	Agreed Report **Maria Immaculata Community College** **Dunmanway** **Co Cork**
Date of Meeting:	24th September 2025
In attendance:	Mrs Mary Hegarty — Nominee Cork ETB (Chair) Ms. Aoife Power — Nominee Staff Mr. Adrian Hurley — Nominee Staff Mr Gavin Russell — Nominee Parent Rev. Adam Pullen — Nominee Diocese of Cork and Cloyne
Secretaries	Mr. Niall Murphy — Secretary
Apologies:	Ms Fiona Nic Chárthaigh — Recording Secretary
Agenda	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 Rev Pullen led the opening prayer. Proposed: n/a Seconded:
Conflict of interest	No conflict of interests were declared.
Condolences	

Congratulations	Leaving Cert and Leaving Cert Applied class of 2025
Adoption of the Minutes of Previous Meeting	Draft Minutes were presented & adopted by the Board Proposed: Aoife Power Seconded: Rev Adam Pullen
Matters Arising	• <u>Actions Arising:</u>
Correspondence **e.g. Cork ETB, DES, NCCA, NCSE, HSE etc**	<u>Actions Arising:</u> Correspondence to the Board was shared and discussde
DES Circular Letter issued or brought to the attention of the Board Members	Regular fortnightly update from Dept of Education and Youth
Educational Matters **e.g. Leaving Certificate/Junior Certificate/ LCVP/ JCSP/SCP/TY, Curricular Plan, Subject Inspection Reports etc**	**Leaving Cert:** Results were issued on 22nd August. All of our students were very pleased with the results they achieved with many receiving their first choice of CAO place. Two of our students achieved over 600 points. **Junior Cycle:** **Curricular Plan:** Moving to the 58 minute classes has made timetabling considerably easier to do. We had a working timetable in mid June this year bar a few minor alterations. We are working to support staff on how to navigate the 58 minute classes. **School Self Evaluation**: This year we have signed up to two different supports on offer from Oide with regards to SSE. We are availing of the Step by Step Programme and also Forbairt **Special Classes:** Information was shared with the Board regarding Special Classes **<u>Staffing:</u>** Summer appointments were shared with the Board **Assistant Principal Posts:** Details around the upcoming Assistant Principal position was shared with the Board <u>Actions Arising</u>:
Finance Report	The Secretary confirmed that no new accounts have been opened.

	A copy of the financial report for August 2025 was presented to the Board. Proposed: Rev Adam Pullen Seconded: Mary Hegarty Actions / Advice Arising:
School Planning /Policy Matters **e.g. Enrolment, CPD, Croke Park Hours etc**	Enrolment: 109 students began in First Year this year. Our total number of students enrolled stands at 643 currently. Preparations for our Open Night have begun already. This will take place on Thursday 2nd October. Visits are taking place to primary schools this week. **Continuous Professional Development:** Staff continue to engage in various forms of CPD online and in person. The DDLP and DLP are attending mandatory Oide Child Protection Training this week. **Admissions Notice:** The Admissions Notice was presented to the Board Proposed: Mary Hegarty Seconded: Aoife Power **Admissions Policy:** The Admissions Policy was presented to the Board and ratified Proposed: Mary Hegarty Seconded: Aoife Power **Child Safeguarding and Risk Assessment:** The Child Safeguarding and Risk Assessment was presented to the Board Proposed: Adrian Hurley Seconded: Aoife Power **Croke Park Hours** etc: We have utilised 8 Croke park hours so far **Open Night:** Preparations for our Open Night have begun already. This will take place on Thursday 2nd October. Visits are taking place to primary schools this week. Actions Arising :N/A
Child Protection Report	CHILD PROTECTION OVERSIGHT REPORT An oversight report was presented to the Board Details of referrals were presented to the board Proposed: N/A Seconded:

Anti – Bullying Policy Report	An Anti-Bullying report was presented to the Board
Report on School Discipline Issues	A report on school discipline issues was presented to the Board
Report on Risk Management	The school continues to work with Apleona to manage risks on site.
General Report from Principal	The Chaplains Report was presented to the Board The Principal's Report was presented to the Board
Report on Public Private Partnership	A lot of work was done over the summer with the basketball courts getting a revamp and carpets being replaced in some classrooms. The Engineering Room had the floor redone and then new lathes installed. The Art Room had the floor repolished. Senior Leadership continue to work with outside partners regarding the PPP Contract.
AOB	N/A
Agreed Date for Next Meeting	Provisional dates for meetings 1. November 5th 2025 2. January 21st 2026 3. March 18th 2026 4. May 27th 2026