

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	4 th November 2024 at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Niall Collins
	Joanne Corkery
	Colette Mc Carthy
	Seon Hynes
	Miriam Bourke
Apologies:	Sean O'Sullivan
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	
Congratulations	
Adoption of the Minutes of Previous Meeting	<p>Minutes of previous meeting were read and approved.</p> <p>Proposed: Miriam Bourke Seconded: Niall Collins</p>
Matters Arising	<p>Sports Capital Grant of € 420, 984 was awarded to Kanturk Community Astro Turf.</p>
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	
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc	<p>Open Night was held on 8th October. It was very well attended and successful.</p> <p>Junior Cycle results released on October 9th.</p> <p>The students were congratulated by the board on their very good results. The teachers were also thanked for their hard work, support and dedication to the students.</p> <p>Junior Cycle Cluster day scheduled for 3rd December.</p> <p>6th and 3rd Years will sit Christmas exams from the 18th -22nd November 2024.</p>

Minutes of Board of Management Meeting

	<p>First Year parent teacher meeting will be held on 21st November. 6th year and 3rd year meetings scheduled for 5th and 12th December respectively. First year class assessments from 2nd December – 20th December.</p>
Finance Report	<p>School finances were outlined to the board.</p> <p>Proposed: Miriam Bourke Seconded: Sean O' Sullivan</p>
<p>School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc</p>	<p>Enrolment: 136 applications into first year for 25/26.</p> <p>Strategic Plan:</p> <p>Maurice O' Mahony of Pinta Consulting will be conduct the consultation process of the school's strategic plan on 25th & 26th of November.</p> <p>The board discussed the issue of vaping in school toilets and the possibility of buying vaping sensors.</p> <p>Sensory Unit: A cubbie to help students regulate sensory stresses through professional tailor made programs has been purchased. It is due to be installed by the end of November.</p> <p>Policies:</p> <p>Whole school assessment policy was reviewed and ratified.</p>
Child Protection Oversight Report	<p>A report was presented by Principal.</p>
Anti – Bullying Policy Report	<p>Bí Cineálta Procedures were outlined.</p>
Report on School Discipline Issues	<p><u>Suspensions:</u> 0</p> <p>A report was presented by Principal.</p>
Report on Risk Management	<p>No reports.</p>
General Report from Principal	<p>The 6th year Art students enjoyed the trip to Florence during 17th -20th of October.</p>

Minutes of Board of Management Meeting

	<p>The 3rd year Irish students had a fantastic time in the Gaeltacht from 22nd -24th of October.</p> <p>STEM South West Awards 2024: TY's won the TY Challenge of the Year</p>
Agreed Report to Staff & Parents/Guardians	<p>The board congratulated 3rd year students 2024 on their very good results.</p> <p>TY Show in January is The Wizard of Oz auditions and rehearsals are underway.</p> <p>Ice skating trips are planned for all year groups in December.</p> <p>Leaving Cert Christmas dinner is planned for 19th December.</p>
Agreed Date for Next Meeting	4 th March 2025

Signed: _____ Chairperson

Date: _____