

**Board of Management**  
**Agreed Report.**  
**Tuesday 31<sup>st</sup> January 2023**

**Condolences:**

Condolences were extended to the Mohan family on the death of Fr. Dick, to Jane McGuirk on the death of her father and to Marian McMahon on the death of her father.

**BOG Report:**

The report from the Board of Governors included the following:

- Enrolment for the 2013/2014 is very good with the numbers exceeding last year.
- A new ASD class opened in September and has five students. A second ASD will commence next September and to date 2 students have enrolled.
- The special accommodation for the ASD classes is at planning stage.
- Ground works to the sewage and drainage are now complete.

**Correspondence:**

- S63/22 Junior Cycle Visual Art
- C0072/2022 Standardisation of the School Year in respect of Primary & Post-Primary Schools for the Years 2023/24, 2024/25 and 2025/26
- C0075/2022 Commencement of the Education (Provision in Respect of Children with Special Educational Needs) Act 2022 and Commencement of Remaining Sections of the Education (Admission to Schools) Act 2018
- C41/2021 Fair Processing Notice to Explain How the Personal Data of Students in Post-Primary Schools on the Post-Primary Online Database (PPOD) will be Recorded, Processed and Shared
- S72/22 Important Announcement in Relation to Oral Examinations in Irish and Modern Foreign Languages for Leaving Certificate 2023
- S70/22 Important Information in Relation to Leaving Certificate Practical Coursework Uploaded Through the School Portal
- S73/2022 Junior Cycle Home Economics Practical Examinations 2023
- TC0011/2022 Updates on the Implementation of the Framework for Junior Cycle with Particular Reference to the School Year 2022/23
- S76/2022 Acceptance and Authentication of Coursework for the State Examinations – Updating the List of Subjects with Coursework and Reminder of the Obligations on School Authorities, Teachers and Candidates as set out in SEC Circulars 68/08 and 69/04

## Principal's Report:

- Geraldine Lyons and Emma Smith were thanked for their work with Showtime.
- Paula McGonnell and Holly McGovern were thanked for their work with students participating in the BT Young Scientist.
- Clare Sherry, Dessie Mone, and the basketball team were congratulated on reaching the all Ireland final.
  
- 16.11.22 TY First Aid Training
- 17.11.22 JCT Cluster Workshops
- 18.11.22 U20 Boys' Football Match in Largy
- 21.11.22 U16 Boys' Football Match in The Peacelink  
Adrian Kelly Talk for 6<sup>th</sup> Years
- 22.11.22 Memory Lane Photography Visit  
U16 Boys' Basketball in Carrickmacross  
1<sup>st</sup> & 6<sup>th</sup> Year Buddy Breakfast
- 23.11.22 TY First Aid Training  
Junior Cert Results Out
- 24.11.22 DCU Talk for 5<sup>th</sup> Years  
JCSP Workshops for 2<sup>nd</sup> & 3<sup>rd</sup> Year JCSP Students
- 25.11.22 Scifest Final in Marino Conference Centre  
U19 Boys' Football Match in Cootehill
- 28.11.22 ATU Talk for 5<sup>th</sup> Years
- 29.11.22 U20 Girls' Football Quarter Final in DKIT  
LCA1 Coffee Morning for Staff
- 30.11.22 U19 Boys' Soccer Match in The Peacelink
- 01.12.22 Senior Girls' Soccer Blitz in The Peacelink
- 02.12.22 U16 Boys' Basketball in Carrickmacross
- 06.12.22 2<sup>nd</sup> Year Parent/Teacher Meeting  
U19 Boys' Football Match in St Tiernach's Park  
U14 Boys' Football Match in Largy College
- 07-09.12.22 Christmas Tests
- 08.12.22 St Angela's College Talk for 5<sup>th</sup> Year Home Ec Students  
ASD Class Trip to see Panto in the Garage Theatre
- 12.12.22 U19 Boys' Football Match in Kingscourt  
LCA1 hosted football blitz for 1<sup>st</sup> years

