

MEETING OF BOARD OF MANAGEMENT ON WEDNESDAY, FEBRUARY 12TH 2025

AGREED REPORT

The Principal's written report was circulated to Board members in advance of the meeting and provided an extensive briefing on a wide range of activities within the college. These included:

- The superb work of all staff in their roles in developing the college's Strategic Plan
- The enthusiastic engagement of staff and students in the Student/Teacher meetings in 5th year.
- The activities and ongoing plans of the LCA and Transition Year students
- The great efforts of staff in the faith development of the college
- The very positive work of the Digital Literacy committee in the development of the college's Digital Plan
- The wonderful range of extracurricular activities provided by teachers for students and the successes of students in representing the college in various sports
- The wonderful work of the student leadership teams to date
- The welcome support of the Parents' Association in all aspects of college life
- The wonderful work of our students, staff and parents in the review of school policies.

The Board decided on arrangements for the advertisement of the permanent position of Principal of the college effective from the start of the 2025-2026 school year.

The Board adopted and approved the following policies:

- Job-sharing policy
- Career break policy
- Mobile phone policy

The Board made decisions in respect of:

- Applications for Job-sharing and career breaks

The Board approved the purchase of handheld devices for teachers. Trustee approval will be sought for this expenditure.

The Board was updated on the current state of planning for the building of the PE Hall and Music/ Drama area. The college consultants are within a month of being ready to submit costings to the Dept of Education. If the Dept approves the costings, the next step is for the Dept to allow the college to seek tenders from builders for the work.

The Child Protection Oversight Report (CPOR) was presented to the Board.

The Board wished well to all students and staff involved in the ski trip to Italy.

The Board wished well to all staff on leave.

The next meeting of the BOM will be held on April 1st at 7pm in the college.