

Agreed Report

Board of Management Meetings 2020 - 2021

Date of Meeting: Tuesday 9th September 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: Tuesday 25th August 2020.
- 2. The Board acknowledged the great work of two teachers who have retired from Castleknock Community College: Ms Karen Boyd & Ms Olwyn Stewart.
- 3. Board members were presented with an update on College's Covid 19 Response Plan.
- ${\it 4.} \quad {\it The Board was presented with an overview of the 2020 Calculated Grades Process.}$
- 5. The Board ratified the following policies with amendments:
 - a. The College's Admissions Policy & Procedures 2021-2022
 - b. Acceptable Usage Policy
 - c. CCTV Policy
- 6. The Annual School Report 2019-2020 was presented and adopted by the Board.
- 7. The Board received a financial summary and an update on the additional Covid 19 funding the College received in August.

The next meeting is scheduled for Tuesday 6th October @ 5.00p.m. Due to the current restrictions this meeting will be hosted on the MS Teams Platform
