



Agreed Report of Board of Management meeting held on **Tuesday 28<sup>th</sup> March 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 February 2023.

4. **STAFFING:** New substitutes since the last meeting were noted.

- **ACCS:** Annual Conference – Killarney (March 22<sup>nd</sup> – 24<sup>th</sup>), Mr Burke attended the conference. Nuala Bosonnet (Parent of students in CCS) addressed the conference. Her presentation was very warmly received by delegates and she received a standing ovation.

5. **HEALTH SAFETY AND WELFARE:**

The Board reviewed in full the Child Protection Oversight Report.

6. **TEACHING & LEARNING:**

A meeting was held with PDST advisor Ms Genevieve Cooney regarding the SSE process around Wellbeing. Ms. M. Neville (Wellbeing Coordinator) also met with a small group of parents as part of gathering data on parental involvement in the school.

7. **BUILDINGS:**

- Heating / electricity costs continue to be excessive

- Old building – plumbing costs are increasing all of the time as the system is old and it is difficult to get parts.

#### **8. POLICY:**

Schools Admissions Policy has been sent to the Trustees for approval.

The following policies are currently being reviewed and will be present to the Board for consideration at the June meeting.

- Critical Incident - reviewed
- RSE Policy – in progress
- Drug Awareness - commencing

#### **PRINCIPAL’S REPORT**

- **Planning 2023/2024** is ongoing
- **LCA Programme Inspection** – Report now issued and is available online
- **Timetabling** - ongoing for 2023/2024

Next meeting on Tuesday 16<sup>th</sup> May at 4pm in CCS