



Our Lady of Mercy College
Beaumont, Dublin 9



Principal: Ms. Maura Gray

Deputy Principal: Ms. Ciara Howard

Agreed Board of Management Meeting Minutes

Date: February 4, 2025

Time: 6:00 PM

Location: School Library

Presentation:

- Presentation at 6:00 PM by the Ember Team. Students were thanked for their invaluable work and that of Mr. Jenkins.

1. Opening Prayer

The meeting commenced with an opening prayer.

2. Attendance

- Present: Gerry Lambe Sheelan Yousefizadeh, Dolores Burke, Garret Camobell, Patricia Dunne and Christina Doherty.

- Apologies: Katrina Croker and Ashley Armstrong.

3. Minutes of Last Meeting

The minutes from the previous meeting held on 11th December were reviewed.

Resolution: Motion to approve the minutes as presented.

Minutes approved unanimously.

4. Matters Arising

Discussion on outstanding items from the previous meeting included:

- covered at this meeting.

5. Correspondence were presented to the BOM.

- Child Protection:

- Updates and necessary actions were discussed.

- Anti-Bullying:

- Review of current policies and initiatives was conducted, focusing on Bi Cinealta procedures for 25/26.

6. Staff Matters

- OLCS Report along with an overview of staffing updates, including career breaks and job shares.

Suspensions and accident reports..



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7. Finance

- a. Finance Sub-Committee:

- Report covering financial matters presented. Key points included financial updates.

- b. Matters Arising:

- Discussion on any financial issues raised, including Budget 23/24 presented.

8. Principal's Report

The Principal provided updates and key developments.

9. Policies

- a. Under Review:

- Policies currently under review: Homework and Academic Misconduct Procedures.

10. School Planning

Review of ongoing school planning initiatives, including Review of Leaving Cert Results 2024.

Teaching and Learning LAOS presented to the BOM.

11. Curriculum Development

Updates and discussions on curriculum development included:

- LCA Meeting with the Principal, Deputy Principal, and Programme Coordinator on January 13.

- DEIS Support Meeting on January 27th introduction sheet presented to the group.

12. Specific Item

Discussion on the Roof Report survey is complete now at the consultant stage.

13. Ethos - Updates

Updates on the school's ethos were provided as per principles report..

14. Agreed Report

Chairperson thanked the staff for the great work that is taking place in the school. Calendar 25/26 was proposed and seconded at the meeting. Return to school 20th August with Sept 29th 8th Dec and 16th March as days off.

15. Date of Next Meeting

The next meeting is scheduled for March 19, 2025.



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