



BOM Agreed Report

BoM meeting of Ardscoil na Tríonóide was held on Tuesday 23rd January 2024

Apologies: None

1. **Opening Prayer** – An opening prayer service commenced the meeting.
2. **Condolences** – The Board of Management expressed its condolences to the family of former Principal Br. Howard, to the Davis & Carbery family on the death of Emma Carbery and to the Flynn family on the death of Diarmaid Flynn.
3. **Financial Report** – The school accountant presented the 2023-2024 accounts to the Board. The BoM acknowledged the hard work of the Principal and Bursar for the prudent management of funds and healthy financial position of the school.
4. **Transition Year Fee** – The Board agreed to increase the TY fee to €450 and that the fee for Gaisce will be separate to the TY fee as not all students participate.
5. **Correspondence** – All correspondence was discussed by the Board including the issue of circulars since the last Board meeting.
6. **Child Protection & Anti-Bullying** - The Child Protection Oversight Report and Anti-Bullying Report were presented to the Board.
7. **Principal's Report** – The Principal gave an outline of all activities in the school since the last BoM. The Board acknowledges the following:
 - The Second Year Parent Teacher Meeting took place on January 11th and was a great success with 90% of parents in attendance.
 - The school was successful in securing a much sought-after STEM grant - one of 85 secondary schools. The Board commend Kate Leahy for work in submitting the application. The grant will be used to introduce a hydroponics unit into our school.
 - Transition Year Information Evening took place in January.
 - A recent Teach Meet took place led by Tammy Caffery. Teach Meet is an opportunity for teachers to come together to share methodologies they have tried in class and to have professional conversation on recent CPD e.g. Magenta Principles.
 - The Board commend the numerous fundraisers which raised an amazing €2,300 for SVP.
 - The Board congratulate four of our students, Stephen Prior, Jane Foley, Laura Barry & Lily Anne Craven on achieving the Silver GAISCE Award.
 - The Board continue to wish all teams and trainers well in their previous and upcoming matches and competitions.
8. **Policies** – The Board reviewed and ratified the updated Special Educational Needs Policy.
9. **Health & Safety Report** – The Principal presented an update on health and safety in the school. A Health and Safety audit of the school was completed by an external company sourced by the Board.

Provisional date for next meeting: 26th February 2024