



Agreed Report of Board of Management meeting held on **Tuesday 14th May 2024**

1. PRESENT:

Ms. F. Regan O’Broin
Ms. C. Cashman
Ms G. McGrath
Ms. C. Morey
Ms U. O’Donnell
Ms K. O’Sullivan
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 March 2024.

4. ACCS:

Retirement of John Irwin & appointment of Áine O’ Sullivan as General Secretary from September 1st 2024. The Board thank John Irwin for his support.

5. HEALTH SAFETY AND WELFARE:

The Board reviewed in full the Child Protection Oversight Report.

6. BUILDINGS

- Tiny Forest – the trees were planted in April. The Board thanked the local businesses for their sponsorship and also to Ms A Guerin for her work in leading this initiative.
- New Food Offering from September 2024 – The Board agreed that “The Food Village” would provide the food offering for the next school year. Lunches will be ordered via an app and there is an extensive menu. First and second year students will remain on the school premises for lunchtime from September 2024.
- New coffee “truck” from September 2024, this initiative will enable some of our students to run a coffee outlet on the school grounds. In particular, it will facilitate the learning of valuable skills for some of the students in our ASD classes alongside some of the TY students. It will provide work experience for some students. It will be an outdoor classroom. There is a significant financial outlay for this project. We are

seeking financial support from suppliers and local businesses, alongside some in school fundraising.

PRINCIPAL'S REPORT

- **State / House Examinations:**
 - State exams ongoing (practicals etc)
 - Structure of house exams to remain the same

- **Schoolbooks Grant** – the procurement side of this has started and has been a very time consuming task.
- **Tyrone Productions** – some of the production staff were in attendance in school two weeks ago and they met with students and staff that have expressed an interest in taking part. A production technical team also visited to look at suitable rooms for filming. The parents/guardians of the main students involved will meet with the production team.

Next meeting Tuesday June 18th 2024 at 2pm