

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	25 th April 2023 at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Niall Collins
	Colette Mc Carthy
	Miriam Bourke
	Sean O'Sullivan Joanne Corkery
Apologies:	Seon Hynes, James Kennedy, Bernard Moynihan
Absent:	John Murphy
Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Minutes and matters arising 3. Accommodation update 4. First Year Enrolment 2023/2024 5. Staffing 2023/2024 6. Policy for Review 7. Child Protection 8. Antbullying 9. Finance 10. AOB
Opening Remarks by Chairperson	The Chairperson welcomed all to the meeting, he thanked Veronica for stepping up as Acting Principal and acknowledged the support given to her by the staff since John went out on leave.
Condolences	
Congratulations	
Adoption of the Minutes of Previous Meeting	<p>Minutes of previous meeting were read and approved.</p> <p>Proposed: Miriam Bourke Seconded: Colette Mc Carthy</p>
Matters Arising	<p>As mentioned at the previous meeting 2 modular units will be in place in the back carpark for next September. The Board were informed that groundworks for same will commence on May 8th. Connacht Construction site meeting is planned for the 3rd May.</p> <p>Proposed: Colette Mc Carthy Seconded: Niall Collins</p>
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	None
DES C/L Issued or brought to the attention of the Board Members	

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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	The pre exams we held in February for all 3 rd and 6 th years.
Finance Report	Financial report was outlined to the board. Proposed: Sean O’Sullivan Seconded: Niall Collins
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	The board was informed of a predicated student enrolment of 606 for September 2023 this includes 102 first year students. Transfers: - A number of transfer requests were considered by the Board Staff Allocation: - The Board were informed of year 2 interviews arranged for Thursday 27 th April and Friday 28 th April. Another round of year 2 interviews has been arranged for May 10 th An AP1 Position has been advertised with interviews to follow. Proposed: Sean O’Sullivan Seconded: Colette Mc Carthy
Child Protection Oversight Report	Number of referrals made since last meeting: 1
Anti – Bullying Policy Report	No reports
Report on School Discipline Issues	<u>Suspensions:</u> 0
Report on Risk Management	No reports

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General Report from Principal	<p>The TY Musical held from 1st to 3rd February was a great success – selling out for 3 nights. Several matinees were held to accommodate local primary school students.</p> <p>The board was informed of 1st, 2nd and 5th year school tours that are planned for the end of May.</p> <p>The Board were shown plans of a proposed new school building. It was proposed to convert one of the Art rooms into an Engineering room. This design will be finalised and submitted for planning shortly.</p>
Agreed Report to Staff & Parents/Guardians	<p>The board was informed of a proposed Bus Eireann school bus from Newmarket.</p> <p>It was outlined to the Board that 10 eligible students would need to have paid by June 9th to secure this bus.</p>
Agreed Date for Next Meeting	18 th September 2023

Signed: _____ Chairperson

Date: _____