

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	23 rd September 2024 at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Niall Collins
	Joanne Corkery
	Colette Mc Carthy
	Sean O'Sullivan
	Miriam Bourke
Apologies:	Seon Hynes
Absent:	John Murphy
Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Minutes and Matters arising 3. Teaching and Learning 4. Educational Matters 5. Building and Development 6. Policies 7. Child protection 8. Finance 9. AOB
Opening Remarks by Chairperson	
Condolences	Condolences to Joan Murphy on the death of her brother Hugh.
Congratulations	Congratulations to John Paul O'Shea on the County Council election.
Adoption of the Minutes of Previous Meeting	Minutes of previous meeting were read and approved. Proposed: Sean O'Sullivan Seconded: Niall Collins
Matters Arising	Update on two storey extension: stage one report submitted to DEIS for approval.
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	Correspondence discussed.
DES C/L Issued or brought to the attention of the Board Members	Bí Cineálta - Procedures to Prevent Anti bullying and Address Bullying Behaviour for post primary school were published- staff will be consulted during the staff meeting Wednesday 25 th September.
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc	Results: Leaving Cert results released on August 23 rd were outstanding. The students were congratulated by the board on their excellent results. The teachers were also thanked for their hard work, support and dedication to the students. Junior Cycle results are due 9 th October.

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	<p>Free Book Scheme for Junior Cycle: Stationery packs, ebooks, top ups of copies, exam materials, pens etc. were provided.</p> <p>Science Subject Inspection: The school met the requirements in relation to child protection and anti -bullying procedures. The quality of teaching, learning and assessment was found to be very good overall. A range of highly effective formative assessment practices were observed in all lessons. Very good use was made of digital technology to support and reinforce learning. Planning and preparation was reported to be at a very high standard. The quality of Science provision and whole school support was found to be very good.</p> <p>Senior Cycle Redevelopment: Senior cycle reform was discussed, revised subjects for 5th year students of 25/26 include Biology, Physics, Chemistry, Arabic, Latin and Ancient Greek. New assessment components worth 40% will be incorporated. Staff received in -service on Senior Cycle redevelopment provided by Óide on September 13th.</p> <p>Exam Arrangements for 2025: Revised arrangements for Leaving Certificate & Junior Cycle exams 2025 were announced. Arrangements along with Classroom based assessments remaining the same as 2023/24.</p> <p>Teaching & Learning: The board was informed that subscription for all students and staff was renewed to Studyclix, Edpuzzle and Language gym. We invested in coding modules developed by Coding Ireland for all 1st, 3rd, and TY students.</p> <p>Language Curriculum: Spanish has been introduced into the first year curriculum</p> <p>Details of Inspire Study Skills programme was outlined beginning October 2nd for 1st, 2nd, 3rd, 5th & 6th years.</p>
Finance Report	<p>School finances were outlined to the board.</p> <p>Proposed: Miriam Bourke Seconded: Sean O' Sullivan</p>
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<p>Extension: Stage one report submitted to DEIS for approval.</p>

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	<p>Astro turf: An announcement on the government’s Sports Capital Grant is expected this week.</p> <p>Summer works:</p> <ul style="list-style-type: none"> • School Canteen was refurbished. • New tables and chairs were bought for room 16. • New Velux windows were fitted in room 11. • A new extractor unit was fitted in the Construction room. • New goal posts have been ordered for court. <p>Droichead Training:</p> <p>Two staff members are currently undergoing Professional Support Training facilitated by Óide.</p> <p>Strategic Plan:</p> <p>Whole teaching staff workshop was facilitated by Maurice O’Mahony on 23rd August.</p> <p>CPD: First Aid CPD delivered by Audrey Lane to all staff in August 2024.</p> <p>Team Coaching:</p> <p>AP1 Session two was facilitated by Marie Sheahan 17th September.</p> <p>Policy & Procedures:</p> <p>New phone procedures introduced. New PE uniform introduced.</p>
Child Protection Oversight Report	A report was presented by Principal.
Anti – Bullying Policy Report	Bí Cineálta Procedures were outlined.
Report on School Discipline Issues	<p><u>Suspensions:</u> 0</p> <p>A report was presented by Principal.</p>
Report on Risk Management	No reports.

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General Report from Principal	<p>Extracurricular activities are up and running. First year GAA blitz was organised by TY GAA Coaching group on September 10th facilitated by Pat Spratt GDA. TY 's went to the Ploughing Championships.</p> <p>6th year Art trip to Florence planned for 17th October. 3rd year Irish trip to the Gaeltacht planned for 22nd October. TY s attending Mental Health Conference.</p>
Agreed Report to Staff & Parents/Guardians	<p>The board congratulated 6th year students 2024 on their excellent results. The board expressed their thanks to all staff for the incredible dedication, support and guidance given to the students of the Leaving Class of 2024. Thanks to the teachers involved in arranging the trips to Florence and to the Gaeltacht. All the extracurricular activities were acknowledged and thanks expressed to the local sporting groups – Kanturk GAA, Kanturk Rugby club and Kanturk Soccer club for their support. O'Callaghan Motors were also acknowledged and thanked for sponsoring a set of rugby jerseys for the school.</p>
Agreed Date for Next Meeting	4 th November 2024

Signed: _____ Chairperson

Date: _____