



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

**ON MONDAY 14<sup>th</sup> September 2015**

**PRESENT:** Mr. William Lavelle (Chairperson), Ms. Liona O'Toole, Ms. Avril Mullins, Ms. Shona Hayes, Ms. Edel McManus, Mr. Fintan Hanley and Ms. Diane Birnie (Secretary)

**APOLOGIES:** Mr Jason Carey, Rev Scott Peoples and Mr. Gus O'Connell

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

**MATTERS ARISING:** The Chairperson congratulated the Principal on the school's recent Leaving and Junior Certificate results. The HSE Vaccinations for First year girls took place in the College. The school formed a new committee to promote the DES 'National Literacy and Numeracy Strategy' in second level schools. The ERC has invited the school to take part in a pilot scheme for a computerised standardised testing system.

**CORRESPONDENCE:** The Chairperson distributed a copy of letter that was sent to the CEO in relation to his decision to increase the enrolment numbers for 2016, requesting clarification and assurance that all health and safety issues would be adhered to in light of the increased numbers. A request for a school place was sent to the Chairperson and correspondence was sent, advising them on how to make application to the school.

**APPEALS:** There were two appeals regarding refusal to enrol and neither appeal was upheld by the Board.

**FORMAL ADOPTION OF ALL POLICIES AND DELEGATION OF RESPONSIBILITIES BY BOARD:** The Chairperson ratified all policies and the Principal will identify and highlight any areas up for review during the year.

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

- HSE & TUSLA reports, Anti-bullying report and Behaviour reports
- Section 29 Appeals statistics
- Enrolment – update on 2015 and 2016 enrolment process.
- Building, Extension, Temporary Accommodation and Summer Works
- Teaching, Learning and Assessment
- Finance
- Other events

**A.O.B:** The Principal will be conducting a Training Session for new Boards and will inform the Board members of date. Student school insurance currently covers school activities only. Mock Exams to be corrected externally. Payment arrangements to be put in place.

**Next B.O.M. Meeting: Monday October 5<sup>th</sup> 2015**

**SIGNED:** \_\_\_\_\_

**DATED:** \_\_\_\_\_ **Chairperson**