

Agreed Report

Board of Management Meetings 2021 - 2022

Date of Meeting: Tuesday 27th April 2022

Venue: Castleknock Community College (Conference Room)

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

Chair: Cllr John Walsh (DDL ETB Nominee)

1. The Chairperson welcomed Cllr Pamela Conroy as the newly appointed DDL ETB Representative to the Board of Management.

- 2. The Board approved the minutes of the previous meetings held on Tuesday 15th March 2022.
- 3. The Board of Management completed the *Child Protection Oversight Report* for the period Tuesday 16th March 2022 to Tuesday 26th April 2022.
- 4. The Board received a presentation from on the College's revised Learning & Language Support Policy 2022-24. The policy was approved by the Board.
- 5. Board members were updated on timetable planning for the 2022-23 academic year including planning for TY, Senior Cycle Options & Incoming First Years.
- 6. The Board was updated on Enrolment Procedures for the academic year 2022-2023
- 7. The financial report for the period up to April 2022 was presented to the Board.
- 8. The Principal presented a report on the many extra-curricular activities that are taking place at the College including the recent fund raiser for Cystic Fibrosis.

The next meeting is scheduled for Tuesday 31st May 2022 @ 4.30p.m.