL'S REPORT**

- Planning 2023/2024: Enrolment update
- Annual Awards were held and were very successful
- A donation was made to Vincent de Paul following recent fundraising
- LCA Programme Inspection – December 5<sup>th</sup> / 6<sup>th</sup> – Report due
- Christmas Examinations – results issued
- Mock Examinations - ongoing
- Work experience – Transition Year ongoing

Next meeting on Tuesday 28<sup>th</sup> March at 4pm in CCS