



## Board of Management Lucan Community College

### Minutes: Tuesday 28<sup>th</sup> January 2025

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Venue: Lucan Community College

Present: Dr. Rose Dolan (Chairperson), Ms. Aoife McKelvey, Ms. Mary Egan, Mr. Ravinder Singh Oberoi, Mr. Colum O'Gorman, Ms. Liona O'Toole, Ms. Vicki Casserly, Mr. John McGivney, Mr. Kevin McGowan (DP) & Ms. Diane Birnie (Principal)

Apologies: Mr. Guss O'Connell & Rev. Scott Peoples

ITEM	DETAILS	ACTION/DECISION
Welcome	The Chairperson welcomed all members of the Board and offered condolences to staff members and students who have experienced recent bereavements.	Noted.
Minutes of previous meeting	Minutes of BOM meeting held on Monday 25 <sup>th</sup> November & Tuesday 17 <sup>th</sup> December 2024 were circulated before the meeting.	Approved and signed by the Chairperson.
Matters Arising from Minutes	N/A	Noted.
Correspondence	<ul style="list-style-type: none"> <li>Letter re: appeal decision</li> <li>Request for student to attend DBS Soccer Academy as their TY programme</li> <li>Copy of DBS programme received from approved student as requested from last meeting</li> <li>Circulars from DoE – will be circulated by email</li> </ul>	<p>Noted</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	No reports of bullying have been escalated to the principal since the last board meeting	Noted
Policy and practice review	<ul style="list-style-type: none"> <li>Draft attendance and punctuality report are with the PA for consultation.</li> <li>Policy post holder to meet with senior management to plan schedule of policy reviews for remainder of school year.</li> </ul>	
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</i></li> <li><i>Admissions Update</i></li> </ul>	Noted & Approved

	<ul style="list-style-type: none"> <li>• <i>Section 29 appeals</i></li> <li>• <i>Building Update</i></li> <li>• <i>Staffing Updates including:</i> <ul style="list-style-type: none"> <li>○ <i>Jobshare/Career break applications</i></li> <li>○ <i>Posts of responsibility</i></li> <li>○ <i>Board Child Protection training</i></li> </ul> </li> <li>• <i>Additional Educational Needs</i></li> <li>• <i>Whole School Guidance</i></li> <li>• <i>Provision Mapping</i></li> <li>• <i>School App</i></li> <li>• <i>Sharing the learning</i></li> <li>• <i>Post Holder Updates including:</i> <ul style="list-style-type: none"> <li>○ <i>School Self Evaluation</i></li> <li>○ <i>Cineáltas/Anti Bullying</i></li> <li>○ <i>Pastoral Care Programme</i></li> <li>○ <i>Assessments &amp; Reports</i></li> <li>○ <i>IT Support</i></li> <li>○ <i>AEN IT purchasing &amp; Fundraising</i></li> <li>○ <i>School Environment, Risk Assessment &amp; Fire Safety</i></li> <li>○ <i>Supervised Study</i></li> <li>○ <i>First Aid</i></li> <li>○ <i>Extra-curricular</i></li> </ul> </li> <li>• <i>First Year Drama 'Elf'</i></li> <li>• <i>DDLETB Festival of Music</i></li> <li>• <i>Silver Gaisce</i></li> <li>• <i>Adult Education Classes</i></li> <li>• <i>Year Group Updates</i></li> <li>• <i>Other School Activities</i></li> </ul>	<p>One received &amp; awaiting result. Noted</p> <p>The Board to formally review the approved list. Principal to give feedback directly to DDLETB. To follow.</p> <p>The board noted and complimented the extensive reports.</p> <p>The Board thanked the household and caretaking team who ensured that the school was ready for the school community to return despite recent weather conditions.</p>
Financial report	Latest budget sheet provided at meeting for oversight	Noted
Parents Association	The Board was updated on all PA Committee events.	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: Monday 24 <sup>th</sup> March @ 7pm.

Signed:  (Chairperson)

Date: 24/3/25