



Agreed Report of Board of Management meeting held on **Tuesday 3rd September 2019.**

1. PRESENT:

Ms. R. Mulcahy (Chairperson)
Ms. R. Mehigan
Ms. U. O'Donnell
Mr. B. Reidy
Ms. V. O'Mahony
Mr. H. Crowley
Mr. A. O'Leary
Mr. J. Lyons
Mr. P. Burke (Secretary to the Board)

2. MINUTES: Minutes of meeting 24th June were adopted.

3. CORRESPONDENCE: The Board noted a number of items of correspondence. Parents/Guardians should note in particular circular CL 40/19 Fair Processing Notice to explain how the personal data of students in post-primary schools on the Post-Primary Online Database (P-POD) will be recorded, processed and shared.

4. FINANCE: The Board reviewed the financial position of the School for the months of June and July. The Board reviewed the financial position of the Adult Education Department for May, June and July.

5. STAFFING: All recent appointments were approved.

6. ACCS: Advice from ACCS is ongoing.

7. HEALTH, SAFETY & WELFARE:

The Board reviewed in full the Child Protection Oversight Report.

8. TEACHING & LEARNING:

The Principal gave a breakdown of the points achieved by the students in CCS in comparison to the National Averages.

9. BUILDINGS:

Remedial works will be required on the roof of the cafeteria

CCTV has been extended in recent weeks

Paving and tarmac repairs will be carried out at October midterm

10. POLICY ADOPTION:

The following policies were ratified;

- Admissions Policy
- Code of Behaviour
- ICT Acceptable Use Policy
- Relationships & Sexuality Education
- Anti-Bullying Policy
- Child Protection Policy
- Dignity in the Workplace
- CCTV

PRINCIPAL'S REPORT

1. State & House Examinations:

- Reviewing of scripts has been completed. There was an increase in the number of students viewing scripts. A small number of students have appealed subjects.

2. Planning 2019/2020:

- Open Day – Thursday September 26th 2019

3. Jigsaw – One Good School initiative – the leadership training for the One Good School Initiative will be held over the coming weeks.

Next meeting will be held on 22nd Oct in CCS at 4.15.