



Agreed Report of Board of Management meeting held on **Tuesday 5th Dec 2023**

1. PRESENT:

Ms. F. Regan O’Broin (Chairperson)
Ms. C. Cashman
Ms G. McGrath
Ms. C. Morey
Ms. K. O’Sullivan
Mr H. Crowley
Ms U. O’Donnell
Ms S.Flynn
Mr. P. Burke (Secretary to the Board)

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

3. FINANCE:

The Board continue to be concerned about the increase in energy costs.

4. ACCS: Advice – ongoing

5. HEALTH SAFETY AND WELFARE:

The Board reviewed in full the Child Protection Oversight Report.

6. TEACHING & LEARNING / SSE:

Targeted focus on attendance:

- SSE Committee
- Newsletter to parents highlighting the importance of school attendance
- Engagement with TUSLA / TESS / Clinics in school

7. BUILDINGS:

- Engineers –
 - An application for Emergency Funding for a new extractor system for the Wood Tech rooms has been prepared and will be submitted prior to Christmas
 - Suggestions around installing more sensors on the lighting and other alterations in order to reduce the energy bills are also being considered.

PRINCIPAL'S REPORT

- **State / House Examinations:**
 - Junior Cert results issued October 18th
 - 6th / 3rd / 4th year Christmas Exams completed
 - 1st / 2nd / 5th exams commence December 15th.
- **Christmas Markets** will be held on December 8th, this is a fundraiser for local St Vincent de Paul.
- **Parent Council AGM** was held and there is now a committee in place
- **Bishop's Visit** – December 14th 2024

Next meeting Tuesday February 6th 2024 at 2pm