

Minutes of Board of Management Meeting

Colaiste Treasa, Kanturk, Co Cork	
Date of Meeting:	19 th May 2025 at 4.30pm
In Attendance:	John Paul O'Shea Chairperson
	Veronica Walsh
	Cormac O'Connor
	Joanne Corkery
	Aine Irwin
	Seon Hynes
	Sean O'Sullivan
	Miriam Bourke
Apologies:	
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</p> <p>Seconded: Sean O'Sullivan</p>
Matters Arising	Astro development: paper work finalised before carpet is to be ordered, hopefully will be operational by August.
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>Leaving Cert Orals, Art, Engineering & Construction Day Exams and Musical practical's have been completed.</p> <p>The History subject inspection report has been published. The inspector commented on the very good quality of teaching & learning & assessment. The report also noted the strong relationships teachers built with students, the positive atmosphere in lessons and the way both teachers' and students' knowledge of the locality was used in lessons.</p>

Minutes of Board of Management Meeting

	<p>Students were placed at their centre of their learning in all lessons. The report stated that the History department showed significant strengths in the use of technology in lessons. The use of tablets for student engagement and learning in lessons and for backing up their work and homework, and communication between teachers and students was universal. The whole school provision for History was reported to be very good also. The History department were complemented by the Board on such a report.</p> <p>The boards reservations in relation to Senior Cycle redevelopment were again discussed.</p> <p>Transition Year Reform was also discussed by the board.</p> <p>Students going into 5th & 2nd year in August have submitted their subject preferences and the students along with their parents have been notified.</p> <p>The board discussed the school's phone policy for the coming year. It was decided that we contact the phone pouch companies again before a final decision is made.</p> <p>Dr. Finn O'Mhurchú presented to the staff during the staff meeting on May 7th on team teaching.</p> <p>The All You Knead trial for supplying Home Economics ingredient's went well and so it was decided to extend it to all Home Economic classes.</p>
Finance Report	<p>School finances were outlined to the board.</p> <p>Proposed: Seon Hynes Seconded: Miriam Bourke</p>
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<p>Extension plans submitted in September 2024, response from the DES requesting 3 new designs to be submitted which will involve new architects incurring further costs and time delays.</p> <p>Funding for extra toilets and to refurbish existing toilets has been applied for.</p> <p>Student transfer applications were discussed. Some applications were refused- entry to TY and 2nd year due to oversubscription.</p> <p>A draft of the school's strategic plan was outlined to the board. The final plan will be ready for implementation in August.</p>
Child Protection Oversight Report	<p>A report was presented by Principal.</p>

Minutes of Board of Management Meeting

Anti – Bullying Policy Report	Bí Cinealta draft policy was reviewed by the board.
Report on School Discipline Issues	<u>Suspensions:</u> 6 A report was presented by Principal.
Report on Risk Management	No reports.
General Report from Principal	<p>12 students accompanied by 2 teachers really enjoyed their trip to Kolkata with The Hope Foundation on March 20th until 27th</p> <p>There are 33 applicants for 22 places for next year trip, interviews will be held shortly.</p> <p>TY s went on their trip to Barcelona on April 29 – 2nd May.</p> <p>Badminton – girls</p> <p>Junior cycle team competed at the Thermofisher Scientific Science Quiz on 30th April.</p> <p>U14 boys football and U14 girl’s camogie are through to County Finals both arranged for Tuesday 20th May.</p> <p>Girls Chess team finished 2nd in the All-Ireland Finals on 14th May.</p> <p>Second year boys reached the All-Ireland basketball final on May 2nd - narrowly lost out on the day.</p> <p>First year boys reached the All-Ireland basketball semi -final on April 9th.</p> <p>Two TY groups came 2nd and 4th in the annual Meihua Cup Chinese Language competition winning tablets as prizes.</p> <p>A TY group competed in the Young Environmental Awards in Dublin May 8th.</p> <p>5th Year Art students went to Dublin on 12th May.</p> <p>All first years went on their school tour to Ballyhass on May 16th and second years will go to Emerald Park on May 22nd.</p> <p>Leaving Cert Graduation ceremony will be held on 22nd of May.</p> <p>Sports day has been arranged for May 29nd.</p> <p>First, 2nd & 5th year summer exams will commence on the 22nd May.</p>
Agreed Report to Staff & Parents/Guardians	The board recognised the hard work including the many extracurricular activities of all the staff over the year to the students in Colaiste Treasa.
Agreed Date for Next Meeting	22 nd September 2025

Signed: _____ Chairperson

Date: _____

Minutes of Board of Management Meeting
