



Agreed Report for Ballymakenny College Board of Management Meeting

Date: 14/11/24

Time: 6pm

In Attendance: Alan Mynes, Maire Ní Bhroithe, David Lynch, Kathy Jones, Brid Rocks, Paul Browne and Sue Monahan

Apologies: Cormac Bohan, Trish O'Reilly, Leona Regan, Wayne Harding and Sinead Halpin.

1. **Minute of previous meeting** - proposed and seconded
2. **Matters arising** – CPD and training funding.
3. **Election of Chairperson** - Brid Rocks and Election of Vice Chairperson-David Lynch. Proposed and seconded.
4. **Standing Orders** – document adopted by the BOM proposed and seconded.

5. **Correspondence** – BOM Parent nominee, Leave requests, DE/FSSU/ACCS and DES Anti-Bullying Survey.
6. **Anti Bullying/Education Welfare and Behaviour Report** - noted.
7. **Finance Report** – noted.
8. **HR** – Bus escort, maternity role, AP2 role and examination aide update.
9. **Child Protection Oversight Report** - noted.
10. **Policies** – Protected Disclosure policy update.
11. **Admissions 2025 update** – noted.
12. **Principals Report** – noted.
13. **Next BOM** – 6/2/25
14. **AOB** – Cards send to members of the school community who experienced recent bereavements.