

Agreed Report

Board of Management Meetings 2023 - 2024

Date of Meeting: Tuesday 5th September 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 welcomed the appointment of the two Teacher Nominees: Ms Claire Sayers & Ms Karen Conlon. The Board expressed its appreciation to Ms Barbara Larkin & Ms Mary McDermott as the outgoing teachers' nominees.

- 2. The Board approved the minutes of the previous meeting held on Tuesday 30th May 2023.
- 3. Mr John Goodwin, Chairperson of the Parents Association, presented the PA's Annual Report. The Board extended its appreciation to Mr Goodwin and the Parents Association for their continued support of the College over the last academic year.
- 4. The Child Protection Oversight Report for the Period Tuesday 30th May 2023 to Tuesday 5th September 2023 was presented to the Board. The Board also approved the amendments to the Child Protection Procedures for Primary & Post Primary Schools (revised 2023).
- 5. The Board was presented with a Student Discipline Report and a Student Bullying Report for the period Tuesday 30th May 2023 to Tuesday 5th September 2023.
- 6. The Board agreed, in principle, to the Admissions Notice 2024/25, subject to clarification from the patron, DDL ETB.
- 7. Board members were provided with a review of the Leaving Certificate Grades 2023.
- 8. The Board approved the College's Annual Report for the academic year 2022-23.
- 9. A Report on the Post of Responsibility Review 2022-23 was presented to the Board.
- 10. The Board received an update on communications from the DDL ETB & the Department of Education in relation to the planned extension to the College.

The next meeting is scheduled for Wednesday 4th October 2023 @ 5.00p.m.