Agreed Report Board of Management Wednesday, 21st February 2024, 4.30pm

Attendance: Ms. C. Dunne (Chair), Mr. J. O'Brien (Secretary), Ms. A. Boyd, Mr. P. Mac Entee, Ms. M. Sexton, Ms. R. McGrath, Ms. D. Hayes, Ms. N. Connolly, Ms E. Doherty *Apologies*; None

Principal's Report Included Staffing and Allocation, CPD, Student numbers, Accelerator Reader Programme, Clubs Activities, TY and LCA Program, School Development Summer and Emergency Works Scheme progress, Solar Panels, New Printers, Insta-walls, CCTV, ICT.

Junior Certificate Results

The Board wishes to congratulate the 3rd year graduates, their parents and the teachers on the excellent results.

Matters Arising

- Trustee permission granted to begin Co-Education consultation process.
- SWS Roof Works continues
- EWS final stages

School Clubs/Trips/Competitions

The Board wish to thank staff for their continued contribution to holistic development of our pupils through the extensive extracurricular opportunities made available e.g. Clubs, Trips and competitions.

Term Reports, submitted to the board Anti-bullying and Child protection.

2023 Financial Accounts: Approved

Co-Education: Following analysis of consultation, the Board will request permission from our Trustees to change our school status from single sex to mixed i.e. Co-education.

Policy Ratified:

- 1. Protected Disclosure Policy
- 2. Policy/Protocol authorising immediate action to direct an employee to immediately absent himself or herself from the school
- 3. Interim CCTV Policy

Correspondence

- All personal leave requests were reviewed and approved.
- Correspondence regarding replacement and upgrading of CCTV discussed and clarified.

BOM remaining scheduled meetings 2023-2024

• Wednesday 5th June