



## **Christ King Girls' Secondary School**

**Meeting:** Ordinary Meeting of the Board of Management

**Date:** Thursday 14th September 2023 at 5:30pm

### **Agreed Report**

**In attendance:** Chairperson Margaret McCormack, Sarah Curtin, Niamh Dennehy, Maria O'Callaghan and Joanne Smith. Richel Long acted as secretary to the Board of Management. Melanie O'Connor served as recording secretary to the Board of Management..

1. **The Opening Prayer.** The Secretary commenced the meeting with an opening prayer for the forthcoming school year.
2. **Apologies:** Pat Hurley and Trevor Kinch offered their apologies
3. **Approval of Minutes** The Minutes of the previous ordinary Board of Management meeting held on 22nd June 2023 were unanimously approved by the Board of Management  
The Minutes of the previous ratification Board of Management meeting held on 10th August 2023 , were unanimously approved by the Board of Management
4. **Correspondence:**  
All correspondence was read into the Minutes of the meeting.
5. **Financial Report:**  
The End of Year accounts are being prepared for accountants Moores Stephens
6. **School Planning**
  - Admission Policy: Annual Admission Notice September 2024 was approved by the Board and signed by the Chairperson.

- Code of Behaviour: Delegation of power to suspend for 3 days was extended to the Principal for the school year 2023 - 2024.
- The reviewed Code of Behaviour Policy was ratified by the Board.
- School Tour Policy; Critical Incident The reviewed School Tour Policy was ratified by the Board in include reference to a critical incident.

**7. Staff Matters:**

8.1 The Board ratified the recently interviewed Assistant Principal II positions.

**8. Child Protection Oversight Report:**

Child Protection: The Principal read the Child Protection Oversight Report into the Minutes of the Board meeting.

**9. A.O. B.:** None.

**10. Agreed Report:**

The Agreed Report will be published on the school website and displayed on the Principal's notice board within the staff room after its ratification at the next Board meeting on Thursday 09th November 2023.

**11. Date of the next BOM Meeting:**

The date of the next Board of Management meeting will be 9th November 2023 at 5.30 pm

---