



Agreed Report of Board of Management meeting held on **Tuesday 10th December 2019.**

1. PRESENT:

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

Apologies received from Mr. H. Crowley, Ms. R. Mulcahy

The chairperson welcomed the new members of the Board (ETB representatives), Cllr. B. Dalton and Mr. R. Bateman. The outgoing members Ms. M. Shields and Mr. B. Reidy were thanked for their contribution.

2. MINUTES: Minutes of meeting 22nd October were adopted.

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

4. FINANCE: The Board reviewed the financial position of the School for the months of September / October.

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:

- Croke Park Hour – Subject Planning / Subject Department meetings – the maths department shared some ideas with the staff demonstrating how they collaborate as a department.

- SSE update – teacher collaboration is the focus, a number of initiatives are beginning in the new year.
- The Teaching and Learning Club has recommenced, and started with a breakfast meeting this term. Further meetings are scheduled for the next term.

9. BUILDINGS:

- Home Economics Room upgrade completed

10. POLICY ADOPTION:

Overnight Trips & Expectations (incl. exchanges) Policy – ongoing

PRINCIPAL’S REPORT

- **House Examinations:**
Christmas Examinations for 1100 students underway
- **Planning 2020/2021:** places have been offered to incoming first years
- **Jigsaw** – One Good School initiative – we have completed 3 of our 6 actions (leadership training, teacher training, mental health lessons with first years). The remaining three actions will take place between Jan and March.
- **Exchanges** – French Exchange (in CCS) concluded
- **Mental Health** – “Bring Me Back Alive” – the feedback from this was that it was very worthwhile project.
- **Christmas Markets / Charity Fundraiser (Sportathon)** - all money raised will go to charity
- **Scifest** – this was a great success and the Board would like to thank the science teachers for all their work with this endeavour.

Any other business:

Next meeting 11th February, 2020 at 4.15pm in Carrigaline Community School