



## **Agreed Report of BOM Meeting 17<sup>th</sup> January 2024**

**Location:** DLS School  
**Date:** 17<sup>th</sup> January 2024  
**Time:** 6.15pm

**In attendance:** Clare Ryan, Tom Bourke, Br Martin, David O Connor, Fiona Whelan Ryan, David Ennis, Liam O Connor, Christopher Stephenson, Tracey Knox, Susan Phelan (Recording Secretary).

### **No apologies.**

- The meeting was opened with a prayer read by Clare Ryan.
- The Minutes of the last meeting 12<sup>th</sup> December were proposed by Christy Stephenson and seconded by David O Connor.
- Further to discussion at the last meeting regarding the school plan for inclusion, it was agreed that the school contact the NSCE in relation to the provision of a fourth ASD classroom.
- Learning and Teaching: Deputy Principal Mrs Eileen Doolan informed the Board of the progress being made in the school in relation to SSE, the focus this year being on the school environment. Great work has been done by the SSE team to address issues relating to Learning and Teaching in the college and the Board praised the team for their efforts.
- Acting Principal Tom Bourke updated the Board on the Child Protection Oversight Report and the actions taken in relation to the Anti-Bullying Report.
- The TY Policy was reviewed and ratified in light of proposed amendments. The Board has also agreed to a POR Review to be undertaken by a school committee.
- The Board was provided with an updated financial report following a Finance Sub-Committee meeting.
- Acting Principal Tom Bourke provided the Board with a comprehensive account of recent and upcoming school activities such as; sporting events, 6<sup>th</sup> year visit to 'Hamlet', Catholic Schools Week, the Careers Fair and the Parents' Course.



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- The Board appreciates the efforts made by staff to address students' needs in a holistic manner through extra-curricular activities. Staff were commended also for participating in training programmes.
- Acting AP1 Position was ratified by the Board with best wishes expressed to the successful candidate.
- The Meeting closed with a Reflection.
- The next meeting is scheduled for March 14<sup>th</sup> at 6pm.

**Thomas Bourke**

**Thomas Bourke**  
**Acting Principal / Secretary to Board of Management**

