

## **Report of Board of Management Meeting: 6<sup>th</sup> February 2025**

**Present:** Lil Bruen; Jacinta Freeman; Deirdre Callanan; Margaret Larkin; Teresa Silke; Eileen Ryan; Amanda Soares

**Apologies:** Nora Fahy; Sr Mary Corr; Madeline O'Connell; Sean O'Mainnín; Jarlath Burke

**Acting Chairperson:** Lil Bruen

**Acting Recording Sec:** Margaret Larkin

### **Presentation of 2023-2024 accounts:**

Mr. Tony Reilly, accountant, presented the 2023-2024 accounts to those present. The accounts were signed and Mr. Reilly gave an undertaking to upload the signed accounts to the FSSU on behalf of the Board prior to the deadline of 28<sup>th</sup> February. Lil thanked Mr. Reilly on behalf of the Board for his work in completing the accounts and for presenting them in such an understandable fashion.

Mr. Reilly then excused himself from the meeting.

### **Minutes:**

The minutes of the meeting on 10<sup>th</sup> December were ratified by the Board.

### **Finance Committee Report:**

The report of the Finance Committee was presented by Amanda Soares and was ratified by the Board, including the accounts from 1st Sept 2024 to 31<sup>st</sup> Jan 2025.

### **Correspondence:**

Dept of Education and ACCS circulars and updates were discussed.

Applications for Personal Day / Force Majeure / Parental leave were sanctioned as in line with relevant circulars.

Applications for JS and CB were discussed in line with circulars and policy and were approved accordingly.

The report of the recent inspection of the school meals programme for the 2022-2023 academic year was discussed.

ACCS Convention: An invitation was extended to all present to attend the ACCS Convention in Cavan from 26<sup>th</sup> – 28<sup>th</sup> March 2025. Eileen Ryan and Madeline O’Connell will attend on behalf of the Board with one additional place available for interested members.

### **Principal’s Report:**

The following updates were given by Eileen Ryan:

Student Enrolment numbers to date

Senior Cycle redevelopment update

Applications for personal leave granted by Eileen Ryan since the previous meeting

Payments claimed on OLCS

Student achievements

Update on Emergency works and facilities

School activities since the previous Board meeting

The Board complimented and thanked all students and staff on the vast array of activities and successes ongoing in the school, much of which are done on an extra curricular capacity.

### **Mandatory Reporting:**

Eileen Ryan presented the following reports:

Child Protection Oversight Report.

Anti-Bullying report.

State Claims Agency referrals report.

### **SSE DEIS report:**

A report of all seven areas of the DEIS plan was prepared by the DEIS coordinator for the meeting. Contents of the report were read and discussed, with particular emphasis placed on the success of the Strive for Five attendance initiative.

This concluded the business of the meeting. Lil thanked everyone for their attendance and contribution to the meeting. All present thanked Lil for stepping into the role as acting Chairperson for the meeting and Margaret for taking the minutes.

Next meeting: 20<sup>th</sup> March 2025.