



# Agreed Report

## Board of Management Meetings 2023 -2024

**Date of Meeting:** Tuesday 30<sup>th</sup> January 2024.  
**Venue:** Castleknock Community College – Room 10  
**Duration of Meeting:** 5.00p.m. - 7.15p.m.  
**Chair:** Rose Callan (DDL ETB Nominee).

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1. The Board approved the minutes of the previous meetings held on Wednesday 29<sup>th</sup> November, Monday 11<sup>th</sup> December & Thursday 21<sup>st</sup> December.
2. Ms Rachel Curran from the College's English Department made a presentation to the Board on the work of the English Department at the College.
3. The Child Protection Oversight Report for the period Wednesday 29<sup>th</sup> November 2023 to Tuesday 30<sup>th</sup> January 2024 was presented to the Board.
4. The Board conducted its annual review of the Child Protection Procedures and the Counter bullying Report.
5. The Board was presented with a Student Discipline Report and a Student Bullying Report for the period Wednesday 29<sup>th</sup> November to Tuesday 30<sup>th</sup> January 2024.
6. Board members approved the College's Acceptable Use Policy 2024.
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.
8. A financial report for the period up to the end of January 2024 was presented to the Board.
9. The Board was informed that the process of tendering for the supply of school uniforms to Castleknock Community College has concluded and the successful company will be informed of the Review Committee's decision in February.
10. The Principal presented a summary of the key events which have occurred at the College in recent months including the Wellfest 2024 Week, Sporting achievements & the 2023 LCA Fergal Quinn Awards.

**The next meeting is scheduled for Tuesday 19<sup>th</sup> March 2024 @ 5.00p.m.**

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