



Agreed Report of Board of Management meeting held on **Tuesday June 18<sup>th</sup> 2024**

**PRESENT:**

Mr H. Crowley  
Ms. C. Cashman  
Ms G. McGrath  
Ms U. O'Donnell  
Ms. K. O'Sullivan  
Mr. P. Burke (Secretary to the Board)

**APOLOGIES:**

Ms S. Flynn  
Ms. F. Regan O'Broin  
Ms. C. Morey  
Ms M C Healy

1. **CORRESPONDENCE:** The Board noted a number of items of correspondence.
2. **FINANCE:**  
The Board reviewed the accounts up to May 2024.  
The funding granted for minor works isn't sufficient given the age of the old building.  
The expenses to maintain the building far exceed the allocation for minor works.
3. **ACCS:**  
CCS have been accepted onto Cohort 5 Middle Leaders Training Programme for the 2024/2025 school year.
4. **HEALTH SAFETY AND WELFARE:**  
The Board reviewed in full the Child Protection Oversight Report.
5. **TEACHING & LEARNING / SSE:**  
An update on the School Improvement Plan on School Attendance was given to the Board. The overall attendance rate improved slightly (1%) in comparison to the previous school year. We have frequent engagement with the EWO in relation to those students that have chronic attendance issues.

4 ongoing strands of SSE for 2024/'25:

- Wellbeing
- Teaching and Learning
- Sustainability
- Digital Media

**BUILDINGS:**

- New Food Offering from September 2024 – The Food Village will provide food at both morning break and lunch time.
- New coffee “truck” from September 2024 – fundraising is continuing and we expect delivery of the truck over the summer.

**POLICY ADOPTION / REVIEW:**

The following policies were ratified:

- Admissions Policy 2025/'26 with trustees for approval
- Sustainability Policy
- Junior Cycle Book Scheme Policy
- General re-ratification of other policies (no changes) for 2024/'25:

**PRINCIPAL'S REPORT**

- **State / House Examinations:**
  - State exams ongoing
- **Junior Cycle Schoolbooks Grant (incl. stationery)** There is significant work involved in barcoding and tracking the books.

**Any other business:**

- The Principal thanked the Board for their support over the year. There will be a new Board appointed during the next academic year (Oct/Nov). ACCS training will be offered to the new Board.

Next meeting Tuesday August 20<sup>th</sup> 2024 at 2pm