

## Agreed Minutes of BOM Meeting on 4<sup>th</sup> March 2024

<b>Condolences</b>	<p>Una O’Sullivan’s Mother Joan O’Connor passed away.</p> <p>Peter O’Sullivan’s Father Noel O’Sullivan passed away.</p>		
<b>Congratulations</b>	<ul style="list-style-type: none"> <li>- Senior and Junior hurlers (2 County finals!)</li> <li>- Ms Eliane Whyte represented Ireland swim championships in Doha last week and achieved a number of personal bests.</li> <li>- Mini company ‘Lins’ won best business plan at mini company competition.</li> <li>- TY Musical, Well done to teachers and students.</li> </ul>		
<b>Adoption of the Minutes of Previous Meeting</b>	<p>Proposed: L. Cronin</p> <p>Seconded: M. O’Connor</p>		
<b>Matters Arising</b>	N/A		
<b>Correspondence</b>  e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	<h3>Correspondence &amp; DES C/L’s</h3> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Letter from</b></p> <p>Department of Education &amp; Science</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Re;</b></p> <p>Circular 0010/2024 Staffing Arrangements in Education and Training Boards for the 2024/25.</p> </td> </tr> </table>	<p><b>Letter from</b></p> <p>Department of Education &amp; Science</p>	<p><b>Re;</b></p> <p>Circular 0010/2024 Staffing Arrangements in Education and Training Boards for the 2024/25.</p>
<p><b>Letter from</b></p> <p>Department of Education &amp; Science</p>	<p><b>Re;</b></p> <p>Circular 0010/2024 Staffing Arrangements in Education and Training Boards for the 2024/25.</p>		

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	Department of Education & Science	Circular 0012/2024 The General Data Protection Regulations (GDPR) Responsibilities of Data Controllers in respect of the Occupational Health and Service (OHS).
	Department of Education & Science	Circular 0013/2024 Sick Leave Scheme for Registered Teachers Employed in Recognised Primary and Post Primary Schools.
	Department of Education & Science	Circular 0014/2024 Sick Leave Scheme for Special Needs Assistants employed in Recognised Primary and Post Primary Schools.
	Department of Education & Science	Circular 0017/2024 Prescribed material for the Leaving Certificate English Examination in 2026.
	Cork ETB/Finance	School Budget Allocation 2024
	ETB	Financial Report as at 04/03/24

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<p><b>Educational Matters</b></p> <p>e.g. Leaving Certificate/Junior Certificate/LCVP/LCA/JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc</p>	<p>Incidental Inspection by Niamh Mulligan – Outstanding feedback – See appendix</p> <p>Donal presented the School needs &amp; Priorities review documents to the Board. These documents were also forwarded by email last week – There was a discussion had about the consultation process and some minor changes made to the list of ‘Needs and Priorities’. The board were happy Ratify Appendix 10 &amp; Appendix 13 (Consultation Documents)</p> <p>Donal complimented staff for the smooth running of the consultation process.</p> <p>Approved list of needs and priorities list.</p> <p>Appendix 10 &amp; Appendix 13</p> <p>: Proposer : V.Woulf</p> <p>: Seconded M. O’Connor</p>
<p><b>Finance Report</b></p>	<p style="text-align: right;"><input type="checkbox"/></p> <p>Confirmed no new accounts have been opened x</p> <p><u>Actions / Advice Arising:</u></p> <ul style="list-style-type: none"> <li>• Letter issuing budget for this calendar year January – December</li> <li>• Donal gives overview of budgets &amp; budget overview for the year ahead</li> <li>•</li> </ul> <p>Proposed: R. Foott</p> <p>Seconded: T. Jones</p> <p>Copy of the Report issued attached.</p>
<p><b>School Planning /Policy Matters</b></p>	<p>Donal informed the Board that Planning permission was lodged on Thursday the 22/02/24. Architects are now working on ‘tender document’ so we can go to the tender.</p>

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e.g. Enrolment, CPD, Croke Park Hours etc	
<b>Child Protection Report</b>	<p>Number of referrals made since last meeting: 0</p> <p>Reference Codes: N/A</p> <p>NIL</p> <p>Number of cases where advice was sought: 0</p> <p>Reference Codes: N/A</p> <p>Please see CPOR attached</p> <p>Proposed: R. Foott</p> <p>Seconded: T. Jones</p>
<b>Anti – Bullying Policy Report</b>	<p><u>Actions /Advice Arising:</u>      No reports made.</p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>
<b>Report on School Discipline Issues</b>	<p><u>Suspensions:</u></p> <p>3 students suspended since last BOM meeting</p> <p><u>Permanent Exclusions (Community Colleges only):</u> None</p>
<b>Report on Risk Management</b>	<p>-</p> <p>Mr Tim Jones gave a brief Risk Management update;</p> <ul style="list-style-type: none"> <li>- One more student added to the list with epilepsy.</li> <li>- Practical teachers getting machine service in May/June</li> </ul>

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<b>General Report from Principal</b>	<u>Comment / Actions /Advice Arising:</u>  As contained in the report above
<b>Agreed Date for Next Meeting</b>	27/05/25