



Board of Management Lucan Community College

Minutes: Monday 20th November 2023

Date: Monday 20th November 2023
Venue: Lucan Community College.
Present: Ms. Aoife McKelvey, Ms. Carmel Murray, Mr. Colum O’Gorman, Mr. John McGivney, Ms. Aisling Kirwan (DP) & Ms. Diane Birnie (Principal)
Apologies: Mr. Guss O’Connell (Chairperson), Ms. Rose Dolan, Mr. Fintan Hanley, Rev. Scott Peoples, Ms. Liona O’Toole

ITEM	DETAILS	ACTION/DECISION
Welcome	John McGivney stepped in as chair of the board. Board offered condolences to staff members who have lost family members.	Noted.
Minutes of previous meeting	Minutes of BOM meeting held on Monday 25 th September were circulated before the meeting.	Approved and signed by the Chairperson.
Matters arising from Minutes	No matters arising from the minutes.	Noted.
Correspondence	The board received a list of all circulars and publications since the last meeting. The board’s attention was drawn to a number of documents including: <ul style="list-style-type: none"> ○ Inspectorate Update for Post Primary Schools Oct 2023 ○ Updates on Senior Cycle Redevelopment Information Note ○ What Subject Inspections tell us about Junior Cycle implementation Sept 2023 <p>Query re cost of living allowance and if it had arrived in the school’s bank account yet. Board members were happy to see some allowance had been provided. Board considered correspondence received regarding an application for 1st year 2023.</p>	Noted Noted. Board confirmed that the process as outlined in the Admission Policy and Notice should be followed. The board asked the Principal to meet with parents to explain the process.
Child Protection Oversight Report	The principal presented the attached CPOR to the board. There were no cases to oversee. The Board was satisfied that the relevant procedures were followed.	Noted and signed by the Principal & Chairperson.
Policy and practice review	Belong To Quality Mark – presentation and survey completed	Noted
Report on implementat	No case of ongoing bullying has been reported to the Principal.	Noted

ion of school Anti-Bullying Procedures		
Principal & Deputy Principals' Report	<p>Deputy Principals' report</p> <ul style="list-style-type: none"> • Staff Updates • Building Updates • Ethos Cards • Stand Up week • Maths Help Room • Senior Study Leaders • Extra-curricular Update • Fundraising Update and Assistive Technology • Year Group Updates • SSE Focus and Process <p>Principal's Report</p> <ul style="list-style-type: none"> • Tusla Report on Suspensions/Expulsions • Admissions – update on 2024 admissions categories and offer of places 	The board noted and complimented the extensive reports.
Financial report	Almost at the end of M1000 Note musical deficit	Noted
Parents Association	<p>The PA update included information on:</p> <ul style="list-style-type: none"> • PA volunteering to assist at various meetings and school events • Christmas treats for staff room • Garda vetting process in place for volunteer parents • Outline of financial contributions made by PA to various charities and school activities and upcoming fundraiser (e.g. Pathway Halloween funds, Christmas raffle) • Very successful PA AGM with presenter on "Don't be mean behind your screen" was held. • Debs committee liaising with school to start the process for 6th year group of 2024 • PA treasurer handover (statement of accounts to be provided for next BOM meeting) 	Noted & Commended
Student Council Report	<ul style="list-style-type: none"> • Improvement of hygiene resources in bathrooms • Uniform discussions: <ul style="list-style-type: none"> ○ State Exams/School Exams – Discussion with management about allowing tracksuits to be worn in exams ○ Feedback to PE team on PE uniform ○ Discussions held on school jewellery policy 	Noted & Commended
AOB	N/A	Next meeting Monday 11 th December 2023 (BOMR1 process)

Signed:  (Chairperson)

Date: 15/3/24