



Agreed Report

Board of Management Meetings 2021 -2022

Date of Meeting: Tuesday 1st February 2022

Venue: **MS Teams Meeting**

Duration of Meeting: 5.00p.m. - 7.00p.m.

Chair: Ms Rose Callan (DDL ETB Representative)

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1. The Board approved the minutes of the previous meetings held on Tuesday 30th November & Thursday 9th December 2021.
 2. In line with the Department of Education & Skills guidelines for Boards of Management in relation to online Board meetings the Principal did not present a *Child Protection Oversight Report*.
 3. The Board received a presentation from Ms Cathy Bass on the Leaving Certificate Applied Programme at the College.
 4. The Board approved the following Policies:
 - a. Annual Child Protection Safeguarding & Risk Assessment Report 2022-2023
 - b. Counter Bullying Policy 2022-2023
 - c. Substance Abuse Policy 2022 -2025
 5. The Board was updated on Enrolment Procedures for the academic year 2022-2023
 6. The Board was presented with a review of the Covid 19 protocols at the College.
 7. The financial report for the period up to December 2021 was presented to the Board.
 8. The Board was informed that the College had lodged an Appeal to the outcome of the recent NCSE exceptional review of mainstream SNA Allocation to the Castleknock Community College.

The next meeting is scheduled for Tuesday 15th March 2022 @ 5.00p.m.
