



Agreed Report of Board of Management meeting held on **Tuesday 4th September 2018.**

1. PRESENT:

Ms. U. O'Donnell (Chairperson)
Fr. P. Fogarty
Ms. A.M. O'Mahony
Ms. L. O'Donoghue
Ms. A. Geary
Mr. C. McCarthy
Mr. P. Mc Kelvey
Mr. H. Crowley
Mr. P. Burke (Secretary to the Board)

2. APOLOGIES: Received from Cllr. M. Shields and Ms. V. O'Mahony.

3. MINUTES: Minutes of meeting on June 19th 2018 were adopted.

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

5. FINANCE: The Board reviewed the financial position of the School (May) and the Adult Education Accounts for May-July 2018.

6. STAFFING: All recent appointments were approved.

7. ACCS: Advice from ACCS is ongoing.

8. CHILD PROTECTION OVERSIGHT REPORT:

The Board was presented with, and reviewed in full, the Child Protection Oversight Report.

Mr. P. Burke was ratified as Designated Liaison Person and Ms. T. Kennedy as Deputy Designated Liaison Person for 2018/2019.

9. ANTI-BULLYING REPORT:

There were no instances of bullying to report since the last meeting

A full fire evacuation drill will take place after individual year group drills.

10. HEALTH AND SAFETY:

A full fire evacuation drill will take place after individual year group drills.

11. TEACHING & LEARNING:

The ICT grant was used to purchase tablets and tablet trolleys for use by students in the school.

Teachers are engaging with CPD, including Instructional Leadership over the coming weeks.

12. GDPR:

A draft enrolment form and a draft Data Protection Policy were discussed.

13. BUILDINGS:

Some refurbishment took place over the summer holidays to various areas of the building.

14. POLICY ADOPTION/REVIEW

The following policies were adopted for the 2018/2019 academic year

- Code of Behaviour; ICT Acceptable Usage Policy; Relationships and Sexuality Education Policy; Anti-bullying Policy; Child Protection Policy; Dignity in the Workplace; CCTV Policy

PRINCIPAL'S REPORT

1. State Examinations :

- State Examinations – the students and teachers were commended on the Leaving Cert results, in particular the uptake at Higher Level which is well above the national average.
- Reviewing of scripts – 38 candidates viewed Leaving Certificate scripts across a variety of subjects.

2. Planning:

- Open Day – Thursday September 27th 2018.
- Croke Park Hours have been agreed with the staff
- CCS School Self-Evaluation is ongoing

3. Curriculum Planning:

New courses commenced in

- Computer Science and Politics and Society.

The Principal and the Chairperson thanked Board members for their work over the last three years. The secretary will write to the various stakeholders requesting nominees for the Board for the next three years.

Next meeting: TBC