



# Agreed Report

## Board of Management Meetings 2024 -2025

**Date of Meeting:** Tuesday 22<sup>nd</sup> October 2024  
**Venue:** Castleknock Community College - Conference Room  
**Duration of Meeting:** 5.00p.m. - 7.15p.m.  
**Chair:** Cllr John Walsh (DDL ETB Nominee)

---

1. A minute's silence was observed by the Board following the sad passing of a second-year student, Emiliia Hensitska in September.
2. The Board welcomed Ms Sarah Widaa & Cllr Eimear Carbone Mangan as the newly appointed DDL ETB Nominees.
3. The Board approved the minutes of the previous meetings held on Tuesday 3<sup>rd</sup> September 2024
4. Ms Claire Sayers presented the College's 2024-25 Guidance Plan to the Board. This year's focus is on *Strand 3, "Wellbeing, SPHE & RSE Programmes"*. The Board was updated on the recent changes to the Junior Cycle & Senior Cycle SPHE & RSE Programmes.
5. The Principal presented the Board with an overview of its role as described in the 2022 "Looking at our Schools" Documents.
6. The Board was updated on the School Self Evaluation Process 2024-25. The College has now identified the next strand of the process and this will focus on inclusion in relation to teaching and learning at the College.
7. The Child Protection Oversight Report for the Period Tuesday 3<sup>rd</sup> September 2024 to Tuesday 22<sup>nd</sup> October 2024 was presented to the Board.
8. The Board was presented with a Student Discipline Report and a Student Bullying Report for the period Tuesday 3<sup>rd</sup> September 2024 to Tuesday 22<sup>nd</sup> October 2024.
9. Board members were provided with a review of the Junior Cycle Grades 2024.
10. A financial report for the period up to Friday 18<sup>th</sup> October 2024 was presented to the Board.
11. The Board received an update on the Enrolment Process for the 2025/26 academic year.
12. The Board received an update on communications from the DDL ETB in relation to the planned extension to the College, this included details on the planned extension; the installation of an additional modular building and the reconfiguration of two rooms to provide for a special class in September 2025.

**The next meeting is scheduled for Tuesday 26<sup>th</sup> November 2024 @ 5.00p.m.**

---