



BOM Agreed Report

BoM meeting of Ardscoil na Tríonóide was held on Wednesday 18th June 2025

Attendance/Apologies: All present.

1. **Opening Prayer** – An opening prayer commenced the meeting.
2. **Minutes of last meeting** - Minutes of previous meetings were agreed and adopted. Matters arising were discussed.
3. **Correspondence** - All correspondence was discussed by the Board including recent circulars on Special Classes, Child Protection, Mobile Phones, ICT Infrastructure. The Board ratified the school calendar for 2025-2026.
4. **Finance:** The Board ratified the Budget for the academic year 2025-2026.
5. **Child Protection & Anti-Bullying** – The Child Protection Oversight Report and the Anti-Bullying report were presented to the Board. The Child Safeguarding Statement was updated and ratified to reflect the change of DDLP. The new Bí Cineálta Policy and procedures were discussed, review and ratified by the Board.
6. **Employment Matters** – The Principal updated the Board on employment matters including requests for parental leave and new appointments for the academic year 2025-2026.
7. **Summer Works** – The Principal gave an outline of all planned summer work to be completed.
8. **Attendance Return** – The Principal presented the TESS Attendance Return and high number of school days lost due absenteeism to the Board including the various measures and responses that the school has taken to reduce the days lost. BoM acknowledged that reducing the number of school days lost is very challenging.
9. **School Self Evaluation Annual Report:** The Principal presented the annual report to the Board and discussed the aims in the areas of: Attendance, Wellbeing, Feedback (Glow & Grow), Digital Learning/BRACE.
10. **Leadership & Management Annual Report:** The Principal presented the annual report on Leadership and Management in the school. The Board initiated the Biennial Review of Needs and Priorities to commence in August. The interview panel for API interviews was ratified by the Board.
11. **Policies:** The Homework, Assessment and Reporting policy was reviewed and ratified by the Board.
12. **Health & Safety Report** – The Principal presented an update on Health and Safety in the school.
13. The Board thanked all staff for their hard work, dedication and commitment all year. They congratulated exam students on the completion of their state exams. The Board wishes all in our school community a lovely summer.