

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	18 th September at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Niall Collins
	Joanne Corkery
	Colette Mc Carthy
	Miriam Bourke
	Sean O'Sullivan
	Seon Hynes
Apologies:	James Kennedy, Bernard Moynihan
Absent:	John Murphy
Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Minutes and matters arising 3. Leaving Results 4. Accommodation update 5. Enrolment and Staffing 6. Policies for review 7. Child Protection 8. Antibullying 9. Finance 10. AOB
Opening Remarks by Chairperson	
Condolences	
Congratulations	<p>Congratulations to Cait Buckley.</p> <p>Congratulations to Muireann Stack and to Cormac O'Connor on their weddings over the Summer.</p>
Adoption of the Minutes of Previous Meeting	<p>Minutes of previous meeting were read and approved.</p> <p>Proposed: Seon Hynes Seconded: Miriam Bourke</p>
Matters Arising	<p>Board was informed that a Bus Eireann school bus service now operates from Newmarket to Kanturk.</p>
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	<p>Cork ETB complaints procedure was outlined to the Board. This procedure has been agreed by teaching unions.</p> <p>Proposed: Joanne Corkery Seconded: Colette Mc Carthy</p>
DES C/L Issued or brought to the attention of the Board Members	<p>An enrolment application was considered by the board.</p> <p>Proposed: Sean O'Sullivan Seconded: Seon Hynes</p>

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Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc	<p>Leaving Cert results were fantastic. 94 students achieved over 500 points.</p> <p>Junior Cert results will be released on 18th October 2023.</p>
Finance Report	<p>School finances were outlined to the board.</p> <p>Proposed: Seon Hynes Seconded: Mariam Bourke</p>
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<p>Accommodation update Updates of new accommodation: 2 modular classrooms opened in August.</p> <p>Updates of Summer works: Engineering room – grant was used to refurbish room 10 and also made over room 13 as an Engineering room to aid the timetabling of Engineering. Construction room – grant was used, new equipment still to come end of September. Room 11- old DCG computers 10-12 times a week. New door from room 11. Room 15 -new DCG laptops Music room in the canteen for lessons Book room – SEN department</p> <p>Science/Home Economics /Art grants to come. Canteen area on agenda next.</p> <p>Cork ETB were acknowledged for their assistance with Summer works for equipment and other requests (furniture\laptops).</p> <p>Enrolment and staffing 610 students enrolled currently. 103 – 1st years</p> <p>Policy for review Admission Policy reviewed and updated.</p>
Child Protection Oversight Report	Number of referrals made since last meeting: 0
Anti – Bullying Policy Report	No reports.
Report on School Discipline Issues	<u>Suspensions:</u> 0

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Report on Risk Management	No reports.
General Report from Principal	<p>The teachers that accompanied the TY students on tour to Barcelona were thanked. The tour was a great success as the students enjoyed it immensely.</p> <p>Planned Activities – 12 TY students going to Calcutta. TY musical auditions have started.</p> <p>Foreign tour – Italy\Barcelona in April 2024</p> <p>Supervised study for one hour for 1st and 2nd years has been introduced.</p>
Agreed Report to Staff & Parents/Guardians	<p>The board thanked the teachers that accompanied the TY students on tour to Barcelona. The tour was a great success as the students enjoyed it immensely.</p> <p>The board recognised the tremendous work of students and staff in achieving fantastic Leaving Cert results.</p> <p>The board acknowledged the support of Cork ETB with the refurbishments of existing classrooms and with the development of the modular units.</p>
Agreed Date for Next Meeting	20 th November 2023

Signed: _____ Chairperson

Date: _____