

## Agreed Report

## Board of Management Meetings 2021 - 2022

Date of Meeting: Tuesday 6<sup>th</sup> September 2022

Venue: Castleknock Community College

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 31st May 2022.

- 2. The Child Protection Oversight Report for the Period Tuesday 31st May to Tuesday 6th September was presented to the Board.
- 3. The Board concluded its review of the Admissions Policy and agreed the criteria for entry to the College for the academic year 2022-23. The Board will await the feedback from the Parents' Review before final ratification.
- 4. Board members reviewed the College's School Report for the Academic Year 2021-2022. It also reviewed the targets for the 2022-2023 school year.
- 5. The Board were also presented with a copy of the College's Guidance Plan for the academic Year 2022/23. The plan will be ratified at the next meeting of the Board.
- 6. The Board were update on the review of the Post of Responsibility which is ongoing at the College.
- 7. The Board were advised that the College is at capacity and that with the College growing to 1,300 students in 2023 there is an urgent need to fast track the building programme for the new extension.
- 8. A financial report up to the end of August 2022 was presented to the Board.
- 9. Board members were presented with an update on the Leaving Certificate Results 2022

The next meeting is scheduled for Wednesday 5<sup>th</sup> October 2022 @ 5.00p.m.