

Agreed Statement for 5th Meeting of B.O.M. for the Academic Year 2022/23

A meeting of the Board of Management of Holy Faith Secondary School, Clontarf, took place on Wednesday 8th February 2023.

1. Opening Prayer

1.1 The meeting opened with a prayer

2. Apologies:

2.1 Apology from one member recorded.

3. Minute

3.1 The adoption of the minutes of BoM. meeting held 12th December 2022 was proposed, seconded, agreed by the Board and signed by the chairperson.

4. Matters Arising

4.1 There were no matters arising.

5. Correspondence

5.1 A list of **Events & DES circulars** was circulated to Board members.

5.2 All correspondence dealt with including permission for a senior History day trip to Derry on 21st February.

6. Child Protection

6.1 Principal made Child Safeguarding Oversight Report to the Board (attached to minutes)

7. Bullying Report

7.1 There are no reports of bullying currently under investigation

8. Staffing 2023-24

8.1 Allocation

8.1 The DE has issued initial staffing allocation for 2023/24

8.2 Additional hours

The Board agreed that additional hours should be applied for as per CL 002/2023

8.3 Any vacancies to be notified to the Department should they arise.

9. Finance

9.1 Annual Accounts

Accounts for 2021/22 agreed and signed with copies to be forwarded to Le Chéile and FSSU.

9.2 **Statements to end of January** circulated prior to meeting and are broadly on target for this time of year.

9.3 Finance committee will meet on 8th March to conduct 6 month review

10. School Development Planning

10.1 Priorities:

- Update on application for Additional Accommodation, modular classrooms and application for lift under Emergency Works – CAT\$:Universal Access
- Board to meet with Student Council and LCVP representatives at its March meeting regarding Spirit day 2023.
- Ongoing development of staff to be facilitated e.g. through financial assistance for relevant external courses.
- Surveys currently being conducted regarding PE uniform and impact of COVID on student learning.

10.2 School Self Evaluation: SSE

Committee established to co-ordinate SSE activities – representatives to be invited to meeting of BoM in May.

1) Impact of COVID on student learning.

Survey of students in selected years being conducted

2) Wellbeing/SPHE

Week with focus on student personal safety being organised

Parents currently being notified of RSE classes for Junior Cycle during March

3) Teaching & Learning:

Feasibility of one hour classes 2023/24: committee reporting to staff re trial period 2023/23 and one day trial in March

Assessment for Learning – staff updated at last staff meeting

Peer Observation to be conducted in term 3

CPD day on 8th March

4) ITC in Teaching and Learning

Results of first SELFIE survey being analysed to identify areas for improvement/consolidation

11 Principal's Report

11.1 OLCS

OLCS report made as per as per circular 0024/13.

11.2 Admissions 2023/4

120 places offered and accepted.

11.3 Admissions 2024/25

Board agreed that applications for 2024/25 will be processed through the school app linked to the website.

11.4 AMCSS meeting in Cavan

Principal and Chairperson attended regional conference in Cavan and briefed Board on issues highlighted

11.5 Le Chéile

The Principal and Chairperson attended the annual Conference in Mullingar on 2nd and 3rd February together with two 5th year students, Ciara Green and Sadhbh who attended the student conference.

The conference theme was “The Harmony of Hands, Heart and Mind in Catholics Education”.

11.6 Ethos

The Board granted permission for 8 students to attend meeting for schools in Belfast in March 2023

Catholics Schools week marked and included teacher attending Vinfam meeting.

11.7 Parents' Association:

The Association will hold its Annual Table Quiz on 9th March in Clontarf Castle.

11.8 Student Council

The Issue of identity cards was a very successful initiative by the Student Council Council currently undertaking survey of students regarding new PE tracksuit. Parents are also being surveyed.

11.9 Trial Examinations

Trial examinations are progressing well. All students requiring RACE have been accommodated.

11.10 Student Achievement

- Siofra Corrigan has progressed to the final of the Soroptimist Public final which will take place in March in Wexford.
- The two junior debating teams are through to the final of the UCD Octo debates
- The senior debating competing against Larcy College in the second knockout phase of the Concern debates
- Seven senior students participated in the MUN in Blackrock College on 27th and 28th January. Thank you to Mr Maguire and Mr Kelly who helped supervise students. There will be three delegations participating in MUN to be held in Wesley College and High School.
- Class 2B raised €4000 for St Francis Hospice through sale of Class Calendars. Thank you to Ms Daly who co-ordinated the project and acted as photographer. The Board extended its congratulations to the class on its magnificent effort.

12 Agreed Statement

12.1 An agreed statement was prepared.

13 Next meeting

13.1 The next meeting of the Board will in the school on 21s March 2023.