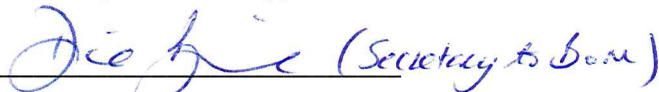


LUCAN COMMUNITY COLLEGE BOARD OF MANAGEMENT AGREED REPORT

Date: 26th September 2016
Venue: Lucan Community College
Present: Ms. Diane Birnie (Secretary), Mr. William Lavelle (Chairperson), Ms. Liona O'Toole, Ms. Edel McManus, Mr. Gus O'Connell, Mr. Fintan Hanley and Ms. Avril Mullins.
Mr. Jason Carey, Ms. Shona Hayes and Rev. Scott Peoples

ITEM	DETAIL
Correspondence	All correspondence was heard and dealt with.
Appeals	One appeal was received and dealt with in accordance with Enrolment policy.
Policy Development Reviews	Appendix to School Self-Evaluation Report: Legislative and regulatory checklist was approved and signed. BOM Procedure & Policy list was approved and signed by Chairperson.
Enrolment	The Board agreed to increase 2017 First year enrolment figure from 144 to 168.
Student Council Report	N/A
Parents' Association Report	N/A
Building Report	The Board agreed to establish a subgroup to meet weekly to prioritise the extension process.

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:  (Secretary to Board)

Date: 27/9/16