# **Board of Management Meeting: 2023**

Date: August 31st Thursday 2023 at 19.00

# **Minutes**

# **Apologies**

From Suzi, Martina and James

Minutes from last meeting to be confirmed

Ratified

#### Parents Association

There are no members of the PSA able to attend this evening.

**Action:** BOM to help energize the PSA. The welcome evening online for all should be used to explain and clarify to parents the role of the PSA e.g., policy making. 'The important role of the parent in child's education'

Action: Billy to add parent engagement to the needs and priorities of the school

#### Allocations

Updated 37.62 WTE - 21st June 2023

# Leaving and Junior Cert 2023

Excellent results for both the LCA and Traditional Leaving Cert

**Action:** Card to be sent to staff to thank them for the work.

#### **Update & Numbers**

Numbers around 337 students for the 23-24 academic year.

# Middle Leadership

- a) 2 Permanent AP1 posts advertised this week
- b) 3 permanent AP11 currently
- c) 1 acting PC for Maternity Leave
- d) 1 acting APII Jamie
- e) Depending on appointment of API more APII will be available
- f) API interviews done first and then APII posts to be filled

Action: Susana N to help with interviews

# Teaching and Learning

#### Department Planning

**UDL Design and Continuum Wheel** 

**Action**: At the next BOM meeting, Billy will bring individual department exam analysis.

### Summer Programme

#### Run by Lorraine Kenny

We had a huge increase in the number of students attending this year's school summer camp. A breakdown of the number of students are as follows;

We had 48 students this year for summer camp this was made up with a combination of 14 current first years, 5 second years, 17 incoming first years, 6 TY students and 6 students combining 5<sup>th</sup> and 6<sup>th</sup> year.

We had a total of 17 staff that consisted of 9 teachers and 7 SNA's. 3 of our SNA's were NWETSS senior students gaining work experience.

The summer camp was a mixture of baking, crafts, sports including tennis, rounders, basketball and football, art, trip to Kilruddery for 'Alive Outside' and a trip to the Mermaid Art Gallery.

Feedback to date from parents, guardians, carers, and students has been very positive, particularly parents of incoming first year and transfer students.

School Self Evaluation and Oide Full Day planning 19<sup>th</sup> September Focus on Team teaching.

### Staff Working Groups

Focus on policy work this year to review several established policies

### Digital development

All students have their own devices and teachers have new laptops.

# Staffing

### New Staff for 2023

Ciara McCrann	Chemistry and Science
Oscar Sanchez	Maternity Leave – PE and SPHE (Social, Personal, and Health Education) and AS
Mira Fox	English and AEN
Nicholas Tierney	Woodwork/Tech/ Graphics
Tim Healey	Woodwork/Tech/Graphics
Will Henebry	AEN
Anne Purcell	Mathematics
Niamh Rainey	Geography
Danielle O'Brien	Guidance Counsellor
Gina Potts	AEN
Naomi Kerry	AS Class

#### SSE

Wellbeing/ Attendance and Study Skills

#### **Student Council**

Action: Student council will resume this month; representatives will be present at the next meeting.

# Finance Report

Lisa will have this prepared for the next meeting.

### Anti Bullying – policy

To be reviewed between now and the next meeting and checklist to be completed at next meeting.

Action: Billy will add the continuum of support policy to the Teams. To be discussed at the next meeting.

#### Behaviour

Martina and Lorraine have been allocated time to review our practices.

# Child Protection and Safeguarding Statement Update

Billy read and signed the Child protection safeguarding statement.

Checklist completed with BOM and signed by Derek Lowry and Billy Redmond.

# Suspensions

None

Authority to suspend for up to 5 days was granted to Senior Management

#### Confirm Actions & Agreed Report of this meeting.

Action: Student Council will resume this month; representatives will be present at the next meeting.

**Action**: At the next BOM meeting, Billy brings department exam analysis.

**Action:** Susana N to help with AP interviews

**Action:** Card to be sent to staff to thank them for the work.

**Action:** BOM to help energize the PSA. The welcome evening online for all should be used to explain and clarify to parents the role of the PSA e.g., policy making. 'The important role of the parent in child's education'

Action: Billy to add parent engagement to the needs and priorities of the school

Action: Billy will add the continuum of support policy to the Team. To be discussed at the next meeting

#### **AOB**

Confirm date for next meeting

25<sup>th</sup> October @ 7pm