**Minutes**

The Board reviewed and approved the minutes from the April meeting.

**Matters arising & Correspondence.**

There were no matters arising from the minutes of the previous meeting.

**Principal’s Report**

The Principal updated the Board on the latest school related activities.

**Child Protection**

The Child Protection report was available for the Board to review.  There were no issues to report.

**Finance**

The Finance report contained information on the Income and Expenditure YTD for 2023 and comparison figures for prior years for Income & Expenditure, Balance Sheet and available cash balances. The FSC met on May 9 for a final review of the finances for this academic year.

**Arts & Culture**

Shane McDonagh and Lisa Bennett Quaid gave the BOM an overview of the Arts and Culture in the school. The Board thanked them for the wonderful presentation and their work and their commitment with the students.

**Survey on use of Transphobic/Homophobic language in the School**

Amy Judge presented the results of a survey on the use of transphobic/homophobic language in the school that was carried out in December with the students. The board will gather additional information and discuss further at the next BOM meeting. The school have already taken some actions and introduced supports for students.

**Ethos**

The Board reviewed the ethos report for April 2023.

**Students, Staff and Parents**

The Online Claims reports for April was available for review by the Board.

The Board approved 3 applications for personal leave, 1 application for parental leave and 1 application for parents leave.

There was also one application for a TY Ski tour to take place in January/February 2024. A decision will be made by the Board at its next meeting one policies have been reviewed further.

A letter notifying the Board of an intention to retire has been received from Ms O Dea (Science teacher) effective end of the academic year and also a resignation letter from the Student Support worker has tendered her resignation which will take effect from the end of the school year.

There has been 6 suspensions since the last board meeting.

**SSE & Improvements**

* **School Building Update**

The building project is continuing and working to schedule.

**Anti-bullying**

There was nothing to report on anti-bullying.

**Health & Safety**

H&S is being kept under constant review to identify any areas of concern. Currently there are no areas for concern. The emergency exits in the sports hall have been completed for the 6th year graduation and state exams.

**Recruitment Process for Deputy Principal**

Applications have been received for the position for Deputy Principal. The selection process is proceding.

**School Policies**

The policy review schedule for 2022-2023 will be finalised.

The School Tour policy was reviewed by the Board.

The *board will keep school policies on the agenda for continuous monitoring to ensure they are reviewed and updated as required within a 3 year period.*

**All Other Business**

The Board will continue with the BOM review. A special meeting will take place on the 29th of May for a formal review with an external consultant.

***The Board would like to acknowledge the generosity of the staff and parents who carry out the voluntary work they do on behalf of the college for the benefit of its students.***

**The final Board meeting for this academic year will take place on Wednesday 14th June 2023.**

***Board of Management***

***17th May 2023***