

## Agreed Report

## Board of Management Meetings 2023 - 2024

Date of Meeting: Tuesday 4<sup>th</sup> October 2023

Venue: Castleknock Community College - Conference Room

Duration of Meeting: 5.00p.m. - 7.15p.m.

Chair: Cllr John Walsh (DDL ETB Nominee)

1. The Board expressed its appreciation to Ms Anne Marie Flynn as the outgoing parents' nominees.

- 2. The Board approved the minutes of the previous meetings held on Tuesday 5<sup>th</sup> September & Tuesday 26<sup>th</sup> September 2023.
- 3. Mr Claire Sayers, Guidance Counsellor, presented the annual Guidance Plan to the Board of Management. The target for the forthcoming academic year will be to review Strand 5 "Inclusion & Diversity".
- 4. The Child Protection Oversight Report for the period Tuesday 5<sup>th</sup> September 2023 to Wednesday 4<sup>th</sup> October was presented to the Board.
- 5. The Board was presented with a Student Discipline Report and a Student Bullying Report for the period Tuesday 5<sup>th</sup> September 2023 to Wednesday 4<sup>th</sup> October.
- 6. Board Members received a copy of the College's School Self Evaluation Report & School Self Evaluation Plan for the academic year 2023-24.
- 7. The Board requested a meeting with the DDL ETB in relation to the ongoing delay in advancing the proposed extension work at Castleknock Community College.
- 8. A financial report for the period up to the end of September 2023 was presented to the Board.
- 9. The Board was informed that the process of tendering for the supply of school uniforms to Castleknock Community College.

The next meeting is scheduled for Tuesday 28th November 2023 @ 5.00p.m.