

Agreed Report of a Meeting of the Board of Management

Tuesday 19th March 2024 at 6.30pm

Attendance: Dr Ellis Humphreys, Ms Ger Bracken, Ms Lorraine Dwyer, Mr Conor Murray, Ms Aisling Green, Ms Louise Segrave Daly, Mr Jim Wade, Ms Mary Pat Mc Alarey, Mr Robert Dunne.

1. Opening Prayer

The Principal opened the meeting with a prayer.

2. Minutes of the Meeting of Tuesday 20th February 2024

The Minutes of the meeting of the Board on Tuesday 20th February 2024 were approved having been proposed by Ms Lorraine Dwyer and seconded by Ms Aisling Green.

3. Matters Arising

Item 6:

- Roofing: A tender will be completed by the end of March. The tendering process will be directed by Mr Peter Bluett, Architect. Three tenders will be sought.

4. Correspondence

A full list of correspondence was circulated by the Principal with particular attention drawn to the following:

- The reporting of our Annual Energy use to the SEAI
- The Protected Disclosure Act

5. Policies for Ratification

- The Protected Disclosures Act was presented to the Board and was adopted, having been proposed by Mr Jim Wade and seconded by Ms Mary Pat Mc Alarey
- The Data Protection Policy was presented to the Board and was adopted, having been proposed by Ms Aisling Green and seconded by Mr Conor Murray
- The Homework Policy was presented to the Board and was adopted, having been proposed by Mr Jim Wade and seconded by Ms Louise Segrave Daly
- The Maternity Leave Policy for Privately Paid Teachers was adopted, having been proposed by Ms Ger Bracken and seconded by Ms Mary Pat Mc Alarey

6. School Self Evaluation

Ms Gráinne Byrne and Mr Will Flanagan, Deputy Principals, presented our School Self Evaluation Plan for the current cycle to the Board for approval. The Board adopted the plan.

7. Principal's Report / Business

- The Board congratulated Ms Aisling Green, Ms Naoímh Penston and all the staff involved in the TY Musical, another excellent production.
- The Board expressed its appreciation to the staff and students involved in an array of sports at all levels.

8. Child Protection Oversight Report

The Child Protection Oversight Report was presented to the Board.

9. Any Other Business

There was no AOB.

Signed

Elis Humphreys

Date 19th March 2024