



## BOM Agreed Report

*BoM meeting of Ardscoil na Tríonóide was held on Tuesday 12<sup>th</sup> December 2023*

**Apologies:** None

1. **Opening Prayer** – An opening prayer service commenced the meeting.
2. **Correspondence** - All correspondence was discussed by the Board.
3. **Child Protection & Anti-Bullying** - The Child Protection Oversight Report and Anti-Bullying Report were presented to the Board. The Board of Management completed the annual review of the Child Safeguarding Statement and Risk Assessment.  
The Board of Management adopts the Child Protection Procedures (Revised 2023) in their entirety including appendices. The Board of Management adopts the protocol as set out in Appendix 3 of the revised procedures.
4. **Code of Behaviour** - The Board authorises the Principal to suspend up to 3 days and up to 5 days in consultation with the Chairperson.
5. **Principal's Report** – The Principal gave an outline of all activities in the school since the last BoM. The Board acknowledges the following:
  - The Board commends the Transition Year students and all staff and personnel involved in the production and direction of our recent school musical *All Shook Up*. Thank you to Isobel Brady and her team, Aisling Carter as Musical Director accompanied by Cáit O'Neill who led the choir and to Orla Kelly and Paul Quinn for their organisation up to and during the event. Thanks also to Theresa Aldridge and the Parents' Council who organised raffle prizes. The Board would also like to extend their appreciation to all sponsors of prizes for the three nights.
  - The Board congratulate Patriona Bolger on the organisation of 125 hampers prepared for SVP.
  - The Board extends its sympathies to Sean Ryan on his recent bereavement.
  - Fr. Hannon is wished well in his health.
  - The Board congratulates Claire Dunne on the birth of her baby girl.
  - Students were commended on their achievements in all the extra-curricular activities taking place. The addition of Volleyball and Girls' Soccer were applauded.
  - The Board wished the school and the Commemorative Book team led by Sean Ryan the best of luck with the upcoming launch.
  - The upcoming January Attendance Campaign, the recent Attendance Clinic held by the Duty EWO and the acknowledgment of perfect attendance in the first term are welcomed as positive initiatives in improving attendance and focusing attention on the strong link between attendance and academic achievement.
  - The Board thank Patriona Bolger for her work in seeking grant funding to update PE equipment.
6. **Posts of Responsibilities** – The Board ratified the interview panel for Acting Assistant Principal II positions.
7. **Parents' Council Fundraising** – The Board support the Parents' Council in their application to hold a Flag Day and a Clothes Drive.
8. **Policies** – The Board completed the annual review and checklist of the Anti-Bullying Policy and its implementation and thank the Policy Review group comprising of students, staff and parent representatives who reviewed a number of policies recently including those ratified by the Board at this meeting.
9. **Health & Safety Report** – The Principal presented an update on health and safety in the school.

The Board of Management wish all staff and students a happy and safe Christmas.

**Provisional date for next meeting:** 23<sup>rd</sup> January 2024