



Agreed Report for Ballymakenny College Board of Management Meeting

Date: September 26, 2024 @ 6:00 PM

Location: Ballymakenny College

1. Attendance and Apologies

- **In Attendance:** Alan Mynes, Máire Ní Bhroithe, David Lynch, Kathy Jones, Bríd Rock, Trish O'Reilly, Leona Regan, Mandy Hoey, Cormac Bohan, Caroline Toole, Mike Lyons, Susan Power.
- **Apologies:** Wayne Harding, Sharon Duggan.

2. Approval of Previous Minutes

- Minutes from meetings on June 18, 2024, and August 29, 2024, were approved.

3. Matters Arising

- Reports including the Art Inspection Report, Budget for 2024/25, and Trustee Report 23/24 were sent to patrons.

4. Correspondence

- Appeals for transfer applications were reviewed, and responses will be sent by the Principal.
- Approval granted for school facilities to host Fleadh Cheoil events in July 2025.

5. Child Protection Oversight Report

- The CPOR Report was presented by the Principal and signed by Máire Ní Bhroithe.

6. Child Safeguarding and Anti-Bullying

- Reviews of the Child Safeguarding Statement, Risk Assessment, and Anti-Bullying Policy were noted. An anti-bullying report indicated no cases since the last meeting.

7. School Self-Evaluation (SSE)

- The SSE Checklist was reviewed and signed by Máire Ní Bhroithe.

8. Policy Reviews

- Updates to the RSE Policy were presented. Policies on Assessment, Anti-Racism, and Education for Sustainability will be reviewed this academic year.
- Updates to the Health and Safety Policy were approved.

9. Finance

- Financial reports were presented, detailing Junior Certificate funding received and spent. Additional cost-of-living funding will support upcoming projects.

10. Guidance and Academic Support

- Analysis of Leaving Certificate 2024 results was presented, along with planned support activities for students, including exam revision, Athena tracking, and supervised study sessions.

11. Principal's Report

- Updates included progress on facility repairs, introduction of a sensory room, and rental agreements with local organizations. Discussion also occurred on additional study options for ASD students and the potential for a Leaving Certificate Applied program.

12. Online Meetings

- Microsoft Teams will be used for future online Board of Management meetings.

13. Acknowledgements and Condolences

- Máire Ní Bhroithe was thanked for her service as Chairperson. Condolences were extended to board members and families on recent bereavements.

14. Next Meeting

- The next meeting is scheduled for November 14, 2024, at 6:00 PM.