



Agreed Report of Board of Management meeting held on **Tuesday 19th June 2018.**

1. PRESENT:

Ms. U. O'Donnell (Chairperson)
Fr. P. Fogarty
Ms. A.M. O'Mahony
Ms. L. O'Donoghue
Ms. V. O'Mahony
Ms. A. Geary
Cllr. M. Shields
Mr. H. Crowley
Mr. P. Burke (Secretary to the Board)

2. APOLOGIES:

Apologies were received from Mr. C. McCarthy

3. MINUTES:

- Minutes of meetings on April 23rd 2018, May 1st 2018 and May 29th 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. The Finance Report was adopted. The support of the FFSU was acknowledged.

6. STAFFING:

All recent appointments were approved.

7. ACCS: Advice from ACCS is ongoing.

8. HEALTH, SAFETY & WELFARE:

The Board reviewed in full the Child Protection Oversight Report.
Ms. T. Kennedy was appointed as Deputy Designated Liaison Person for 2018/2019.

9. TEACHING & LEARNING:

- Teachers from CCS are on the waiting list for Cohort 12 of the Instructional Leadership Programme.
- The 40min reduction for the proposed change in the class teacher system will not go ahead.
- The enhancement of ICT facilities in relation to mobile tablet trolleys was approved.

10. BUILDINGS:

- Some refurbishment will take place over the summer holidays to various areas of the building.

PRINCIPAL'S REPORT

1. State Examinations :

- State Examinations are ongoing.

2. House Examinations:

- House exams have been completed and information packs will be posted out this week. Next year, packs, reports and information will be available on the school website.

3. Planning 2018/2019:

- In-coming Year 1 Parent Interviews – concluded
- Book Grant Scheme completed
- Summer Text Book & Track Suit Sale 2018: June 30th / August 18th
- Late applications to join CCS – these are currently being dealt with by the Principal.
- Calendar 2018/2019– Re-opening Monday August 27th 2018

4. Curriculum Planning:

- Ongoing /allocations/timetabling

5. Recent Events:

- TY Ball in CCS
- 6th Year Graduation Mass
- Principal's Awards Ceremonies

6. Policy review:

- Admissions Policy – awaiting trustee confirmation
- Data Protection Policy – Draft was distributed to Board members for consideration. The policy will be discussed at the next meeting.

Next meeting of the Board TBA