

## Agreed Report

## Board of Management Meetings 2022 - 2023

| Date of Meeting:     | Tuesday 31 <sup>st</sup> January 2023           |
|----------------------|---|
| Venue:               | Castleknock Community College - Conference Room |
| Duration of Meeting: | 5.00p.m 7.30p.m.                                |
| Chair:               | Rose Callan (DDL ETB Nominee)                   |

- 1. The Board approved the minutes of the previous meeting held on Tuesday 29<sup>th</sup> November 2022.
- 2. The Child Protection Oversight Report for the Period Tuesday 29<sup>th</sup> November 2022 to Tuesday 31<sup>st</sup> January 2023 was presented to the Board.
- 3. The Board conduced its annual review of the Child Protection Protocols including the Child Safeguarding Statement & Risk Assessment. The next review will take place in January 2024.
- 4. The annual review and evaluation checklist of the Counter Bullying Policy was completed. The next review will take place in January 2024.
- 5. The Board members received a presentation from Ms Mairead O'Halloran on the College's plans to consider one-to-one devices for incoming First Years.
- 6. The Board was presented with an update on the Admissions Policy and statistics for First Year entries 2023. 240 places were offered in mid-November with 27 students remaining on the waiting list who reside in the defined catchment area:
- 7. Board members expressed concern at the accommodation crisis at Castleknock Community College and the need to engage with the patron and the DES in relation to commitments made to provide additional accommodation to the College.
- 8. A copy of the Financial Report for the period up to the end of January 2023 was presented to the Board.

The next meeting is scheduled for Tuesday 14<sup>th</sup> March 2023 @ 5.00p.m.