

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	4 th March at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Joanne Corkery
	Colette Mc Carthy
	Miriam Bourke
	Sean O'Sullivan
	Seon Hynes
Apologies:	James Kennedy, Bernard Moynihan, Niall Collins
Absent:	John Murphy
Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Minutes and matters arising 3. Policy Ratifications 4. Child Protection 5. SSE 6. Finance 7. Applications for Admissions 8. Educational Matters 9. AOB
Opening Remarks by Chairperson	As Mr. James Kennedy resigned from Cork County Council, he has also resigned from the board. We thank him for his contribution and wish him the best.
Condolences	
Congratulations	
Adoption of the Minutes of Previous Meeting	<p>Minutes of previous meeting were read and approved.</p> <p>Proposed: Seon Hynes Seconded: Sean O'Sullivan</p>
Matters Arising	<p>Extension update: The first report for design phase will be submitted in the coming weeks. The next step is consultation with DES.</p> <p>Astro turf: An announcement on funding from the Sports Capital is expected shortly and then it is hoped that the surface will be laid. The board thanked Cork ETB for the contribution of money towards the project</p> <p>Online safety: Dr. Maureen Griffin, a forensic psychologist delivered an online safety, cyberbullying student workshop for students on 15th January.</p> <p>Richard Hogan, Psychotherapist, Spoke to parents on Zoom on Parenting the Screenager. Very positive feedback was received</p>
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	None

Minutes of Board of Management Meeting

DES C/L Issued or brought to the attention of the Board Members	None
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc	<p>3rd and 6th years completed Christmas tests from 21st to 24th November. Christmas test for 2nd and 5th on December 12th to 15th. 1st years had class assessments from 11th December – 22nd December.</p> <p>6th year parent teacher meetings were held on 7th December 3rd year parent teacher meetings were held on 12th December. 5th year and TY parent teacher meeting was held 16th January. 2nd year parent teacher meeting was held 8th February.</p> <p>1st and 3rd modules rotated 8th January. 1st and 3rd modules rotated 8th January. 2nd year modules rotated 5th February. TY assessments from 6th – 9th February. TY modules rotated on the 9th February. Pre exams for leaving and junior cert students were held from 2nd to 9th February. Cork ETB awards were held on February 8th to reward students who received over 550 points in their Leaving cert. We had 15 students receiving awards and 1 student of the year, on the night. The tremendous work of both students and teachers was acknowledged by the board.</p> <p>We are involved in a pilot provision mapping programme which aims to enhance special education provision in schools. All TY students completed their Morrisby profile on March 4th as they will be selecting their 5th year subjects in the coming weeks. A presentation will be delivered to 3rd year parents on March 11th on Transition year. Fiona Goulding will present to first year parents on subject choice for 2nd year options on 19th March. The incoming 1st years will sit CAT 4 test on April 13th. All Junior Cycle Profiles of Achievement for the class of 2023 were presented.</p> <p>Inspire Education delivered a Study Skills workshop to 6th years on 30th November and to 3rd years on 20th February.</p> <p>We invested in Studyclix Plus for all students and Quizlet Plus for 30 teachers (those that requested it.)</p>
Finance Report	<p>Finance report was outlined to the board.</p> <p>Proposed: Miriam Bourke Seconded: Seon Hynes</p>
School Planning /Policy Matters	<p>Policy for review:</p> <ol style="list-style-type: none"> 1. A Homework & Study policy was outlined to the board and ratified.

Minutes of Board of Management Meeting

<p>e.g. Enrolment, CPD, Croke Park Hours etc</p>	<p>Proposed: Sean Hynes Seconded: Sean O’Sullivan</p> <p>2. AEN policy was outlined to the board and ratified. Proposed: Colette Mc Carthy Seconded: Miriam Bourke</p> <p>Enrolment for 2023/24: 110 acceptance forms were received for 23/24.</p> <p>A number of applications for transfer were brought to the board for consideration-one student into first year and the other into third year. It was decided that as the transfer window closes on April 28th we should wait until then to consider any applications.</p> <p>A review of current posts of responsibility is underway.</p> <p>We are awaiting a circular outlining details of the free book scheme for junior cycle students.</p>
<p>Child Protection Oversight Report</p>	<p>Number of referrals made since last meeting: 0</p>
<p>Anti – Bullying Policy Report</p>	<p>None</p>
<p>Report on School Discipline Issues</p>	<p><u>Suspensions:</u> 1</p>
<p>Report on Risk Management</p>	<p>No reports.</p>
<p>General Report from Principal</p>	<p>The principal acknowledged all the extracurricular activities ongoing in school and thanked all of the teachers involved for their dedicated to the students. 1st years, 2nd years, 3rd years and TY students went ice skating in December. We had 5 projects on display at the BTYSE in January and received 2 highly commended awards. The Science teachers were thanked for their hard work. TY presented their mini company products at a fair in Spring ford Hall on 27th February. A TY school tour to Italy is planned for April. The school website is currently being updated.</p>

Minutes of Board of Management Meeting

Agreed Report to Staff & Parents/Guardians	<p>The Chairperson commented on the success of the recent TY musical “Beauty and the Beast”. The work and commitment of the students and staff was acknowledged.</p> <p>Mr. Pat Spratt Cork GDA is taking football sessions every Tuesday afternoon since February 20th.</p> <p>Three students qualified to compete in the All Ireland Athletics Finals on Saturday 9th March.</p> <p>Twelve students will compete in the All Ireland Badminton Finals on 20th March.</p> <p>3 TY students reached the Junk Kouture Regional Finals in Dublin on March 5th.</p> <p>12 students are going to Kolkata on March 7th in conjunction with the Hope School Immersion Programme.</p> <p>Health Promotion Week for first year will run from Monday 4th March.</p> <p>2 students are travelling to Lourdes with the Cloyne Youth Pilgrimage on 31st May.</p> <p>3 students are walking the Camino in May for charity.</p>
Agreed Date for Next Meeting	May 13 th 2024.

Signed: _____ Chairperson

Date: _____