

Lucan Community College Board of Management Minutes

Date: 20th June 2017
 Venue: Lucan Community College
 Present: Ms. Diane Birnie (Secretary), Mr. William Lavelle (Chairperson), Mr. Fintan Hanley, Ms. Edel McManus, Ms. Shona Hayes, Ms. Avril Mullins.
 Apologies: Mr. Jason Carey, Rev. Scott Peoples, Mr. Gus O'Connell & Ms. Liona O'Toole

ITEM	DETAILS	ACTION/DECISION
Minutes and agreed report of previous meeting.	Circulated and read.	Approved and signed.
Matters Arising	Finalised response to English Inspection	Noted
Correspondence	Request from a parent re student missing TY year was heard and dealt with;	All correspondence was heard and dealt with.
Appeals	Two appeals re refusal to enrol were circulated and read.	Appeals were heard and dealt with accordingly. In both cases detailed letters of response were drafted outlining reasons for refusal to enrol.
Principal's Report	This included reports on: <ul style="list-style-type: none"> • Disciplinary issues • Suspensions and expulsions with analysis • Tusla attendance report for 2016/17 • 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 end of year events. The Board noted the submission of documents for planning permission and recorded thanks to the student and staff body, the Parents' Association, public representatives and the wider Lucan Community as well as the design team and DDLETB building team. The Board noted the attendance report and discussed trends.
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.	Details of one case were outlined to Board but dismissed as it was not raised by a parent/guardian.
Financial Report	Presented to BOM	Noted
Parent's Association Report	Parents' Association Report given	Noted
Student Council Report	N/A	
Review of Policies	Enrolment Policy 2018/19 (including Transfer Policy) Calendar for 2017/18	Approved policy based on 144 maximum enrolment (which will be kept under review) and closing dates for on-time applications of Friday 27 th October 2017. Noted.
A.O.B	N/A	Next B.O.M. to be confirmed at start of school year

Signed: _____

Date: 27/10/17