

	<b>Agreed Report</b> <b>Maria Immaculata Community College</b> <b>Dunmanway</b> <b>Co Cork</b>	
<b>Date of Meeting:</b>	Wednesday 10 <sup>th</sup> November 2021	
<b>In attendance:</b>	Mrs Mary Hegarty Mr Nicholas Mc Carthy Mr. Kenneth Hickey Ms. Bernadette O'Farrell Mr Conor Cahalane Ms. Pauline Farr Rev Cliff Jeffers	Nominee Cork ETB (Chair) Nominee Cork & Ross Nominee Staff Nominee Staff Nominee Cork & Ross Nominee Parents Nominee Cork, Cloyne & Ross
	Mr. Niall Murphy Ms Fiona Nic Chárthaigh	Secretary Recording Secretary
<b>Apologies:</b>	Cllr Karen Coakley Mr. Joe Kelly Mr Joe Doyle	Nominee Cork ETB Nominee Parents 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 led the opening prayer. Proposed: n/a Seconded:	
<b>Conflict of interest</b>	No conflict of interests were declared.	
<b>Condolences</b>	A vote of sympathy was extended to those who had lost loved ones since our last meeting	

<b>Congratulations</b>	A number of students have excelled in various sporting endeavours in recent weeks:
<b>Adoption of the Minutes of Previous Meeting</b>	Draft Minutes were presented & adopted by the Board Proposed: Seconded:
<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	<u>Actions Arising:</u> •
<b>DES Circular Letter issued or brought to the attention of the Board Members</b>	Circulars have been disseminated to the relevant subject departments/staff, including:
<b>Educational Matters</b> e.g. Leaving Certificate/Junior Certificate/ LCVP/ JCSP/SCP/TY, Curricular Plan, Subject Inspection Reports etc	<p><b>Curricular Plan:</b> Planning will begin on next year's timetable in the coming weeks.</p> <p><b>Staffing:</b> issues were discussed</p> <p><b>5<sup>th</sup> Year Students:</b> We are looking at various ways to support our current 5<sup>th</sup> Year students as they find the adjustment to Senior Cycle a bit more difficult than usual due to the past two years.</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 October 2021 was presented to the Board.</p> <p>Proposed: Seconded: Actions / Advice Arising:</p>
<b>School Planning /Policy Matters</b> e.g. Enrolment, CPD, Croke Park Hours etc	<p><b><u>Policy development:</u></b> The revised <b>Anti-Bullying Policy</b> was ratified by the Board. Proposed: Seconded:</p> <p><b><u>Enrolment:</u></b> 131 Applications have been received. Letters of Offer/Refusal will be posted home tomorrow and the second stage begins from Friday giving two weeks for acceptance of the place.</p> <p><b><u>Continuous Professional Development:</u></b> Staff continue to engage with CPD opportunities through online webinars. Last Friday 5<sup>th</sup> November we held a two hour CPD session under our Croke Park hours. The session was titled Feilte Scoile and</p>

	<p>received support from the Teaching Council. Tomas O Ruairc Director of the Teaching Council sent a short video to wish us well.</p> <p>7 staff members presented across 4 workshops with the sole focus being teaching and learning in our school. Feedback has been very positive and we aim to hold another one next year.</p> <p><b><u>Croke Park Hours</u></b> etc: We have utilised <b>9</b> Croke park hours so far.</p> <p><b><u>6th Year Pupil Parent Teacher Meeting:</u></b> We deferred our 6<sup>th</sup> Year Pupil Parent Teacher meeting from Mon 18<sup>th</sup> October to Monday 15<sup>th</sup> November due to Covid restrictions. We hoped that guidelines would be issued by the DES following the easing of restrictions on October 22<sup>nd</sup>. Those guidelines still haven't arrived. The importance of speaking to parents and guardians of current 6<sup>th</sup> Years was at the foremost of our thoughts and we have arranged for this PPT meeting to take place online via Microsoft Teams which will afford us the opportunity to speak directly to parents/guardians.</p> <p><b><u>Job sharing/Career Break/Leave:</u></b> The number of opportunities was discussed and passed</p> <p><u>Actions Arising :N/A</u></p>
<b>Child Protection Report</b>	<p><b><u>CHILD PROTECTION OVERSIGHT REPORT</u></b> An oversight report was presented to the Board Proposed: N/A Seconded:</p>
<b>Anti – Bullying Policy Report</b>	<p>An Anti-bullying report was presented to the Board. Review of the Anti-Bullying Policy took place Actions /Advice Arising: n/a <b>Proposed:</b> <b>Seconded:</b></p>
<b>Report on School Discipline Issues</b>	<ul style="list-style-type: none"> <li>• School discipline issues were discussed</li> </ul>
<b>Report on Risk Management</b>	<p>Child Safeguarding Risk Assessment approved by the Board</p> <p>Covid-19 continues to be a risk within all schools.</p>
<b>General Report from Principal</b>	<p>Please refer to the Chaplain's and Principal's Reports Comment / Actions /Advice Arising: Comment: Proposed: N/A Seconded:</p>
<b>Report on Public Private Partnership</b>	<p>A report on PPP was presented</p>
<b>Report from School</b>	<p>Personnel</p>

<b>Completion Programme</b>	A School Completion Programme report was presented.
<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 19 <sup>th</sup> January 2022 Wed 16 <sup>th</sup> March 2022 Wed 4 <sup>th</sup> May 2022 Wed 15 <sup>th</sup> June 2022