



## Board of Management Lucan Community College

### Minutes: Monday 25<sup>th</sup> November 2024

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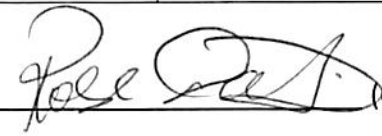
Venue: Lucan Community College

Present: Mr. Guss O'Connell (Outgoing Chairperson), Dr. Rose Dolan (Incoming Chairperson), Ms. Aoife McKelvey, Ms. Mary Egan, Mr. Ravinder Singh Oberoi, Mr. Colum O'Gorman, Ms. Liona O'Toole, Ms. Malone (DP) & Ms. Diane Birnie (Principal)

Apologies: Ms. Vicki Casserly

ITEM	DETAILS	ACTION/DECISION
Welcome	<p>The outgoing Chairperson welcomed new and returning members to the meeting.</p> <p>The board of management expressed its condolences to the family of a former member of staff who sadly passed away.</p> <p>Dr Rose Dolan was appointed as Chairperson</p> <p>Nomination of two board nominees which will be communicated to DDLETB for ratification.</p> <p>Board of Management Training/Handbook was displayed. Training will be offered for board members by DDLETB at a later stage.</p>	<p>Noted.</p> <p>Noted.</p> <p>Approved.</p> <p>Approved.</p> <p>Discussed and noted.</p>
Minutes of previous meeting	Minutes of BOM meeting held on Monday 14 <sup>th</sup> October 2024 were circulated before the meeting.	Approved and signed by the Chairperson.
Matters Arising from Minutes	<p>A. Confirmation by new board of delegation of authority to suspend to the Principal</p> <p>B. Confirmation by new board of ratification of DLP &amp; DDLP</p>	Noted.
Correspondence	<ul style="list-style-type: none"> <li>• BOMR1 letters and relevant information already circulated to board by email. Process explained. The Board had access to all correspondence received, application forms and admission policy. 7 reviews for 1<sup>st</sup> Year 2025 places were heard.</li> <li>• Information from parent about application made for 1st year for student currently in 1st year in another school</li> <li>• Updates from the Department of Education were made available at the meeting</li> <li>• Notification of protest by teachers from TUI</li> </ul>	<p>Case R57, R67, R72, R106, R150, R240 and R269 were heard and the board found that there was no failure/error in making the decision to refuse admission in these cases. Letters will be written to all those who requested a review with decision and information about the Section 29 process.</p> <p>Discussed &amp; Decision made.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>

Child Protection Oversight Report	The Principal presented the 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.
Report on implementation of school Anti-Bullying Procedures	1 case was reported to Principal using Appendix C of the policy. This case now appears to be resolved. Principal and post holder attended training for Bí Cineálta Anti Bullying Procedures.	Noted
Policy and practice review	<ul style="list-style-type: none"> <li>A. An outline of the school's curriculum</li> <li>B. Details of extracurricular activities offered in the school</li> <li>C. The Student Journal and Teacher Handbook</li> <li>D. The school calendar including scheduled meetings and events</li> <li>E. Summary information relating to attendance</li> <li>F. Summary of Junior Cycle/Leaving Certificate results</li> </ul>	All procedures and reports were noted. The board approved additional periods of school closure for essential staff training subject to the approval of DDLETB
Principal & Deputy Principals' Report	<p><b>Principal &amp; Deputy Principal's report</b></p> <p><i>The following reports were made available at the meeting:</i></p> <ul style="list-style-type: none"> <li>• <i>Suspension and expulsion figures - deferred</i></li> <li>• <i>Request to hold a disciplinary hearing</i></li> <li>• <i>Admissions Update</i></li> <li>• <i>BelongTo accreditation update and board survey</i></li> <li>• <i>Building Update</i></li> </ul> <p><i>The following reports were made available prior to the meeting:</i></p> <ul style="list-style-type: none"> <li>• New School App &amp; School Communications</li> <li>• Year Group Updates</li> <li>• Teaching &amp; Learning</li> <li>• German Department</li> <li>• Awards</li> <li>• Career Ready Graduation</li> <li>• Assessments</li> <li>• SSE Focus for 2024/25</li> <li>• Extra-Curricular</li> </ul>	<p>Noted &amp; Approved</p> <p>Proposal accepted that the Principal will cooperate with Director of Schools if local schools are requested to meet to review Admissions to 1<sup>st</sup> Year.</p> <p>Noted</p>
Financial report	Deferred to next meeting	Noted
Parents Association	The Board was updated on all PA Committee events. The PA noted the board's approval of the Child Protection and Safeguarding statement	Noted
Student Council report	The Board was updated on all Student Council Updates.	Noted
AOB	The board confirmed the agreed report which will be published after the meeting.	Next meeting: Tuesday 10 <sup>th</sup> December @ 7.30pm.

Signed:  (Chairperson)

Date: 28/11/25