



# Christ King Girls' Secondary School

Meeting: Ordinary Meeting of the Board of Management

Date: Thursday, 18th January 2024

Venue: Online

## Agreed Report

**In attendance:** Chairperson Margaret McCormack, Pat Hurley, Trevor Kinch, Maria O'Callaghan, Aoife Ronan and Joanne Smith. Richel Long acted as secretary to the Board of Management.

**1. The Opening Prayer:** The Secretary commenced the meeting with an opening prayer for a peaceful new year.

**2. Apologies:** Cian Cotter and Niamh Dennehy.

**3. Approval of Minutes:** The Minutes of the previous ordinary Board of Management meeting held on 9<sup>th</sup> November 2023 were unanimously approved, Trevor Kinch proposed the minutes, seconded by Maria O' Callaghan, and signed by the Chairperson.

## 4. Correspondence

All correspondence was read into the Minutes of the meeting.

Correspondence was proposed by Maria O Callaghan and seconded by Aoife Ronan.

## 6. Financial report

6.1 A meeting of the finance sub-committee was held prior to the Board meeting. The sub-committee reviewed the income and expenditure for November and December.

6.2 The bank balances of all school accounts were read into the meeting minutes.

6.3 Ms Aine Lynch of Moore Chartered Accountants presented the level of financial activity for the year as satisfactory. Ms Lynch reports the financial position of the school as remaining stable

for the foreseeable future. The non payment by the Department of the IT grant 2022/2023 shall be off-set against surplus.

The Finance report was proposed by Pat Hurley and seconded by Joanne Smith.

## 7. Plant Management

7.1 Additional Accommodation Building: Stage 1 submission has been received by the Principal with costs of the three design options. The Stage 1 application will be forwarded to the Building Unit of the Department of Education.

## 8. Staffing

The Board ratified the advertisement for the vacant Programme Co-Ordinator position.

The Board acknowledges the retirement of Ms Martina O Mahony from the Irish and geography departments.

## 9. Principal's Report

Looking At Our Schools: A Quality Framework	
Domain 1:	Teaching & Learning
<p>Four students received Quercus scholarships from UCC; Kate Aherne, Tara Lyons, Ena Popevic and Harini Rameshkumar</p> <p>Gaeilge 24, Science Week, Think Languages Day were some of the national learning projects held since the last Board meeting.</p> <p>Gaeltacht scholarships were awarded to two students for their commitment to the Irish language.</p> <p>Two students represented the school at BT Young Scientist finals with An Dinah winning 2nd place in the Intermediate Individual category of Social &amp; Behavioural Science and Nina Massalve winning Inspiring Display award for her 3D model of her app.</p>	

Domain 2	Managing the Organisation
<p>Plant works as previously referenced at the meeting.</p> <p>End of Year accounts as previously referenced during the meeting.</p>	
Domain 3:	School Development
<p>110 applications received for next year 1<sup>st</sup> year with entrance assessment taking place on 31<sup>st</sup> January.</p> <p>Teachers engaging in compulsory junior cycle training today.</p>	
Domain 4:	Leadership Capacity
<p>Transition year LIFT Leadership programme has become fully embedded into TY and junior year groups.</p> <p>Students engaged with local politics through their membership of Cork Comhairle na nÓg</p> <p>School teams played in junior and senior sporting, swimming, debating, technological, art, competitions both locally and nationally.</p> <p>Events ranged from the annual school show, leaving certificate fieldwork to charity work.</p>	

- 10. A.O.B. No matters of any other business were brought to the meeting.
- 11. Agreed Report was prepared.
- 12. Proposed date of the next meeting: Ordinary Board meeting Thursday 29<sup>th</sup> February 2024.

Close of Meeting