

	<b>Agreed Report</b> <b>Maria Immaculata Community College</b> <b>Dunmanway</b> <b>Co Cork</b>	
<b>Date of Meeting:</b>	Wednesday 19 <sup>th</sup> January 2022	
<b>In attendance:</b>	Mrs Mary Hegarty Mr Nicholas Mc Carthy Mr. Kenneth Hickey Ms. Bernadette O'Farrell Ms. Pauline Farr Rev Cliff Jeffers Mr Joe Doyle Cllr Karen Coakley Mr. Joe Kelly	Nominee Cork ETB (Chair) Nominee Cork & Ross Nominee Staff Nominee Staff Nominee Parents Nominee Cork, Cloyne & Ross Nominee Cork & Ross Nominee Cork ETB Nominee Parents
	Mr. Niall Murphy Ms Fiona Nic Chárthaigh	Secretary Recording Secretary
<b>Apologies:</b>	Mr Conor Cahalane	Nominee Cork & Ross
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Opening Prayer</li> <li>2. Conflict of interest declaration</li> <li>3. Apologies</li> <li>4. Condolence</li> <li>5. Congratulations</li> <li>6. Adoption of minutes of previous meeting</li> <li>7. Matters arising</li> <li>8. Correspondence</li> <li>9. Circular letters</li> <li>10. Educational matters</li> <li>11. Finance report</li> <li>12. School planning/policy matters</li> <li>13. Child Protection Report</li> <li>14. Anti-bullying Policy Report</li> <li>15. Report on School Discipline Issues</li> <li>16. Report on Risk Management</li> <li>17. General Report</li> <li>18. Report on PPP</li> <li>19. Report from SCP</li> <li>20. AOB</li> <li>21. Agreed Report to Staff &amp; Parents/Guardians</li> <li>22. Agreed Date for Next Meeting</li> </ol>	
<b>Opening Remarks by Chairperson</b>	The Board members were welcomed, and Rev Cliff Jeffers led the opening prayer. Proposed: n/a Seconded:	
<b>Conflict of interest</b>	No conflict of interests were declared.	
<b>Condolences</b>		
<b>Congratulations</b>	A 6 <sup>th</sup> Year student who received a Gala Retail and Virgin Media Inspiration Award	

	<p>A 5<sup>th</sup> Year on receiving a Celtic Ross Sports Star of the Month Award.</p> <p>A 5<sup>th</sup> Year was selected on the Munster FAI School Soccer squad for an inter provincial tournament held in Dublin.</p>
<b>Adoption of the Minutes of Previous Meeting</b>	<p>Draft Minutes were presented &amp; adopted by the Board</p> <p>Proposed:</p> <p>Seconded:</p>
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>• <u>Actions Arising:</u></li> </ul>
<b>Correspondence</b> e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	<p><u>Actions Arising:</u></p> <ul style="list-style-type: none"> <li>• Letter from NCSE regarding opening of Special Classes.</li> <li>• Letter from FORSA union</li> </ul>
<b>DES Circular Letter issued or brought to the attention of the Board Members</b>	<p>Circulars have been disseminated to the relevant subject departments/staff, including:</p> <p>Info Note 002/2021 Measures to increase the availability of substitutes for post-primary schools 2021</p> <p>SEC 90/21 IMPORTANT ANNOUNCEMENT IN RELATION TO ORAL LANGUAGE EXAMINATIONS IN IRISH AND MODERN FOREIGN LANGUAGES AND THE MUSIC PRACTICAL EXAMINATIONS FOR LEAVING CERTIFICATE 2022</p> <p>SEC 85/21 (A)Arrangements for the completion, authentication and submission of Coursework 2022(B)File naming conventions for practical course work submitted through the Schools Portal.</p>
<b>Educational Matters</b> e.g. Leaving Certificate/Junior Certificate/ LCVP/ JCSP/SCP/TY, Curricular Plan, Subject Inspection Reports etc	<p><b>School Closure:</b> The school building was closed on Tues 6<sup>th</sup> and Wed 7<sup>th</sup> December on Dept of Ed advice due to the red weather warning. Classes moved to the online space.</p> <p><b>Curricular Plan:</b> Planning for next year has begun already.</p> <p>We are reintroducing Leaving Certificate Applied for the coming years and have held an initial meeting with staff members who have expressed an interest in progressing the programme.</p> <p>Work has begun on staffing for next year</p> <p><u>Actions Arising:</u></p>
<b>Finance Report</b>	<p>The Secretary confirmed that no new accounts have been opened.</p> <p>A copy of the financial report for December 2021 was presented to the Board.</p> <p>Proposed:</p> <p>Seconded:</p> <p>Actions / Advice Arising:</p>
<b>School Planning /Policy Matters</b> e.g. Enrolment, CPD, Croke Park Hours etc	<p><b><u>Review of Needs and Priorities:</u></b></p> <p>A list of needs and priorities as identified by staff were shared with the Board. These were discussed</p>

	<p>Proposed: Seconded:</p> <p><b>Enrolment:</b> Currently we have received 117 Acceptance Forms for incoming First Years.</p> <p><b>Continuous Professional Development:</b> Staff continue to engage in online webinars</p> <p><b>Croke Park Hours</b> etc.: 20 Croke Park hours have been utilised so far.</p> <p><b>Job sharing/Career Break/Leave:</b> These areas were discussed.</p> <p><u>Actions Arising :N/A</u></p>
<b>Child Protection Report</b>	<u>CHILD PROTECTION OVERSIGHT REPORT</u> This area was discussed
<b>Anti – Bullying Policy Report</b>	This area was discussed
<b>Report on School Discipline Issues</b>	This area was discussed
<b>Report on Risk Management</b>	Covid-19 continues to be a risk within all schools.
<b>General Report from Principal</b>	The Principal presented a Chaplain’s and Principal’s Reports
<b>Report on Public Private Partnership</b>	
<b>Report from School Completion Programme</b>	A report from Roger Earl SCP Co-ordinator was presented to the board.
<b>AOB</b>	
<b>Agreed Report to Staff &amp; Parents /Guardians</b>	Brief summary of the above to be issued to parents & staff representatives
<b>Agreed Date for Next Meeting</b>	Provisional dates for meetings: Wed 16 <sup>th</sup> March 2022 Wed 4 <sup>th</sup> May 2022 Wed 15 <sup>th</sup> June 2022

