



**Ballymakenny College Board of Management Agreed Report-Wednesday 17<sup>th</sup> April 2024 @ 6pm**

<b>Item</b>	<b>Discussion Points</b>	<b>Action /Decision</b>
<b>Minute of previous meeting</b>	Circulated in Advance Board Minutes from 21 <sup>st</sup> February 2024 @ 6pm	Proposed and seconded:
<b>Matters Arising</b>	2 Career Breaks from last BOM 21.2.24	Principal informed both staff members.
<b>ACCS Correspondence</b> <b>Correspondence</b>	A list of all ACCS correspondence was presented.  Staff Correspondence including leave requests, application for funding and ESD submission.	Proposed and seconded:
<b>Educate Together Correspondence</b>	The Board discussed the Educate Together correspondence provided.	Noted.

<b>Child Protection Oversight Report</b>	One Child Protection Oversight Report was made by Principal since our last Board Meeting on 21 <sup>st</sup> February 2024.	Noted and Report signed by Chairperson and Principal
<b>Anti Bullying/Behavior Report/Reduced Timetable (EWO approved)</b>	Principal presented to the Board.  <ol style="list-style-type: none"> <li>1. Anti-Bullying report.</li> <li>2. Students with suspensions from our last BOM meeting.</li> <li>3. Reduced Timetables-EWO approved.</li> </ol>	Noted
<b>Admissions 2024- Revised Admissions Notice</b>	Principal presented on the Annual Admission Notice-in respect of admissions to the 2024-2025 school year.	Proposed and seconded.
<b>Policy Review</b>	Four Policies have been reviewed. The following four policies have been presented by Principal to the Board and approved. <ul style="list-style-type: none"> <li>• AUP</li> <li>• First Aid Policy</li> <li>• Medication Administration Policy</li> <li>• Work Experience Policy</li> </ul> CCTV policy to be updated for next BOM.	Proposed and seconded.
<b>Finance Report</b>	School's Bank accounts presented.	Noted.
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Developments in DOE</li> <li>• Building</li> </ul>	Proposed and seconded.

	<ul style="list-style-type: none"> <li>• Staff CPD</li> <li>• TY/Fifth Year</li> <li>• School Tours</li> <li>• Irish Exemptions</li> <li>• Easter Orals</li> <li>• Whole School Events</li> <li>• ACCS News-Conference</li> <li>• Senior Cycle Redevelopment Conference and NCCA review of Accounting</li> <li>• Leaning Needs Analysis</li> </ul>	
<b>Parents Association Report</b>	<p>Parent Association Report was presented and discussed with Board on the following:</p> <ul style="list-style-type: none"> <li>• Parent Participation-Uniform.</li> <li>• Parent and Student online information session.</li> <li>• ICT Co-ordination</li> <li>• Sports Gear</li> <li>• TY Interviews.</li> <li>• Outdoor at lunch times</li> </ul>	Noted
<b>AOB</b>	<p>Principal to send condolence to relevant families.</p> <p>Next BOM-Tuesday 18<sup>th</sup> June 2024 in person</p>	