



## **Board of Management**

### **Agreed Report**

**Thursday 21<sup>st</sup> May 2015. 4:30 PM**

#### **In attendance:**

Clodagh Geraghty – Chairperson  
Elaine Harte – Secretary, BOM  
Maureen McEntyre  
Tommie Harrington  
Brendan Prendergast  
Ann Leydon

Pat Leydon  
Austin Egan  
Bina Munnelly  
Sr. Breege Brennan  
John Bones – recording secretary

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The Board agreed for John Bones to act as recording secretary for the meetings.

Congratulations were extended to two fifth Year students who were successful in obtaining Gaeltacht scholarships.

Congratulations were also extended to senior Gaelic panel on their recent victory in the Flanagan Cup.

Matters arising: 21 students have applied to enrol into First Year.

Elaine Harte addressed the Board on correspondences received since the last meeting. A copy of DES CL 0024/2015 was circulated and discussed.

A copy of the proposed Child Protection policy and DES CL 0065/2011 was circulated to members. The enclosed checklist (Appendix 2) was completed by the Board. This was signed by the Chairperson the Principal/ Secretary to Board.

A list of policies will be displayed on the school's website and as each is revised they will be posted to the website.

The Principal's Report was delivered to the Board.

Positive feedback was received from the parents on the Parents Council information evening held recently. Training for members will take place on 8<sup>th</sup> October 2015 and elected representatives will be in place by then.

Leaving Certificate students had a graduation photograph taken last Monday. This will also be displayed on social media and in local press.

A meeting of the Student Council took place today. The Board agreed for the Council to give a presentation to them at a later date.

Elaine Harte informed the Board of the Business inspection that took place on 30<sup>th</sup> April 2015. Positive feedback was received. A written report is expected to be issued in June.

The following proposed dates for meetings were communicated to the Board:

1<sup>st</sup> October 2015

28<sup>th</sup> January 2016

25<sup>th</sup> November 2015

5<sup>th</sup> May 2016

It is expected there will be more meetings in addition to these. Board of Management training is expected to take place in October/ November.

A copy of the full application was circulated to the Board for consideration. This was evaluated in the context of the Circular and the Board was given time to read this. The Principal gave a verbal report to the Board on this applicant. The Principal and recording secretary then left the meeting to allow the Board to reach a decision.

**Board of Management**  
**St Joseph's Community College**