



BOM Agreed Report

BoM meeting of Ardscoil na Tríonóide was held on Tuesday 19th Sept. 2023

Attendance/Apologies: Apologies were noted.

1. **Opening Prayer** – An opening prayer commenced the meeting, prepared by Imelda Whelan. Condolences were offered to schools who suffered tragedies in recent weeks. Mass cards were sent to these schools on behalf of the BoM and the school community.
2. **Minutes of last meeting** - Minutes of previous meetings were agreed and adopted.
3. **Correspondence** - All correspondence was discussed by the Board.
4. **Update on Works Completed Over the Summer** – The Principal updated the Board on the extensive works that took place in the school over the summer.
5. **Child Protection & Anti-Bullying** – The Child Protection Oversight Report and the Anti-Bullying report was presented to the Board.
The new Child Protection Procedures 2023 issued with effect from 1st September 2023 were adopted by the Board.
6. **School Tour** – the Board approved the amended dates for the Second Year London Tour which will now take place between May 3rd – 6th.
7. **Principal's Report** – The Principal gave an outline of all activities in the school since the last BoM meeting to include details of:
 - A successful return to school for all year groups
 - Congratulations were extended to the Class of 2023 on their Leaving Certificate results with 21 students achieving over 500 points, one of whom achieved over 600 points and a student from LCA who achieved a Distinction.
 - Derek O'Driscoll was thanked for accommodating the viewing of scripts.
 - The Debs and the Parents' Council Reception for students.
 - Outgoing members of the Parents' Council were recognised and thanked for their tremendous contribution to the Parents' Council and the school. Those parents were Ethna Sourke, Angela Dunne, Ber Fennell, Annette Kelly.
 - Cairdeas Leaders were praised for their outstanding leadership to our First Years.
 - Parent Information Evening for First Year Parents took place on September 13th.
 - Update on Transition Year activities including musical rehearsals, RSA Roadshow, WRC workshop and Forensic Science Workshop.
 - Supervised study began on September 11th.
 - Update and feedback re: introduction of one hour lessons and Class Tutor time.
 - Congratulations to 6th Year student Fred Sage who completed his state flight test to become a pilot.
8. **Employment Matters** – The Principal updated the Board on employment matters including recruitment, requests for personal, parents, parental and maternity leave.
9. **Admissions** – The Board ratified the Admission Notice for 2024-2025. The number of places being made available in First Year 2024/25 is 162 and 2 places in the ASD Special Class.
10. **Policies**
 - ASD Special Class Enrolment and Admission Policy – The Board of Management ratified the updated policy.
11. **Health & Safety Report** – The Principal presented an update on Health and Safety in the school.