

## **SHS Board of Management Agreed Report – 23.3.26**

### **In attendance:**

J. Enright, P. McKenna, M. McEvoy, J. Murphy, S. Meleady, N. Culliton, U. Conlon

### **Apologies:**

Mr Niall Stack, Ms Cathy Lyons

### **Opening Prayer**

The meeting opened with prayer.

### **Approval of Minutes**

Minutes of the previous meeting were approved.

### **Matters Arising**

All matters arising were addressed under agenda items.

### **Correspondence**

Relevant Department circulars and updates were discussed, including recent developments relating to staff allocation and employment matters.

Personal day requests were considered and approved in line with policy.

### **Child Protection and Anti-Bullying**

The Board noted that there were no Child Protection Oversight Reports for circulation at this meeting.

The Bi Cineálta (Anti-Bullying) report was noted. All procedures continue to be followed in accordance with policy.

### **Finance**

The Board noted the school's financial position and thanked the Finance Committee for their continuing good work.

All projects were improved in principle.

### **Ethos**

The Board acknowledged the success of the recent Choir trip to Rome and commended all involved in the organisation of the event.

### **Principal's Report**

## **SEN & AEN**

An update on the allocation of AEN hours was provided.

The Board also received an update on the ongoing development of student tracking systems and the positive impact of data-informed approaches within the AEN department.

## **Sustainability and Student Initiatives**

The Board acknowledged ongoing sustainability initiatives within the school and noted recent external recognition received in this area.

Updates on school exchanges and international student opportunities were also provided.

## **STEM and Innovation**

The Board congratulated staff involved in presenting at the recent Women in STEM conference and noted preparations for participation in the VEX Robotics World Finals in Missouri.

## **Student Wellbeing and Literacy**

The Board discussed recent student survey feedback relating to choir and reading initiatives and acknowledged the importance of continuing to support positive wellbeing and literacy programmes.

## **School Building & Development**

The Board reviewed updates relating to school improvement works and refurbishment projects currently underway.

The staff refurbishment programme is progressing as planned, and further updates will be provided at future meetings.

The Board noted that allocation information from the Department is still awaited.

Planning for the upcoming Golf Class initiative continues, with appreciation expressed for the work undertaken to date.

## **Governance and Administration**

A copy of the school co-curricular and extracurricular calendar was shared with members. The Board acknowledged the significant contribution made by staff to student development beyond the classroom.

**Agreed Report**

The Board approved the agreed report for circulation.

**Next Meeting**

Tuesday 12th May at 5pm in Room 30.

The meeting concluded.1506