

Agreed Report

Board of Management Meetings 2020 - 2021

Date of Meeting: Tuesday 1st December 2020

Venue: MS Teams Meeting

Duration of Meeting: 5.00p.m. - 7.00p.m.

Chair: Dr John Walsh (DDL ETB Representative)

1. The Board approved the minutes of the previous meeting held on Tuesday 6^{th} October 2020.

- 2. In line with the Department of Education & Skills guidelines for Boards of Management in relation to online Board meetings the Principal did not present a *Child Protection Oversight Report*.
- 3. The Board acknowledged the great work of Ms Valerie O'Leary who has retired as an SNA from Castleknock Community College after eighteen years' service.
- 4. The Board was presented with a financial update on all school budgets. The Parents Association's Annual Financial Report (2020) was also presented to the Board.
- 5. Board members were presented with an update on the Enrolment Process for First Year 2021.
- 6. The Board received a presentation on the new protocols for Boards of Management with regard to "Appealing against refusal to admit due to the school being oversubscribed".
- 7. The Board agreed to reconvene on Tuesday 15th December at 11.00a.m. to conduct a *Review* of all *Section 29 Appeals* that have been lodged with the College.
- 8. The Board considered the findings of the Workplace Commission ruling with regard to the selection criteria contained within the College's "Admissions Policy & Procedures".

The next meeting is scheduled for Tuesday 2nd February 2021 @ 5.00p.m.