- 13.12.22 TY Ice Skating Trip to Dundonald
- 19.12.22 'Showtime' Matinee Performance for Primary Schools  
'Showtime' Main Performance
- 09.01.23 U16 Girls' Football Quarter Final in Dundalk
- 10.01.23 1<sup>st</sup> Year Parent/Teacher Meeting
- 11.01.23 UCG Talk for 5<sup>th</sup> Year Students
- 11-13.01.23 BT Young Scientist Competition
- 12.01.23 St Angela's Talk for 5<sup>th</sup> Year Home Ec Students  
YES Workshop for TY Oriel
- 17.01.23 A Group of TY students visiting Rally School Ireland  
U16 Boys' Basketball Semi Final in Tallaght  
1<sup>st</sup> Year Boys' Soccer Blitz in the Peacelink  
1<sup>st</sup> & 2<sup>nd</sup> Year Girls' Basketball in Largy
- 18.01.23 6<sup>th</sup> Year Chemistry Students attended a Chemistry Workshop in  
Maynooth University
- 19.01.23 YES Workshop for TY Riada  
Concern Debate Online
- 20.01.23 TUS Talk for 6<sup>th</sup> Year Students  
A number of students attended Cross Country in Armagh  
TY Astrology Class visited the Armagh Planetarium  
YES Workshop for TY Aileach
- 23.01.23 U19 Boys' Football in Armagh  
TY Group went to Microsoft Dreams Space
- 24.01.23 1<sup>st</sup> & 2<sup>nd</sup> Year Girls' Basketball in Granard  
1<sup>st</sup> & 2<sup>nd</sup> Year Girls' Basketball in Ardee
- 25.01.23 U19 Boys' Soccer Semi Final in Omagh
- 26.01.23 U16 Girls' Football Semi Final in Strabane  
Supply Chain, Logistics & Procurement Workshops for TYs
- 27.01.23 U16 Boys' Basketball All Ireland Final in Tallaght  
Incoming 1<sup>st</sup> Year Entrance Tests

**Finance.**

The Principal gave a detailed account of the College finances and informed the Board that Amanda Taylor, in CMETB accounts Department, reported that all the accounts in Largy College were in order.

### **Student Matters:**

Congratulations to Dara Courtney, Sean Clerkin & Joshua Brandon and their teacher Colette Smith who received their excellence in STEM (Science, Technology, Engineering and Mathematics) Award for their project "A Four Seasons Photovoltaic Self-Charging Rover - the Mars PSR".

TY School Tour to Lake Garda & Venice is being organised by Clare Sherry, the Programme Coordinator.

### **Teaching and Learning:**

Sharon informed the Board of the following:

- Results of the 2022 Leaving Certificate examinations have been analysed by teachers and management.
- Principal has met individually with each teacher who was teaching the LC class to review the results.
- Staff have been asked to look at the potential of students for the 2023 LC Examinations.
- DEIS working group are also feeding into the above.
- Sharon presented to the Board a report from Francis outlining the work being done on the various themes of the DEIS Plan.
- Working Groups and Leader Group are engaged in DEIS Planning and Francis Ward will present at the next BOM Meeting.

### **Child Protection.**

The Principal presented the Child Protection Oversight Report to the Board.

### **Disciplinary Matters.**

Sharon briefed the Board on the background of suspensions that had been issued from the last meeting.

The issue of vaping was also discussed.

### **Health & Safety.**

Health and Safety assessments have been updated.

An unprompted fire alarm went off in November, all classes were evacuated safely

**Bullying:**

The Board was informed that there were no cases of bullying to be reported on this month.

**Policies.**

The following policies were approved by the Board.

- The **Policy and Procedure for the Administration of Medicines**
- The **CMETB School/Centre Usage and Property Usage Policy and Indemnity Form**
- The **CMETB Volunteering and Work Experience Policy**

**Inspection Reports.**

There were no inspections to be reported on.

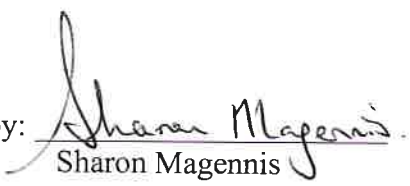
**Statement of Internal Control:**


The Statement of Internal Control was completed and signed by the Principal and the Chair of the Board.

**AOB.**

- Geraldine Lyons and Emma Smith were complemented for their work on the excellent production of Showtime.
- Mock interviews will take place on 28<sup>th</sup> February and 7<sup>th</sup> March for all 5<sup>th</sup> year students, the interviews are being organised by Brendan Jenkins and Claudine Goff

This concluded the meeting.

Prepared by:   
Sharon Magennis  
Secretary to the Board of Management

Signed by:   
Brendan Jenkins  
Chairperson of the Board of Management

Date: 31/1/2023

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