

**Agreed Report of a Meeting of the Board of Management of CBS Thurles
Tuesday 14th November 2017**

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

Apologies: 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 meeting were agreed and were proposed by Ms. Mary Ryan and seconded by Ms. Mary O'Dwyer.

3. **Matters Arising**

The Secretary welcomed the new Board and wished the Board well for the new term congratulated.

4. **Correspondence**

A full list of correspondence was presented to the Board.

5. **Finance**

Mr. O'Donnell presented the report on behalf of the Finance Committee. The new Financial subcommittee was agreed. An outline of the school budget was presented to the Board.

6.. **Secretaries Report**

The Principal presented a detailed report on the working of the school from 4th October to 14th November.

- The Principal updated the Board on the School Self Evaluation process to date. Transition Year parents, and 5th and 6th year students completed questionnaires on learning outcomes. Teaching staff have also completed questionnaire on their own teaching and the area of whole school wellbeing. The Student Support committee was acknowledged for their work to date. The 'One Good Adult' support system was considered a very positive influence for 6th year students
- The Principal acknowledged the events over the past month including entrance scholarships awarded to students attending UCD and Trinity College Dublin. The Board congratulated the Dean Ryan panel on winning the Dean Ryan Cup and wished the team and mentors best wishes on the final.
- Environment/Maintenance Issues:
The following tasks are on-going :
 - Construction of 2 new general classrooms is ongoing.
 - Painting of classroom doors

10. **Any Other Business**

None

Date of next meeting – 19th December 2017