

Agreed Report

Board of Management Meetings 2022 - 2023

Date of Meeting: Wednesday 5th October 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 Board approved the minutes of the previous meetings held on Tuesday 6th September 2022, Tuesday 20th September 2022 & Thursday 22nd September 2022.

- 2. The Child Protection Oversight Report for the Period Tuesday 6th September to Wednesday 5th October was presented to the Board.
- 3. The Board was presented with an update of the protocols that have now been put in place for Admission to First Year 2023.
- 4. The Board members reviewed and approved the College's Guidance Plan for the academic year 2022-2023.
- 5. The Board was presented with a statistical analysis of the Provisional Leaving Certificate Results 2022.
- 6. The Board acknowledged the completion of the Leadership & Management "Post of Responsibility Review" for the period 2022-2024.
- 7. Board members were presented with copies of the College's "Learning & Teaching Policy"
- 8. A copy of the Financial Report for the period up to the end of September 2022 was presented to the Board.
- 9. The Board raised concerns with regard to the Building Programme to accommodate the additional students at the College. The chair agreed to raise the matter with the patron, DDL ETB.

The next meeting is scheduled for Tuesday 29th November 2022 @ 5.00p.m.
