

	Agreed Report Maria Immaculata Community College Dunmanway Co Cork	
Date of Meeting:	Wednesday 22 nd September 2021	
In attendance:	Mrs Mary Hegarty Mr Nicholas Mc Carthy Mr. Kenneth Hickey Ms. Bernadette O'Farrell Cllr Karen Coakley Mr Conor Cahalane Mr. Joe Kelly	Nominee Cork ETB (Chair) Nominee Cork & Ross Nominee Staff Nominee Staff Nominee Cork ETB Nominee Cork & Ross Nominee Parents
	Mr. Niall Murphy Ms Fiona Nic Chárthaigh	Secretary Recording Secretary
Apologies:	Mr Joe Doyle Ms. Pauline Farr Rev Cliff Jeffers	Nominee Cork & Ross Nominee Parents Nominee Cork, Cloyne & Ross
Agenda	<ol style="list-style-type: none"> 1. Opening Prayer 2. Conflict of interest declaration 3. Apologies 4. Condolence 5. Congratulations 6. Adoption of minutes of previous meeting 7. Matters arising 8. Correspondence 9. Circular letters 10. Educational matters 11. Finance report 12. School planning/policy matters 13. Child Protection Report 14. Anti-bullying Policy Report 15. Report on School Discipline Issues 16. Report on Risk Management 17. General Report 18. Report on PPP 19. Report from SCP 20. AOB 21. Agreed Report to Staff & Parents/Guardians 22. Agreed Date for Next Meeting 	
Opening Remarks by Chairperson	The Board members were welcomed, and Niall Murphy led the opening prayer. Proposed: n/a Seconded:	
Conflict of interest	No conflict of interests were declared.	
Condolences	A vote of sympathy was extended to the family of a staff member	
Congratulations	Student successes in a range of sporting endeavours	

Adoption of the Minutes of Previous Meeting	Minutes were adopted from previous meeting
Matters Arising	<ul style="list-style-type: none"> • <u>Actions Arising: N/A</u>
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	Actions Arising: <ul style="list-style-type: none"> • Email correspondence was shared
DES Circular Letter issued or brought to the attention of the Board Members	Circulars have been disseminated to the relevant subject departments/staff, including: Revised arrangements for examinations gov.ie - Assessment Arrangements for Junior and Leaving Certificate 2022 (www.gov.ie)
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/ JCSP/SCP/TY, Curricular Plan, Subject Inspection Reports etc	Curricular Plan: Information was shared around taster programme and 5 th Year options Leaving Cert 2021: The results were outstanding. A break down of results was presented Accredited Grades: The Accredited grades process went very well. Staffing: New staff members have been appointed <u>Actions Arising:</u>
Finance Report	The Secretary confirmed that no new accounts have been opened. A copy of the financial report for August 2021 was presented to the Board.
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	Policy development: The Admissions Notice 2022-2023 was ratified The revised Admissions Policy was ratified by the Board. The revised Code of Behaviour was ratified by the Board. Enrolment: 86 First Year students have joined us. Continuous Professional Development: Staff continue to engage with CPD opportunities through online webinars. Croke Park Hours etc: We have utilised 6 Croke park hours so far with a planning day on Thurs 26 th August

	<p>School Calendar: An error was noticed in our school calendar which had us off on Wed 22nd December. This should have been Thursday 23rd December as the first day of Christmas holidays. So we are in school on Wed 22nd Dec and are taking Mon 4th October as our day in lieu.</p> <p><u>Actions Arising :N/A</u></p>
Child Protection Report	
Anti – Bullying Policy Report	
Report on School Discipline Issues	The Principal shared information with the Board
Report on Risk Management	<p>Child Safeguarding Risk Assessment approved by the Board</p> <p>Covid-19 continues to be a risk within all schools.</p>
General Report from Principal	<p>The Principal presented a report</p> <p>The Principal shared the Chaplain’s Report</p>
Report on Public Private Partnership	The Principal presented a report on recent matters
Report from School Completion Programme	The Principal presented the report
AOB	
Agreed Report to Staff & Parents /Guardians	
Agreed Date for Next Meeting	<p>Provisional dates for next meetings:</p> <p>Provisional dates for meetings:</p> <p>Wed 10th November 2021</p> <p>Wed 19th January 2022</p> <p>Wed 16th March 2022</p> <p>Wed 4th May 2022</p> <p>Wed 15th June 2022</p>

Signed: _____ Chairperson

Date: _____

