



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

ON MONDAY 5th October 2015

PRESENT: Mr. Gus O'Toole (Acting Chairperson), Ms. Liona O'Toole, Ms. Avril Mullins, Ms. Shona Hayes, Ms. Edel McManus, Mr. Jason Carey and Ms. Diane Birnie (Secretary)

APOLOGIES: Rev Scott Peoples, Mr. William Lavelle and Mr. Fintan Hanley

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

MATTERS ARISING: The Principal informed the Board that the school insurance will remain under the current policy which covers students on school activity only.

CORRESPONDENCE: A letter from the CEO and Minister of Education were distributed acknowledging correspondence they both received from the Chairperson in relation to the school extension. They outlined and updated the Board about the stages to which point the project is at from their prospective.

APPEALS: There were two appeals. A Second Year transfer application to which the Board agreed had been dealt with in accordance with the transfer enrolment policy. The second appeal was in relation to an expulsion. The Board upheld their decision and confirmed that the decision they reached was in accordance with the school's expulsion policy.

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 and other events
- Adult Education Classes and Extra and Co-Curricular Report
- Parent Association Update and Student Council

A.O.B: B.O.M training Wednesday 11th November

Next B.O.M. Meeting: Monday 14th December 2015

SIGNED: _____

DATED: _____ **Chairperson**