Board of Management Agreed Report

<u>Date of Meeting:</u> Monday November 20th, 2023

Minutes from the previous meeting were adopted.

The BOM approved correspondence and circulars from the Department of Education. The Board were informed of the ongoing NCCA review of various senior cycle subjects, the introduction of Ukraine as Leaving Cert examination in 2025, the review of the LCVP, and the LCA Programme to allow for students to access subjects such as LC Maths and Modern Foreign Language.

The BOM were informed that the first Cost of Living Measure Grant to support school costs was received from the Department of Education but noted that the ICT grant for schools has not been issued to date.

The Dignity in the Workplace Policy statement is to be revised. New template policies will be brought to the staff for consideration.

The BOM reviewed the Admissions Policy 2024/2025 making minor amendments. It will now be forwarded to our Patron – CEIST and uploaded onto the school's website.

The Board wish to commend, the vast range of activities that take place in the school, the participating students, and the staff that volunteer with these activities.

The Maths Department were highly commended in relation to the recent Maths report from the Inspectorate.

The BOM reviewed the recent Junior Cycle examination results. Attainment of students far exceeded the national average. This is testament to both students, parents and in particular to the staff of Coláiste Muire.

Approval was sought for the advertisement of Posts of Responsibilities as per circular 0003/2018. The selection of members for the interview board was approved.

The BOM were informed that the Finance Sub Committee was awaiting finalisation of accounts.

Due diligence was exercised in relation to electronic transfers.

Consideration was given to the imminent approval of the post-primary free book scheme.

The next meeting of the BOM will be held on 18th of December, 2023 (Approval of Accounts) & 22nd of January, 2024.