



Agreed Report of Board of Management Meeting

Date

Tuesday 26th April 2022

Attendance

In attendance: Sr. Ryan, Sr. Lenehan, Ms. Ryan, Ms. Culleton, Ms. Mc Loughlin, Mr. Fortune

Apologies from: Ms. Leacy, Mr. Gaynor

As Secretary to the Board, Mr. Ryan also attended.

Ms Dooley attended as Recording Secretary

Minutes

Minutes from Board of Management of the 8th February 2022

No matters arising

Proposed by: Ms. Mc Loughlin Seconded by: Mr. Fortune

Correspondence

Was read by Mr. Ryan

Covid 19 Protocols & Report

Brief Report outlined regarding Covid 19 and Grants received for the academic year 2021-2022

Allocations & Staffing 2022/2023

The Board was informed that all Covid staffing supports would be removed for 2022/2023, resulting in a reduction of 4.99 teaching positions. Mr. Ryan also reported that work was progressing on constructing the 2022/2023 timetable and that teaching vacancies would be advertised in the coming week.

Report from Finance Sub-Committee

Mr. Ryan presented the meeting with an Income and Expenditure Report update

School Planning

A School Focus 2022-2027 Collaboration Consultation was held with all stakeholders as we come to the end of our School Focus 2017-2022 and we start planning for the next 5 years.

Teaching and Learning

A report was made by Mr Ryan

A sample of Teaching & learning initiatives & events included:

Two Professional Learning Communities were held with staff – covering topics

- ✓ How our students learn
- ✓ Barriers to student success and achievement

Learning Hub has been very busy with many activities over the last few weeks

- ✓ A practical demonstration on the basics of self-defence.
- ✓ A teachmeet on all the extra-curricular activities in our school
- ✓ Visit from Ramsgrange CS to see how our hub works

Congratulations to the Junior Cycle Class of 2021 who received their certificates to recognise their fantastic achievements.

Seachtain na Gaeilge & Literacy Week were marked with a wide range of activities for both special weeks.

Our 3rd & 6th years sat their Mocks recently

Orals/Practicals- Well done to our 6th years who completed their Language Orals in Irish, German, French, Spanish, Lithuanian, Polish, Russian & Music Practicals over the Easter holidays.

Home Ec Practicals – well done to all 3rd year students who completed their Cookery practicals.

Principal's Report

An overview was outlined regarding:

- ✓ Behaviour Records
- ✓ Personal Days
- ✓ Continuous Personal Development
- ✓ Extracurricular Activities
- ✓ Bullying Report
- ✓ Over Sight Report

Mr. Ryan made mention of the following in his report to the meeting:

Forthcoming school events – graduation ceremonies for TY and 6th year students, school annual awards night and active schools week

Student Care

Mr. Ryan presented the Board with a Child Protection Oversight Report covering the period since the last meeting on 8th February 2022

The Board was advised that, to the school's knowledge, no case of bullying was currently unresolved.

Mr. Ryan made mention of the following in his report to the meeting:

Other activities

A sample of some other school activities mentioned at the meeting included:

Our Meitheal leaders organised An Easter Egg Scavenger Hunt for our 1st years

Our Parents Council organised a very informative evening with Peadar Maxwell for Parents/Guardians on recognising the signs of anxiety & how to deal with it.

Our students were delighted to be in attendance at the CEIST Student Conference recently. Well done to all in CEIST for organising another wonderful Conference and to all the students for their contributions.

Pupils of the Presentation School and CBS Secondary School presented a cheque of €2300.00 to The Wexford Lions Club for the Ukraine.

We had a clean sweep of prizes in the Wexford Equestrian League Final

Thank you to everyone who donated to our SVP Ukraine appeal. We received an incredible amount of donations that are all processed and ready to go. Well done to all in our SVP group for their hard work.

It may have taken over 15 years to name one our buildings here on our campus, previously known as "New Building" or "Gym building" it has now been named after our Foundress Nano Nagle & will be known as the "Nano Nagle Wing" one of three buildings here

The date of next meeting – 14th June 2022

Billy Ryan

Secretary to Board of Management.

26th April 2022