

Agreed Report

Board of Management Meetings 2023 - 2024

Date of Meeting:	Tuesday 19 th March 2024.
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 approved the minutes of the previous meeting held on Tuesday 30^{th} January 2024
- 2. Ms Pamela Dunne, Programme Coordinator, made a presentation to the Board on the College's Leaving Certificate Applied & Leaving Certificate Vocational Programmes.
- 3. The Board received an update on the progress of the current strand of School Self Evaluation Process: Inclusion & Diversity.
- 4. The Child Protection Oversight Report for the period Tuesday 30th January 2024 to Tuesday 19th March 2024 was presented to the Board.
- 5. The Board was presented with a Student Discipline Report and a Student Bullying Report for the period Tuesday 30th January 2024 to Tuesday 19th March 2024.
- 6. The Board approved the commencement of the process to review the Post of Responsibility for the period 2024-2026.
- 7. The Board received an update on enrolment for the academic year 2024-25. An update from the Department of Education outlining its commitment to the accommodation needs at the College was presented to Board Members. It was decided that a separate Agreed Report on the progress of the planned extension work would be issued at the end of each Board Meeting.
- 8. The Board commenced the process of reviewing the Admissions Policy for the 2025/26 academic year with particular reference to the provision of Special Classes.
- 9. A health and safety report on the state of the College's roofs was presented to the Board and the Principal was requested to seek greater clarification from Head Office on the works programme required to address the issues. A letter from the Practical Department teachers highlighted the health & safety issues faced by them due to the roof leaks.
- 10. A financial report for the period up to 15th March 2024 was presented to the Board.
- 11. Board members were presented with an update on the Free Book Scheme which will be made available to all Junior Cycle students from September.
- 12. The Principal presented a summary of the key events which have occurred at the College in recent months including the Seachtain na Gaeilge, Literacy Week and Debating & Sporting achievements

The next meeting is scheduled for Tuesday 23rd April 2024 @ 5.00p.m.