## **Board of Management Meeting: 2023**

Date: June 1st - in the school

## Minutes:

- 1. Apologies None
- 2. Minutes from last meeting to be confirmed ratified
- 3. Student Council Jax and Zita went through their achievements for the year.
  - a. We created a safe space we students felt able to report cases of racism, misogyny and homophobic comment and suggested actions to help.
  - b. A student approached the student council and asked us to raise funds for the Syrian/Turkish Earthquake, so we facilitated that in wellbeing month.
  - c. A student used the expertise of the Student Council to help work out how to run a clothes swap.
  - d. Period pain simulator: The Student Council arranged for all staff without uteruses to teach with a period pain simulator. The students also coordinated the programme.
  - e. Lindy Wilson Award: we helped coordinate the award and raise awareness of it among staff.
  - f. We advised on canteen and dining menu for the new school term.
  - g. We organised a winter wonderland fundraiser for Barretstown to help wellbeing and bring the school community together.
  - h. We organised a just dance tournament and a celebrity dress up day for the end of term.
  - i. BBQ organising and volunteering however it was cancelled

The Student Council want to engage with the PSA more. Derek adds to this that the BOM would like to do this also.

4. PSA Input

Debbie sent her apologies.

Action: BOM to engage with PSA on a regular basis, invite PSA to BOM meeting in August.

- 5. Post Holders Report can be found on the BOM Team
  A huge thank you from Billy for all the work that the Assistant Principals have done during the year.
- 6. Staffing
  - a. Secondment Returns Aisling and Neil
  - b. New Appointments SNA, Science, English, Woodwork, Technology, AEN
  - c. Year 2 Contracts
    - i. Ciaran Smithers
    - ii. Deborah McEvoy
    - iii. Ruairi Carroll
  - d. Due CID
    - i. Darren Gillespie
    - ii. Stephen McGrath
    - iii. Laura Gibbons
    - iv. Monica English
    - v. Mimi Doran
    - vi. Alice Connors
    - vii. Jonathan Codd
- 7. Teaching and Learning

- a. Leaving and Junior Cert Update
- b. Summer Assessments
- 8. Sports Day and Educate Together Football Cup were run by Robbie and two students. Both events were very successful.
- 9. Building Sub Committee report Department of Education spoke with Niall Wall and has said that the conveyancing process is continuing.
- 10. Professional Support Report
  - a. Psychology
  - b. OT S&L
  - c. Autism Assessments

## 11. SSE

Three-year process – Marie has worked with the SSE Team and the SIP is now found on Teams Introducing Academic Coaching and tracking Data

BOM to read and come back with feedback in September.

## Action: Agenda for September

12. TY Ball – Well done to the students and Darren for organizing a successful event.

Susana said some families felt under pressure to have a dress code.

Suggestion from Mary Ann is to tie it in with the clothes swap.

13. Graduation

This was a great success. The student speeches were delivered with great passion and sincerity and the atmosphere was very positive. Jamie and the team did a fabulous job organizing the event.

14. Child Protection oversight report

Billy read and signed with Derek

15. Anti Bullying Report

Cases open since last BOM 4

Still Open 4

Closed 1

After 200

Report read out by Billy

- 16. Suspensions 0
- 17. Finance Report

Available on Teams

18. Confirm Actions & Agreed Report of this meeting

19. AOB

Action: Have an SSE section in each BOM meeting

20. Confirm date for next meeting

Thursday August 31st