



Agreed Report of Board of Management Meeting

Date: Tuesday 13th September 2022

Attendance

In attendance: Sr Madeleine Ryan, Sr Helen Lenehan, Donna Marie Leacy, Mary Culleton, Darren Fortune, William Ryan, Mary Dooley

Apologies from: Brigitte McLaughlin Mary Ryan

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

Ms Dooley attended as Recording Secretary

Minutes

Minutes from Board of Management of the 14th June 2022

No matters arising

Proposed by: Scott Gaynor Seconded by: Donna Marie Leacy

Correspondence

Was read by Mr. Ryan

Covid 19 Protocols & Report

Brief Report outlined regarding Covid 19 and Grants received for the academic year 2022/2023

DLP & DDLP Ratification

Designated Liaison Person for Child Protection: Billy Ryan

Proposed by: Scott Gaynor Seconded by: Mary Culleton

Deputy Designated Liaison Person: Mary Dooley, Caroline Ryan

Proposed by: Mary Culleton Seconded by: Sr Helen Lenehan

Allocations & Staffing 2022/2023

The Board was informed of staffing and allocations for 2022/2023 as well as projected enrolment for 2022/2023 – student number for 2022/2023 = 925 students

With 925 students for 2022/2023 – this would mean an additional third Deputy Principal for 2023/2024 onwards.

The board spoke of the benefit this additional Deputy Principal will have in the day to day running of the school.

Report from Finance Sub-Committee

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

School Planning

An update was forwarded by Mr Ryan on the new School Focus, 2022- 2027, commencing in September 2022. Listing and explaining the initiatives in place for 2022/2023 for each area of focus.

- LEARNING & TEACHING
- WELLNESS & BELONGING
- INCLUSIVE EDUCATION & STUDENT POTENTIAL
- ACADEMIC SUCCESS
- THIRD LEVEL PROGRESSION & FURTHER PATHWAYS
- WHOLE SCHOOL SUSTAINABILITY

Teaching and Learning

A report was made by Mr Ryan

A sample of Teaching & learning initiatives & events included:

- ✓ All First Year Students had their induction as part of their transition to life at Secondary School.
- ✓ All Transition Year Students completed their Induction and Bonding Programmes.
- ✓ All First Years completed their CAT4 testing.
- ✓ Transition Year Musical Auditions completed for the Musical with CBS, Wexford.
- ✓ Second Year Bonding Day was held recently
- ✓ We are proud to use ecosia as our search engine on all our computers and iPads. Ecosia use the profit they make from your searches to plant trees where they are needed most.

Leaving Cert Results 2022

- ✓ The Board offered their congratulations to the Class of 2022 on receiving their fantastic results, after an incredibly challenging senior cycle. Further congratulations were offered to the staff on the hard work & great results.
- ✓ Results were very high, and our students performed beyond expectations.
- ✓ There was an increase overall in the number of our students on average scoring above 400- & 500-point marks. With 3 over the 600 points.
- ✓ 74% or nearly 2/3 of our LC class scored above 300 points what an achievement considering the national average is 275, but more importantly what they experienced during their LC cycle.
- ✓ 53.36% or over half of our students scoring between 400 and 600+ points
- ✓ There were also many students with many additional needs, both emotionally, socially & other who performed above expectations and is a testament to the great work that all staff contribute each day here. Well done to those students but also to the staff who worked with these students on their 5/6-year journey.

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:

Admissions & Enrolment procedures for 2022/2023

Including:

- ✓ Date for commencement of acceptance of applications for admission
- ✓ Date for the cessation for accepting applications for admission
- ✓ Date for notification in writing of the decision on their application
- ✓ Date for confirmation of acceptance of an offer of admission

Summer Works 2022

Mr Ryan outlined the work completed on site as part of Summer Works 2022 by our ancillary staff and contractors. The Board commended the work as always carried out by our ancillary staff during the summer to ready the school for the new academic year.

Student Care

Mr. Ryan presented the Board with a Child Protection Oversight Report covering the period since the last meeting on 14th June 2022

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

AOB

Mr Ryan made special mention to the work of the outgoing board of management for the past 3 years.

- ✓ On behalf of the SLT, and whole school community Mr Ryan thanked the Board of Management for their support, guidance, advice & friendly ear for their three-year tenure.
- ✓ Mr Ryan thanked Donna Leacy, Scott Gaynor, Darren Fortune, Brigitte McLaughlin & Mary Ryan for their support over the years. Mary Ryan who has served 7 years, Brigitte & Darren who have served 6 years.
- ✓ Mr Ryan made special mention of thank you to Sr Madeliene Ryan for her leadership and chairing of the board for the past 6 years whose tenure as chair is coming to an end.

The date of next meeting – 23rd November 2022

Billy Ryan

Secretary to Board of Management.

19th October 2022