



Board of Management Agreed Report Monday 08/12/2025

Present: Brenda Nolan, Susan Campbell, Debbie Aspell, Barbara Pierce, Jason Campbell and Megan Monerawela.

Apologies from: Barry Dean and Alan Weston

Agenda Adopted

Minutes Adopted

Circulars and Correspondence:

Susan outlined circulars:

CL65 2025 Senior Cycle L1 & L2 Learning Programmes

CL70 2025 NQF L9 Grad Dip SPHE & RSE

CL72 2025 Enhancement to Irish Sign Language Scheme

Information Note for Schools – Assessment Adjustments

Correspondence:

- Unpaid Leave & Parents Leave Application Post Maternity Leave
- Paternity Leave Application
- Letter from API Interview Panel

Approval of API Recommended Appointments

Finance:

- Susan outlined finance report to the Board

Policies:

- Digital Strategy;
- Updated Anti-Bullying Policy
- Updated Harassment and Sexual Harassment Policy

Principals Report**Learning & Teaching:**

- Assessment Team – Update
 - Student Tracking – Journal
 - Athena Tracker
 - Learning & Teaching Team - Update
 - Learning & Teaching Newsletter
 - SSE Strand
 - Digital Learning Team
 - Current SSE focus
 - Review in process regarding OneNotes
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- Introduction of Exam Revision Platform
 - OIDE Cluster Day Senior Cycle 12th January 2026
 - Susan outlined French inspection key findings and recommendations from the report
 - Jason presented on the analysis of the Junior Cycle Results
 - Susan outlined the admissions update to the board

School Planning:

- Forbairt Project on Staff Mentoring Update
 - Jason outlined Forbairt project to the board
- API Roles
- Student Support Team (CARE) Meeting Planning

- APII Appointment Process

School Building/Facilities:

- Building Issues Leaking Pipe into Block F
- Fencing outside of Gate
- Bike Rack Shelters
- Leak in Block C
- Door Issues in Admin, Block D, E and C
- Water Tank Room issues
- Loose Sockets and Light Sensors
- BioCycle
 - Full analysis completed on 24th September
 - Water Mains to be Shut Down over Mid-Term for further investigation
 - Both Biocycle systems have been serviced
- Wi-Fi upgrade to 500mgs

Staff Matters:

- Susan outlined absence/ leave to OLCS
- Susan outlined staff CPD to the board

Agreed Dates:

- **Monday 26th January 2026**
- **Monday 2nd March 2026**
- **Monday 20th April 2026**
- **Monday 8th June 2026**