



Agreed Report of Board of Management meeting held on **Tuesday 6th February 2024**

1. PRESENT:

Ms. C. Cashman
Ms. F. Regan O’Broin
Ms G. McGrath
Mr H. Crowley
Ms. C. Morey
Ms. K. O’Sullivan
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 reviewed the accounts up to December 2023.

4. ACCS:

ACCS Convention will be held in March 13th -15th 2024 in Galway.

Advice ongoing from ACCS particularly helpful around advice on dealing with social media.

5. HEALTH SAFETY AND WELFARE:

The Board reviewed in full the Child Protection Oversight Report.

6. TEACHING AND LEARNING/SSE:

The focus of SSE this year is increasing student attendance. All parents have been sent a newsletter highlighting the importance of school attendance. Attendance clinics have also been held in school in conjunction with the duty EWO.

7. BUILDINGS

- If Summer Works come available again an application will be made prioritising windows and or insulation in the old building, as during the recent cold weather parts of the building were very cold and required additional portable heating

- Lighting sensor installation will begin with the front entrance of the building. It is hoped that this will save money on energy bills.
- It was agreed that the Tiny Forest proposal by Living Woodlands could proceed in an area beside the top pitch.

PRINCIPAL'S REPORT

- **State / House Examinations:** Pre-state exams commenced January 26th - ongoing
- **Bishop's Visit** – December 14th 2023 was very successful. It was a lovely event and the Bishop really connected with those that he met.

Any other business:

Next meeting will be held on March 19th at 2pm in Carrigaline Community School