

LUCAN COMMUNITY COLLEGE BOARD OF MANAGEMENT AGREED REPORT

Date: 8th May 2017
Venue: Lucan Community College
Present: Ms. Diane Birnie (Secretary), Mr. William Lavelle (Chairperson), Mr. Fintan Hanley, Ms. Shona Hayes, , Ms. Avril Mullins & Ms. Liona O'Toole
Apologies: Ms. Edel McManus, Mr. Jason Carey, Mr. Gus O'Connell and Rev. Scott Peoples,

ITEM	DETAIL
Correspondence	All correspondence was heard and dealt with.
Appeals	All appeals re enrolment were heard and decisions made accordingly.
Policy Development	A discussion on the characteristic spirit of an ETB school was held and a submission to the DDLETB was agreed.
Student Council Report	The Board welcomed the student council representatives and commended their report.
Parents' Association Report	Noted and PA commended on wonderful Garden Fete fundraiser.
Principals report	The Board noted disciplinary report and agreed provisional dates for hearings. The Board studied statistical reports on suspensions and on PTM attendance.
Building Report	The Board heard updates on building matters and noted the imminent submission of the planning documents for the extension.
Financial Report	The Board received an update on financial matters.
Appointment of DP	The Board congratulated Mr S Brett on his appointment as DP.
New staff nominee to the Board	The Board congratulated Ms G Keating on her appointment as staff nominee.

This report is agreed by the Board before conclusion of the meeting and will be released as soon as possible after the Board meeting. Full minutes of the meeting will be published on the school website once they have been approved at the next Board meeting.

Signed: _____

Date: _____

[Handwritten Signature]
20/06/17