

Agreed Minutes Board of Management Meeting 29th November 2023

A Board of Management meeting took place in the meeting room at 6.30pm

The minutes of the previous meeting were approved.

Correspondence: Various items of correspondence were dealt with including: remittances from the Department of Education, applications for leave, ACCS news, expression of thanks.

Financial Report: A Finance sub-committee meeting took place prior to BOM meeting and discussed the financial report for September/October. They recommended acceptance of the report which was then approved by the full Board meeting.

Principal's matters:

Open Day: The Principal informed the Board that Open Day took place on 22nd November. A large number of students have enrolled and the Principal thanked staff for the success of the night.

School Policies A few school policies: Garda Vetting, Book Rental, CCTV Data Protection, Image Taking, Financial, Transgender, were discussed, with a small number of amendments from stakeholders (Board members, staff, students, parents) accepted. The policies were ratified by the Board.

Reports/Assessments: First semester is now completed, and all students have completed assessments. Reports with Newslink will issue shortly.

Events: The Principal informed the meeting of the following events: Memorial Mass (30th Nov), Mini company (30th Nov), MBC Graduation (17th Nov), PT meeting (28th Nov), Career Fair (24th Oct), JCT cluster (26th Oct).

Retirement: The principal informed the Board of a recent staff member's retirement. On behalf of the Board and staff the staff member was thanked for their contribution to education and the school. They were wished good health and happiness in their retirement.

Parents' Association A new Parents' Association has been formed and had their AGM on 18th October.

Work Experience/ECA activities/Sports: The Principal informed the Board on a variety of sporting and extra-curricular successes and again thanked students and staff for their wonderful contribution to the school.

AOB

Next meeting Feb 7th 2024