


Lucan Community College Board of Management Minutes

Date: 14th March 2017
 Venue: Lucan Community College
 Present: Ms. Diane Birnie (Secretary), Mr. William Lavelle (Chairperson), Mr. Fintan Hanley, Ms. Shona Hayes,
Mr. Jason Carey, Mr. Gus O'Connell, & Ms. Liona O'Toole
 Apologies: Ms. Edel McManus, Rev. Scott Peoples, Ms. Avril Mullins

ITEM	DETAILS	ACTION/DECISION
Minutes and agreed report of previous meeting.	Circulated and read.	Approved and signed.
Matters Arising	N/A	
Correspondence	Factual verification of the draft report of the English subject inspection was noted.	All correspondence was heard and dealt with.
Appeals	One Enrolment appeal was circulated and read.	Appeal was heard and dealt with accordingly (refused as enrolment policy had been correctly applied)
Principal's Report	This included reports on: <ul style="list-style-type: none"> • Disciplinary report • Suspensions and expulsions • Section 29 Appeals • Enrolment 2017 and 2018 • Building Update • Teaching, learning and assessment • Extra- and co-curricular activities 	The Board noted the Principal's report and complimented the staff on the number of additional activities run in the College. The Board discussed possible supports for a student who is escalating through the referral system. The Board approved a request to apply a five day suspension. The Board requested a presentation on the trend of suspensions over the years. The Board discussed response from the Minister of Education and other public representatives. The Board noted the DES permission to proceed to stage 2B and recorded thanks to the student and staff body, the Parents' Association, public representatives and the wider Lucan Community. The Board approved an NCSE document expressing interest in the provision of a special class once the extension process is fully completed.
Child Protection Report	Update on Child Protection Report was given to the Board	
Report on implementation of School Anti Bullying Procedures	According to the terms of the Anti-Bullying Guidelines, no bullying allegations have been formally reported to the Principal since the last Board meeting.	
Financial Report	Update on MIT on-line payment system. Correspondence from and to the School Governance Section of DES regarding voluntary contribution was noted.	Noted
Parent's Association Report	Parents' Association Report given	Noted

Student Council Report	Student Council Report given	The Board noted the issues identified in the student council report and invited two representatives to attend the next Board meeting.
Review of Policies (Discussion of appropriate process)	Discussion on core values and characteristic spirit of ETB school; List of policies currently under review was provided.	The discussion included the place of RE on the school curriculum and the inclusive nature of all school events and celebrations. The board members agreed to respond to a follow up email about this issue. The Board noted the policies under review.
A.O.B	N/A	Next B.O.M. Tuesday 25 th April 2017

Signed: 

Date: ~~20 March 2017~~ 8/5/17