



**Ballymakenny College Board of Management Meeting
Agreed Report
23-Jan-24 @ 6pm**

Item	Discussion Points
1. Minute of previous meetings	Board Minutes from 15-Nov-23 were circulated in advance.
Matters Arising	N/A
2. Correspondence	The BOM dealt with correspondence regarding Leave Requests.
3. ACCS Correspondence	A list of all ACCS correspondence was presented.
4. Child Protection Oversight Report	The Child Protection Oversight Report for 23-Jan-24 was presented by the Principal.
5. Anti-Bullying Report & Behaviour Report	Principal presented Anti Bullying Report. Principal presented Suspensions since last Board meeting. Principal noted the students on a Reduced Timetable.
6. Board of Management Training	ACCS provided training for the new Board of Management.
7. Principals Report	<ul style="list-style-type: none"> • Washington School tour, 6th Year, 2024-25 approved. • Proposed external WC, and additional storage to be developed. • Weather impacted on supervision, due to cold spell. • First Year Parents 23/24 Welcome, organised by Liane Mhic Mhathuna (House Leader) • Leaving Certificate 2023 analysis completed and returned to Subject Dept • School Food Policy Review initiated by SLT. • PTM, 5th Year on 22-Jan-24, low turnout, SLT to review calendar. • Wellbeing staff workshops. • Finance sub-committee, meet and present accounts at next Board meeting. • Formal Approval of Periods of Suspension as per Code of Behaviour.
Agreed Report	Board discussed Agenda items that should /should not be included on the Agreed Report for 24-Jan-24
8. AOB	Next Meeting – 6pm on Tuesday 21-Feb-24 Next in person meeting to take place 17-Apr-24 at 6pm (for the Admissions notice)