



Board of Management Agreed Report

Monday 10/03/2025

Present: Brenda Nolan, Susan Campbell, Aisling MacAuliffe, Debbie Aspell, Rachel Flynn, Susan Savage

Apologies from: Barry Dean, Isolde Gavin, Tydal Canon

Agenda Adopted

Finance Sub Committee Meeting

Minutes: adopted

Devices for BOM Set-Up

Circulars and Correspondence

CL05/2025	Special Education Allocation 25/26
CL06/2025	Staffing Arrangements VS Schools 25/26
CL12/2025	Social Ed Amendments LCA
CL15/2025	Revision of Teacher Salaries
CL16/2025	Revision of SNA Salaries
CL20/2025	Revision of School Secretary Salaries
CL21/2025	Prescribed Material LC English 2027

Policies:

Credit Card Policy

Student Teacher Policy

Susan outlined student teacher policy and credit card policy.
The board approved both policies.

Finance:

Susan outlined the finance report as of Feb 2025

Principals Report:

School Planning:

- Allocations
- Timetable updated to 58 minutes. New timetable plan – 28 periods for week for students plus one hour of tutor time. Move tutor time in the morning after period 1. This reduces students being late. Tutor time is no longer outside students' hours. School finishes at 3.20pm
- Junior cycle change – history department gained one hour in first year.
- Susan outlined LC timetable and curriculum

Learning & Teaching:

- JCPA ceremony - 27th Feb.
- TY programme updated – New curricular plan – YSI and Public Speaking added. Hours in Core subjects, are 2 hours per week.
- Senior Cycle options information evening – 27th Feb
- Option subjects presented by 5th years on 27th Feb
- LCA programme .Susan outlined curriculum for LCA next year and gave the board a detailed presentation on the LCA programme:
 - Who does LCA suit
 - Level 4 qualification – National Framework
 - LCE vs LCA
 - The skills & benefits
 - The curriculum

- Work Experience
- Modules & Credits
- Certification
- Pathways after LCA
- Board approved the running of the LCA Programme,

Building & Facilities

- Planning permission granted.
- New temporary accommodation going in for the start of 2025/2026
- DETSS is in Lot 9 – next lot to go to tender. No definite timeline. No definitive timeline but the Lot 9 projects with planning permission (Drogheda included) are progressing well through stage 2B so we should have more updates in the coming months.

School planning:

- Bi Cinealtas progressing – school closure Friday 2nd May
- School strategic Plan to be outlined in May.

Student Matters:

- Aisling presented on DETSS recent updates on extra-curriculars and the TY Programme.

Staff Matters:

- Susan outline staff absences and staff CPD.

Anti-Bullying Update

Agreed Dates:

- Monday 7th April 2025
- Monday 9th June 2025