

Agreed Report of a Meeting of the Board of Management

Tuesday 09th January 2024 at 6.00pm

Attendance: Dr Ellis Humphreys, Ms Ger Bracken, Ms Lorraine Dwyer, Ms Mary Pat McAlarey, Mr Conor Murray, Ms Aisling Green, Ms Louise Segrave Daly, Mr Robert Dunne.

Apologies: Mr Jim Wade.

1. Opening Prayer

The Principal opened the meeting with a prayer.

2. Presentation of Accounts by Mr Andrew Kevitt, Accountant

Mr Andrew Kevitt presented the Draft Audited Accounts to the meeting and allowed time for clarification. The Management Letter was also reviewed.

The Draft Accounts for 2022/2023 were proposed by Ms Ger Bracken and seconded by Ms Aisling Green and were signed by Dr Eilis Humphreys and Ms Ger Bracken.

3. Minutes of the Meeting of 15th November 2023

The Minutes of the Board of Management meeting of the 15th November 2023 were proposed by Ms Mary Pat McAlarey and seconded by Ms Louise Segrave Daly.

The Minutes of the Special Board of Management meeting of the 27th November 2023 were proposed by Ms Ger Bracken and seconded by Ms Lorraine Dwyer.

4. Matters Arising

Matters Arising were addressed.

5. Correspondence

A full list of correspondence was circulated by the Principal with particular attention drawn to the following:

- The Board congratulated our students and their teacher, Mr David Cullen on their success in Scifest.
- The Board was happy with the outcome of the consultation regarding the future of the Trust.

6. Finance

The Management Accounts, September-November 2023 were presented to the Board.

7. Policies

The Dignity in the Workplace Policy for staff is now divided into an (i) Anti-Bullying Policy and a (ii) Sexual Harassment Policy. The drafts were reviewed by the Board and were proposed for adoption by Ms Aisling Green and seconded by Mr Conor Murray.

8. School Self Evaluation

The Principal presented a synopsis of our work on School Self Evaluation to date. A visual presentation in this cycle was also presented. A detailed presentation on SSE will be made to the Board at a future meeting.

9. Principals Report / Business

The Principal's Report / Business is appended to the Minutes of the Meeting. The Principal highlighted the following in his report:

- School Liturgies including Carol Service
- Reunion of the Class of 2013
- Advisory Meeting with a DE Inspector on SSE
- Dalkeys Got Talent
- A report from Ms Jane Coyne on Sports Provision

The Board congratulated Ms Coyne and her team on their commendable work.

10. Child Protection Oversight Report


The Child Protection Oversight Report was reported to the Board.

9. Dates for Future Meetings

The next Meeting of the Board will take place on Tuesday 20th February 2024 at 6pm.

10. Any Other Business

- There was no any other business

Signed 

Chairperson

Date 09/01/2024