



AGREED REPORT OF BOARD OF MANAGEMENT MEETING HELD AT LUCAN COMMUNITY COLLEGE

ON MONDAY 14th December 2015

PRESENT: Mr. Gus O'Toole, Ms. Liona O'Toole, Ms. Shona Hayes, Ms. Edel McManus, Mr. Jason Carey, Mr. Fintan Hanley, Rev. Scott Peoples, Mr. William Lavelle (Chairperson) and Ms. Diane Birnie (Secretary)

APOLOGIES: Ms. Avril Mullins

MINUTES: Minutes and agreed report were circulated, read and approved.

MATTERS ARISING: No matters arising.

CORRESPONDENCE: Letters from the CEO and Minister of Education were distributed acknowledging correspondence they both received from the Chairperson and a local councillor in relation to the school extension. They outlined and updated the Board about the project stages. A letter received from SDCC was circulated explaining that it was unable to fund the environment project grant on this occasion. A letter from Belong To Youth Services highlighting their services was circulated to the Board and copies were given to the SPHE Coordinator and Guidance Counsellors previously.

APPEALS: There were three appeals, none of which were upheld by the Board.

PRINCIPAL'S REPORT: The Principals report included updates on:

- HSE & TUSLA reports, Anti-bullying report and Behaviour
- Section 29 Appeals statistics
- Enrolment – update on 2015, 2016 and 2017 enrolment process
- Building, Extension, Temporary Accommodation and Summer Works
- Teaching, Learning and Assessment
- Finance
- Adult Education Classes and Extra and Co-Curricular Report
- Parent Association and Student Council
- Room usage and Subject Defined Improvements
- B.O.M Training and Principals Meeting held by DDLETB
- Policies on Data Protection, Code of Practice and CCTV usage were noted
- Child protection policy was review and updated

Next B.O.M. Meeting: 25th January 2016

SIGNED: _____

DATED: _____ **Chairperson**