

## Board of Management Meeting 27/9/18

**Venue:** Coláiste Gleann Lí

**Time:** 3:00

<b>In attendance</b>	Ms. Fiona Stack, Mr. Richard Lawlor, Mr. Benn Slimm, Mr. Michael Quirke, Mr. Liam McGill, Cllr. Norma Foley and Cllr. Terry O'Brien.
<b>Welcome</b>	<ul style="list-style-type: none"> <li>Chairperson Terry O' Brien welcomed Board Members and acknowledged the construction works and the new developments at the school including the new ASD rooms. The developments were extremely positive and great to see.</li> <li>Apologies from Mr. Gerard O Carroll and Fr. Bernard Healy.</li> <li>Condolences were extended to [REDACTED].</li> </ul>
<b>Minutes</b>	Minutes from the Board meeting of the 30/5/18 were adopted.
<b>Matters arising</b>	No Matters arising
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>Bernard Healy sent a letter of resignation to the the Board. The board to write a letter of thank you to Fr. Bernard for his work with the Board down through the years and those present acknowledged the commitment he showed and the integral part he played in the Board.</li> </ul>
<b>Building Works</b>	<ul style="list-style-type: none"> <li>The interior updates are completed with some outstanding snags. The changes have been very positively received.</li> <li>Acoustic issues discussed with reference to some ASD students.</li> <li>Building works are on schedule and on target for a January handover after Christmas holidays.</li> <li>Engineer to be asked to come down to look at a traffic management solution.</li> </ul>
<b>Circulars</b>	Recent Circulars were outlined to the Board; 60/2018, 57/2018, 54/2018, 51/2018, 49/2018, 46/2018, 41/2018
<b>Enrolments</b>	<ul style="list-style-type: none"> <li>This Year's enrolment figures were outlined. The school has now a cohort of 200. This is extremely positive and equates to an increase of 33 pupils on last year. The increase however is putting pressure on the Canteen area as lack of space is becoming an issue.</li> </ul>
<b>Suspensions</b>	Suspension report was discussed and BOM were briefed on levels of suspensions.
<b>Principals Report</b>	The Report was Outlined
<b>Financial Report</b>	Finances were discussed.
<b>School Planning</b>	<ul style="list-style-type: none"> <li>Critical incident Policy was discussed and new personnel added to reflect changes in staffing.</li> </ul>
<b>Child Protection</b>	<ul style="list-style-type: none"> <li>Board members present were given child protection procedures for post primary.</li> </ul>
<b>Health &amp; Safety</b>	<ul style="list-style-type: none"> <li>Fire exits have been altered on account of building works and notices have been changed to reflect this. Safety officer to organise fire drill to make students and staff aware of changes.</li> <li>Science chemicals were labeled in science labs and there is a process in place for disposal. Currently in the process of putting together a proposal for upgrading science rooms. The Board welcomed these changes</li> </ul>

<b>Student council</b>	<ul style="list-style-type: none"> <li>• A new Students' Council has been elected recently and the Chairperson who is yet to be appointed will deliver a Student Council input at Board meetings.</li> </ul>
<b>Parents' Council</b>	<ul style="list-style-type: none"> <li>• Issue raised at recent Parent Council meeting in relation to sound issues and echo around corridors following new developments and changes to interior. The issue will be raised at next site meeting on Monday 1/10/18.</li> <li>• A new Parent representative has been proposed to replace Ms. Helen Touhy. The Board Proposed Ms. Suzanne McCluskey as new Parents representative to the Board.</li> </ul>
<b>AOB</b>	<ul style="list-style-type: none"> <li>• The Board discussed fizzy drinks and energy drinks being consumed by students. In order to further promote our healthy school policy it was decided to discuss removal of energy and fizzy drinks at the next Parents' and Students' Council meetings. It was also agreed to send a text to parents encouraging this.</li> <li>• Board members were informed of KCFE Child protection training.</li> <li>• Board Meeting dates to be emailed to members.</li> </ul>