



**Ballymakenny College Board of Management Agreed Report-18-June-24 @5:30pm**

<b>Item</b>	<b>Discussion Points</b>	<b>Action /Decision</b>
<b>Minute of previous meeting</b>	Circulated in Advance Board Minutes from from 14-Apr-24	Proposed and seconded:
<b>Matters Arising</b>	CCTV Policy	Noted
<b>ACCS Correspondence</b> <b>Correspondence</b>	A list of all ACCS correspondence was presented.  Staff Correspondence including leave requests, resignations and bus escort request presented.	Proposed and seconded:
<b>Child Protection Oversight Report</b>	The Child Protection Oversight Report was made by Principal	Noted and Report signed by Chairperson and Principal

<b>Anti Bullying/Behavior Report/Reduced Timetable (EWO approved)</b>	Principal presented to the Board.  1. Anti-Bullying report (0 Cases). 2. Students with suspensions from our last BOM meeting. 3. Reduced Timetables-EWO approved.	Noted in each case.
<b>Recruitment 2024-25</b>	Recruitment 2024-25 was presented to Board.	Proposed and Seconded.
<b>Art Inspection</b>	Draft Inspection Art Report presented to Board	Noted. No amendments sought.
<b>Finance Report</b>	<ul style="list-style-type: none"> <li>• Annual Charities Report 2024</li> <li>• Finance Subcommittee report 09-May-24 presented</li> </ul> Budget approved by Finance Subcommittee <ul style="list-style-type: none"> <li>• Application for funding for staff undertaking courses..</li> <li>• Financial reports presented.</li> </ul>	Noted
<b>Guidance Report</b>	Trish O'Reilly presented the Guidance report.	<ul style="list-style-type: none"> <li>• Noted</li> </ul>
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>▪ Patron Report 2024, Financial accounts to be presented to Patrons.</li> <li>▪ Leadership Report 2024: AP1 and AP2</li> <li>▪ Review Policy: Mobile Phone Policy.</li> <li>▪ Update Mobile Phone policy to incl AirPods. Revise 'parent' to 'parent / guardian'.</li> <li>▪ SEC: Leaving Cert 2024, issues arising during State Examinations</li> <li>▪ Uganda Trip feedback.</li> <li>▪ End of year graduation and awards.</li> <li>▪ Parents Association organising a uniform swap.</li> <li>▪ 2024-25 iPad and stationery deployment.</li> </ul>	Proposed and seconded.
<b>AOB</b>	<ul style="list-style-type: none"> <li>▪ Prospect of universal access to Transition Year presented.</li> <li>▪ Principal offered his thanks to the management team, Caroline Toole, Mike Lyons, Eddie Burke, for their hard work in 2023-24.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Noted</li> </ul>

	<ul style="list-style-type: none"><li>▪ Principal offered his thanks to the representatives on the Board of Management.</li></ul>	
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