

Report of Board of Management Meeting: 10th December 2025

Present: Madeline O'Connell; Eileen Ryan; Deirdre Collins; Eileen Gildea; Olivia Vaughan; Teresa Silke; Pauline Davoren; Stephen O'Hara

Apologies: Lil Bruen; Dara Bruen; Georgina Martin

Recording Sec: Jarlath Burke

Minutes:

The minutes of the meeting on 15th October 2025 were ratified on the proposal of Stephen O'Hara, seconded by Eileen Gildea.

Matters Arising:

Contact has yet to be made with St. Kevins re letter received.

Minutes:

The minutes of the zoom meeting on 22nd October were ratified on the proposal of Deirdre Collins, seconded by Eileen Gildea

Matters Arising:

There were no matters arising

Correspondence:

The Principal updated the meeting on relevant communication including recent circulars and information notes issued by ACCS.

An information document on the new scheme My Future Fund was brought to the Board and discussed. As it does not apply to any employees at this time, no further action is required by the Board.

Correspondence from Revenue was discussed.

Trademarking agreement for our school name and crest has been received from and returned signed to Mason Hayes and Curran.

One application for a personal day was sanctioned by the Board. Additional approved applications received between meetings are included in the Principals report.

Finance Committee:

The finance report was presented by the Deirdre Collins on behalf of the Finance Committee. The Finance Committee carried out all checks in line with FSSU checklist and

found everything to be in order. A printed summary I&E report for period 1st to 30th November was available to everyone present. The finance committee was accepted on the proposal of Pauline Davoren, seconded by Stephen O'Hara.

Junior Cycle results analysis:

A summary document was compiled and shared with the Board for consideration. Discussion ensued attainment and participation rates. Teachers and students were congratulated on the very good results.

Principal's Report:

The Principal presented the report to the Board and spoke to some of the items under the headings Teaching and Learning, HR, Finance, Buildings and Maintenance and School activities.

A report on claims for payment made through the OLCS was included in the report.

The Principal informed the Board of personal days granted since the September meeting.

Congratulations were extended to Ms. O'Toole and her husband on the birth of her baby son on 6th December.

The sympathies of the Board were expressed to Mr. Gooney on the death of his father John on 14th November 2025 and to Eddie Rowntree on the death of his sister Marie on 24th November 2025.

An application is being prepared for repairs to the Gym roof under the EWS. It is hoped to have it submitted before the Christmas break. Approval has been sought from the trustees and we await a response.

SSE – DEIS report:

A summary report of our current DEIS actions was submitted for review and discussion.

Mandatory Reporting:

Eileen Ryan presented the Child Protection Oversight Report.

Eileen Ryan presented the Anti-Bullying report using the Appendix D template from Bí Cineálta procedures.

Three reports had been made to the State Claims Agency since the previous meeting.

This concluded the business of the meeting. Madeline thanked everyone for their attendance and contribution to the meeting.

Next meeting: 4th February 2026.