

Report of Board of Management Meeting 13th June '24

Present: Lil Bruen; Deirdre Callanan; Sr Mary Corr; Jacinta Freeman; Margaret Larkin; Madeline O'Connell; Seán Ó Máinín; Eileen Ryan

Apologies: Nora Fahy; Jimmy McClearn

Recording Secretary: Jarlath Burke

The Chairperson extended congratulations on behalf of the Board to Cllr Jimmy McClearn on his re-election to Galway County Council

Minutes:

The minutes of the meetings of 16/5/'24 and 17/5/'24 were ratified

Matters Arising: There were no matters arising.

Finance Committee:

The report of the finance committee was presented by Amanda Soares & Eileen Ryan and ratified by those present.

The projected Income & Expenditure budget for 2024/25 was presented by Eileen Ryan and was ratified by the Board.

Correspondence:

Eileen Ryan updated the Board on any relevant correspondence. Eileen Ryan will to share correspondence regarding the PRSA scheme for school administration staff.

Phone Use Solution:

Eileen Ryan updated the Board on the consultation that had taken place, involving students, staff and parents around the use of phones during the school day.

A discussion took place around a proposal to introduce the Phone Locker pouch for all students. The Board ratified its introduction following its formal proposal.

Policy Review (Code of Behaviour):

The updated Code of Behaviour was ratified following a further amendment relating to Phone Locker Pouches as below:

“In the event that a Phone Locker Pouch is damaged, mislaid or destroyed, the student is responsible for meeting the cost of the replacement pouch”.

Principal's Report:

Eileen Ryan updated the Board on the consultation that had taken place regarding the arrangements for split break and lunch times and the decision to maintain the current arrangements.

Eileen Ryan updated the Board on the consultation that had taken place regarding the school uniform and the resulting changes to the uniform.

The Principal's report was presented by Eileen Ryan.

An amendment to the document outlining the identified needs and priorities of the school was ratified on the proposal of Amanda Soares, seconded by Lil Bruen.

Mandatory Reporting:

Eileen Ryan presented the Child Protection Oversight Report, Anti-Bullying Report and SCA reports.

There being no other business, the meeting concluded.