Agreed Report 15th June 2026

Prayer –The Chairperson opened the meeting with a prayer and recently deceased relatives of those in our school community were remembered.

Present: 6 BOM members were in attendance.

Minutes: The Minutes of the Ordinary Meeting on 22nd April 2026 were proposed, seconded and signed by the Chairperson. The Minutes of the Special Meeting on 4th June were proposed, seconded & signed by the Chairperson.

Matters Arising:
The purchase of a second photocopier was put on hold. Monitoring of usage would be set up to establish individual and departmental needs. Outsourcing of some photocopying would continue and by December we would be in a position to re-evaluate the situation.

Correspondence: The Principal brought correspondence and related DE circulars to the attention of the board.

Staff Appointments 2026-2027: Teaching staff were appointed for 2026-2027 following advertising, shortlisting and interviews

Contracts of Indefinite Duration: The process has now changed and the relevant Circular will be forwarded to Board members in advance of our next meeting.

The **Critical Incident Policy** has been circulated in advance of the meeting and the policy was ratified by the Board of Management and signed by the Chairperson.

The **Principal's Report** was distributed to members. Mobile phone pouches and progress on securing same for 2026-2027 was discussed.

Leadership & Management Report 2025-2026 : This was circulated to members in advance of the meeting, and priorities for 2026-2027 were discussed.

Child Protection Oversight Report: The Principal presented the CPOR report.

Bí Cineálta Oversight Report: The Principal presented the *Bí Cineálta* report.

FSC report: The Principal took members through the proposed budget for 2026-2027 and answered any queries. The budget for 2026-2027 was approved.

Child Protection Training for Boards of Management: Link to JMB Child Protection Training would be sent to members with a reminder to complete in advance of our next Ordinary Meeting.

OLCS report: April - June 2026 staff paid by OLCS was presented.

Next Meeting: *to be decided*