	Agreed Report **Maria Immaculata Community College** **Dunmanway** **Co Cork**
Date of Meeting:	21st January 2026
In attendance:	Mrs Mary Hegarty — Nominee Cork ETB (Chair) Ms. Aoife Power — Nominee Staff Mr. Adrian Hurley — Nominee Staff Mr Gavin Russell — Nominee Parent Ms Oonagh Croke O'Donoghue — Nominee Parent
Secretaries	Mr. Niall Murphy — Secretary Ms Fiona Nic Chárthaigh — Recording Secretary
Apologies:	Rev Adam Pullen Nominee Diocese of Cork & Ross
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, in particular our new Board Member. The Secretary led the opening prayer. Proposed: n/a Seconded:
Conflict of interest	No conflict of interests were declared.

Condolences	Condolences were extended to those in our school community who had lost loved ones.
Congratulations	
Adoption of the Minutes of Previous Meeting	Draft Minutes were presented & adopted by the Board Proposed: Gavin Russell Seconded: Adrian Hurley Agreed minutes to be issued & relevant parties &
Matters Arising	• <u>Actions Arising:</u> N/a
Correspondence **e.g. Cork ETB, DES, NCCA, NCSE, HSE etc**	<u>Actions Arising:</u> Notification of SNA review
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:** Leaving Certs are currently doing their mock exams. They started last Monday . **Junior Cycle:** Junior Cycle Mock exams will begin on Fri 29th Jan. **Curricular Plan:** Planning has started already for timetable 2026-27. **School Closure:** We had to delay opening on Monday 5th January due to weather conditions and following advice from emergency services we moved to online learning on Tues 6th January. **School Self Evaluation**: Our focus for SSE this year is Active Methodologies to support learning in a 58 minute class. It is planned to expand the SSE team to support further work on this. **Subject Inspection:** N/a **<u>Staffing:</u>** Staffing was discussed **Assistant Principal Posts:** An update in relation to AP posts was discussed <u>Actions Arising</u>: N/A
Finance Report	The Secretary confirmed that no new accounts have been opened.

	A copy of the financial report for December 2025 was presented to the Board. Proposed: Mary Hegarty Seconded: Aoife Power Actions / Advice Arising:N/a
School Planning /Policy Matters **e.g. Enrolment, CPD, Croke Park Hours etc**	**Enrolment:** Our current enrolment figure for 2026-27 stands at 111. **Continuous Professional Development:** Our mandatory Child Protection Training Day took place facilitated by Oide. We have our Whole School day on Senior Cycle reforms in April **Croke Park Hours** etc: 20 Croke park hours have been used to date. Circular Letter 68/2025 was shared with the Board and its implications discussed **School Calendar**: Work will begin on next year's school calendar once we receive the circular regarding the length of the school year for the coming year. Actions Arising :N/A
Child Protection Report	CHILD PROTECTION OVERSIGHT REPORT An oversight report was not presented to the Board due to the online nature of the meeting. 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. We are also working with the Student Council around school bag/ gear bag management.
General Report from Principal	Please refer to the Principal's Report and Chaplain's Report Comment / Actions /Advice Arising: Comment: The Chair thanked the staff for the Proposed: N/A Seconded:
Report on Public Private Partnership	Update on PPP handback
Report from School	SCP report shared with the Board

Completion Programme	The SCP CoOrdinator went through an audit recently and the feedback was very positive. His great work was acknowledged & commended by the Board.
AOB	
Agreed Report to Staff & Parents /Guardians	Brief summary of the above to be issued to parents/ guardians & staff representatives
Agreed Date for Next Meeting	Provisional dates for meetings 1. January 21st 2026 2. March 18th 2026 3. May 27th 2026