



Agreed Report

Board of Management Meetings 2021 -2022

Date of Meeting:	Tuesday 31 st May 2022
Venue:	Castleknock Community College (Conference Room)
Duration of Meeting:	4.30p.m. - 6.30p.m.
Chair:	Rose Callan (DDL ETB Nominee)

-
1. The Board approved the minutes of the previous meetings held on Tuesday 26th April 2022.
 2. The Board of Management completed the *Child Protection Oversight Report* for the period: Tuesday 26th April 2022 to Tuesday 31st May 2022.
 3. The Board received a presentation on the updated Attendance & Punctuality Policy 2022-2024. The policy was approved by the Board.
 4. A presentation was made to the Board on the Ethos Review that is underway at the College. Ms Pamela Dunne & Ms Aoife Staunton updated the Board on a series of initiatives that have been promoted over the last year that bring the five core values of an ETB School into focus: Excellence in Education, Care, Equality, Community & Respect.
 5. The Board were updated on the progress of the “One School Initiative” promoted by Jigsaw. An action plan will be presented to the Board in the Autumn
 6. Board members were updated on timetable planning for the 2022-23 academic year including planning for TY, Senior Cycle Options & Incoming First Years.
 7. The Board was updated on Enrolment Procedures for the academic year 2022-2023
 8. The financial report for the period up to May 2022 was presented to the Board.
 9. The Principal presented a report on the many extra-curricular activities that took place in recent weeks with a special mention for the LC2 Graduation hosted by Ms Caitriona Maguire.

The next meeting is scheduled for Tuesday 6th September 2022 @ 5.00p.m.
