

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	20 th November 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	
Condolences	Condolences were expressed by the board to Fiona Goulding on the passing of her father Tim.
Congratulations	
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>Extension update: extension is currently at the design stage planning will be sought in January.</p> <p>Surface of Kanturk Community Astro is due to be laid in May.</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	Partial Absence for medical related appointments circular 0037/2023 was outlined to the board.
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY,	<p>Junior Cert results were released on October 18th.</p> <p>2nd year modules rotated 13th October</p> <p>1st and 3rd modules rotated 20th October.</p> <p>1st year parent teacher meeting was held 16th November.</p> <p>Christmas Tests for 3rd and 6th years will begin 21st November.</p>

Minutes of Board of Management Meeting

Curricular Plan, Subject Inspection Reports etc	<p>Christmas test for 2nd and 5th on December 12th. TY s and 1st years will have class assessments.</p>
Finance Report	<p>Finance report was outlined to the board.</p> <p>Proposed: Seon Hynes Seconded: Sean O ‘Sullivan</p>
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<p>Policy for review:</p> <p>1. Anti-bullying policy was outlined to the board and ratified.</p> <p>Proposed: Sean O Sullivan Seconded: Collette Mc Carthy</p> <p>An online webinar has been arranged with Psychotherapist Richard Hogan to talk to parents and students on adolescent phone usage, anxiety and resilience on Wednesday 6th December. It was decided that an online safety, cyberbullying student workshop would be organised for students.</p> <p>2. Whole school assessment policy was outlined to the board and ratified.</p> <p>Proposed: Miriam Bourke Seconded: Seon Hynes</p> <p>3. Data protection policy was outlined to the board and ratified.</p> <p>Proposed: Seon Hynes Seconded: Sean O’Sullivan</p> <p>Code of behaviour: Sanctions for vaping or carrying a vape were increased: a two-week vaping card – two weeks of in-house suspension and right to revoke / refusal to go downtown at lunchtime. In more severe cases suspension may result.</p> <p>SSE: Wellbeing focus was outlined by the board: homework, attendance, building student learning habits.</p>
Child Protection Oversight Report	<p>Number of referrals made since last meeting: 0</p>
Anti – Bullying Policy Report	<p>No reports.</p>
Report on School Discipline Issues	<p><u>Suspensions:</u> 0</p>

Minutes of Board of Management Meeting

Report on Risk Management	No reports.
General Report from Principal	<p>TY s are rehearsing for the musical “Be Our Guest” scheduled for the end of January.</p> <p>6th year Christmas dinner will be held Thursday 21st December.</p> <p>5 projects qualified for the BTYSE in January 2024.</p> <p>Various activities were organised for students during recent Maths and Science weeks.</p> <p>A Christmas Carol service is planned last week of term.</p> <p>TY school tour to Italy is planned for April.</p> <p>The school website is currently being updated.</p>
Agreed Report to Staff & Parents/Guardians	<p>The Chairperson commented on the success of the recent Open night held on October 19th.</p> <p>He complemented the staff on a wonderful night and acknowledged the work involved and commitment of the staff to the night and for all the extracurricular activities in the school.</p> <p>The board acknowledged the very good Junior Cert results achieved by the students and the tremendous instruction, support and encouragement provided by the teachers.</p>
Agreed Date for Next Meeting	March 4 th 2024.

Signed: _____ Chairperson

Date: _____