

Agreed Report of a Meeting of the Board of Management of CBS Thurles
Thursday 22nd June 2017

Attendance: Mr Dan Condren, Mr. Philip Egan, Ms Noreen Lanigan and Ms. Mary Caesar. The Principal, Mr O'Donnell attended as Secretary to the Board

Apologies: Ms. Mary Ryan. Ms. Sarah Feehan, Ms. Annmarie Ryan and Ms Anne Fitzpatrick.

1. **Opening Prayer**

The Chairperson opened the meeting with the Blessed Edmund Rice Prayer.

2. **Minutes of the last Meeting**

The Minutes of the last meeting were agreed and were proposed by Mrs. Noreen Lanigan and seconded Mr. Philip Egan.

3. **Matters Arising**

- The Board congratulated all involved in the 6th year Graduation mass.

4. **Correspondence**

A full list of correspondence was presented to the Board:

- The Principal highlighted the increase in the licence fee from the Trustees and the recent updates on Junior Cycle reform.

5. **Finance**

Mr. O'Donnell presented the report on behalf of the Finance Committee.

6.. **Principal's Report**

The Principal presented a detailed report on the working of the school from 22nd May – 22nd June 2017.

- The Principal updated the Board on the Junior Cycle Assessment issues.
- The Principal outlined the schools involvement in the following initiatives for next year
TL 21 Programme . The programme is a research-led one and its two main aims are: to strengthen teachers' capacities as co-operative and self-critical authors of their own work; to enable students to take an active and responsible part in their own learning.

Forbairt. Working with other school in the development of Teaching & Learning.

- School Self-Evaluation: The Board was informed that a range of posters was commissioned/purchased for classroom use highlighting Study Skills and AFL principles.
- The Principal acknowledged the events over the past month including the school's annual Sports Day, The All Ireland Track and Field Championship and the annual Prize Night ceremony.
- Environment/Maintenance Issues: The following tasks are on-going :
 - Painting of corridors
 - Replacing of slates
 - Upgrading of classroom furniture & student seating in yard
 - Audit of energy usage

10. **Any Other Business**

None

Date of next meeting – mid September 2017.