



Agreed Report

Board of Management Meetings 2022 -2023

Date of Meeting:	Tuesday 30 th May 2023
Venue:	Castleknock Community College - Conference Room
Duration of Meeting:	5.00p.m. - 7.30p.m.
Chair:	Cllr John Walsh (DDL ETB Nominee)

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1. The Board approved the minutes of the previous meeting held on Tuesday 25th April.
 2. A presentation was made to Ms Carmel O'Neill on her retirement. The Board extended its congratulations and heartfelt thanks to Ms O'Neill for her contribution to the College over the last 26 Years.
 3. The Child Protection Oversight Report for the Period Tuesday 25th April 2023 to Tuesday 30th May 2023 was presented to the Board.
 4. The Board was presented with a student discipline report and a student bullying report for the period Tuesday 25th April to Tuesday 30th May 2023.
 5. The Board was presented with an update on the Admissions Policy and statistics for First Year entries 2023.
 6. The Board concluded its review of the 2024/25 Admissions Policy and formally adopted the policy.
 7. Members of the Board were informed that a revised Health & Safety Statement for the College was completed in early May 2023. A number of risks have been identified that will form part of the Safety Action Plan for the College.
 8. The Board received an update on communications from the DDL ETB & the Department of Education in relation to the planned extension to the College.
 9. A copy of the Financial Report for the period up to the 30th May 2023 was presented to the Board.

The next meeting is scheduled for Tuesday 9th September 2023 @ 5.00p.m.
