

Agreed Report of a Meeting of the Board of Management of CBS Thurles Tuesday 20th March 2018

Attendance: Ms. Mary O'Dwyer, Mr Finn O Murchu, Ms. Kay Skehan, Mr. Jimmy Duggan, Mr Declan Fitzpatrick, Ms. Mary Ryan, Mr. Nail Cahill and Ms. Mairin Gallagher. The Principal, Mr O'Donnell attended as Secretary to the Board.

Apologies: There were no apologies

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 ordinary meeting of 6th February were proposed by Ms. Mary Ryan and seconded by Mr. Niall Cahill.

3. Correspondence

A full list of correspondence was presented to the Board.

4. Finance

Ms. Gallagher presented the report on behalf of the Finance Committee. The annual accounts were reviewed by the Board. The costs incurred by the school were reviewed in the light of the annual financial report.

5. Parents Council Report

Ms. Mary Ryan presented the report to the Board. The Council met on 6th February and the items on the agenda included the Financial Report and Principals Report. The annual Parents Council Quiz took place on Thursday 15th March and was noted as a great success. Two parent representatives Ms. Mary Caesar and Mr. Eamon Phelan were nominated to join the Code of Behaviour review committee.

6. Secretaries Report

- The Secretary presented a detailed report on the working of the school from 6th February to 20th March including curricular and extra-curricular activities.
- The Child Protection Oversight Report was presented to the Board. The Children First Guidelines were also approved and accepted by the Board.
- The Secretary gave an update on Special Educational Needs in relation to the new guidelines for allocation of resources to students.
- The Secretary outlined the work of the Review of Posts of Responsibility Committee and the timeframe involved.
- The Secretary gave an update on the ongoing work in relation to the Science room and Woodwork room renovations.
- The Board was updated on the School Self Evaluation process to date. In relation to school planning the Principal informed the Board of 2nd year questionnaires focusing on Wellbeing and student self-assessment. These responses will inform the ongoing School Self Evaluation process.

Policies

- iPad Acceptable Use Policy
- ICT and Social Media Acceptable Use Policy

Both policies were reviewed and passed by the Board.

7. Any Other Business

None

Next Meeting: Monday 21st May 2018