

## **Board of Management Agreed Report**

A Meeting of the Board of Management of O' Carolan College School took place in the school at 17:00 pm on 16, June, from 17:00 to 17:40

### **Agreed Report**

1. The Board of Management approved the minutes of the previous meeting on 23/04/2026
2. The Child Protection Oversight Report and documents were presented, read, discussed and adopted
3. Bullying Behaviour Updates as per Bí Cineálta were presented, read, discussed and noted
4. The Board of Management was presented with the most recent Finance Report from Finance Section LMETB. The report was read, discussed and noted.
5. The Principal provided a report to the Board of Management including updates on the progress of the new extinction, the progress of the State exams, Books & Stationery and the Canteen service to date.
6. The Board of Management ratified the following Policies:

New Child Protection Procedures

The Club na Gaeilge Policy

7. The Board of Management expressed their congratulations to members of staff who were recently appointed to AP1 and AP2 positions
8. The contingency plan for school closures was signed by the principal and chairman of the board
9. The next meeting of the Board of Management is scheduled for 1<sup>st</sup> Sept 2026

