

Agreed report of Board of Management Meeting.

Venue	Coláiste Iascaigh & Microsoft Teams
Date of Meeting	22 nd September 2022
Present	Joe Q, Thomas C, Shane G, Jack L, Aideen OS, Arthur G,
Apologies	Jason K
Time of Meeting	5pm

Issue	Decision / Action
Welcome	J. Queenan welcomed the members to the board meeting.
Election of Chairperson	Secretary invited nominations of the chair. Jack Lynch Proposed J. Queenan S. Goldsberry Seconded the nomination.
Apologies and Condolences	Apologies from JK K. Kennedy, Fr Brian Conlon; Pat Mahon; Michael Garvey; P.J. Duffy ; Leo Deehan; G. Scanlon.
Minutes of previous meeting and matters arising	Proposed: A. Gibbons Seconded: S. Goldsberry
Agreed dates for BOM Nov – Dec Jan – Midterm Midterm – Easter Easter – End of year	Board discussed and decided on suitable dates for BOM and agreed dates
Financial report	The Financial Report on the current Budget was presented to the board.
School Priorities	Secretary explained the priorities for the school year with Student and Staff wellbeing as being a key priority of the school; Maintain and Improve T&L – the school will continue with high standards, secretary emphasized the hard work done by teachers both curricular and extracurricular; Respond to educational needs of students, staff and community, Maintain the continued growth – Secretary acknowledged that it may be a challenge but will work tirelessly and hopeful that growth will continue; PR wider community; Official Opening of the new extension – Secretary would like the new extension officially opened this year – acknowledged that there The board fully endorse the priorities identified by the secretary
Principals Report	Secretary delivered comprehensive Principals report.
Policies	Acceptable Usage Policy Proposed J Queenan, Seconded A' OBrien.

	<p>Anti Bullying Propose A OBrien Seconded A. Gibbons</p> <p>New Code of Behaviour Currently being worked on and hopefully will be ready for the next board meeting.</p> <p>Current Code of Behaviour Proposed: A' OBrien. Seconded: S. Goldsberry</p> <p>Excursion: Secretary acknowledged reviews suggested on. Proposed: J. Lynch Seconded: S. Goldsberry</p>
Discipline	<p>Principal Discretion to suspend for 3 days and Principal and Board can suspend for 5 days. Anything longer than 5 days Board Meeting will be called. Proposed: S. Goldsberry Seconded: A'OBrien</p>
Admissions Notice	<p>Secretary proposed that 48 spaces are placed on admissions. Proposed A. Gibbons, Seconded by. A. OBrien.</p>
Child Protection	<p>Nil Report; DLP & DDLP – Secretary acknowledged that DDLP will be going on Maternity Leave and replacement will be new DDLP. Board confirmed that they will be happy with the new Acting Deputy to take over as DDLP while in the position. Board completed the child safeguarding risk assessment. Chair and Secretary signed checklist for review of the Child Safeguarding Statement. Chair signed safeguarding statement. Anti Bullying Checklist : Prop A. Gibbons, Seconded A. OBrien</p>
	<p>Chair concluded the meeting.</p>