



Coláiste Choilm, Ballincollig

	Triona Fitzgerald Chairperson
	Michelle Sliney Secretary
	Ursula McAuliffe
	Canon Ian Jonas
	Donal Lyons
	Liam Ó Callanáin
	Derry Canty
	Colette Finn
	Louise Sheehan
	Sephine Hallahan
	John Nugent
	Cáit Breathnach Recording Secretary
Apologies	Carla Callanan
Agenda	<ul style="list-style-type: none"> ➤ Adoption of the Minutes of Previous Meeting ➤ Matters arising ➤ Correspondence ➤ Department Circulars ➤ Educational Matters ➤ Finance ➤ School Planning ➤ Child Protection ➤ Anti-Bullying Report ➤ Risk ➤ Principal's Report ➤ AOB
Opening Remarks by Chairperson	
Condolences	To Michelle Sliney on the passing of her Mother Holly Sliney
Congratulations	
Adoption of the	Proposed: Ursula McAuliffe

Minutes of Previous Meeting	Seconded: Colette Finn
Matters Arising	
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	<ul style="list-style-type: none"> • Guidelines on Calculated Grades
DES Circular Letters issued or brought to the attention of the Board Members	<ul style="list-style-type: none"> • Calculated Grades Exam Aide • Implementation of Calculated Grades • Prescribed Material for JC 2022 & LC 2022
Educational Matters e.g. Leaving Certificate/Junior Certificate/ LCVP/LCA/ JCSP/DEIS/SCP/PLC/TY, Curricular Plan, Subject Inspection Reports etc	<ul style="list-style-type: none"> • Assessments completed for 1st to 5th Year. Reports completed by June 12th. • Calculated Grades: <ul style="list-style-type: none"> ➢ Teachers have completed Calculated Grades ➢ Subject Alignment Group meetings complete ➢ Challenge for teachers – went to great lengths to check and double check assessments ➢ Overwhelming positive professional response from teachers ➢ Subject levels submitted by students ➢ External subjects ➢ Submit results through portal – Esinet ➢ Exam Aides appointed ➢ Oversight by Principal & Deputy Principals • Online Learning: <ul style="list-style-type: none"> ➢ Survey to teachers, students, parents <ul style="list-style-type: none"> - What has been effective? - What were the challenges? - Any suggestions? - Very good response ➢ Recommendation: One Platform
Finance Report	As per last meeting
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<ul style="list-style-type: none"> • The board ratified the reviewed Admissions Policy • Code of Behaviour Review discussed • September return: <ul style="list-style-type: none"> ➢ No guidance from DES yet ➢ Need plans A, B & C to prepare for re-opening

	<ul style="list-style-type: none"> • TY Survey: <ul style="list-style-type: none"> ➢ Evaluation of programme ➢ Teachers, students, parents surveyed ➢ Very good response • Enrolment
Child Protection Report	Report
Anti – Bullying Policy Report	Report
Report on School Discipline Issues	Report
Risk	<ul style="list-style-type: none"> • Maintenance staff back on a rota basis • Teachers access for Calculated Grades Process – scheduled to avoid overlap • ETB procedures: <ul style="list-style-type: none"> ➢ Return to work form ➢ Travel permit ➢ Sanitise entering & leaving ➢ Social distance ➢ Contact log • Perspex ordered for main office
General Report from Principal	<p><u>Comment / Actions /Advice Arising:</u></p> <ul style="list-style-type: none"> • Nuacht na Scoile – first online edition, captures the lockdown online learning & living experience of students • Yearbook – a celebration of six wonderful years of Leaving Certs 2020 • LC Celebration video – sent to students today – a memento of their time in Coláiste/Gaelcholáiste Choilm
Agreed Report to Staff & Parents/Guardians	<ul style="list-style-type: none"> • The board commended the incredible work of staff to ensure high standards of learning for the last 9 weeks of term. • The board commended the commitment & dedication of Leaving Cert teachers as they complete the Leaving Cert Calculated Grade process. • The board ratified the Admissions Policy • The board discussed the review of the Code of Behaviour and commended staff who contributed to the Working Group. • The board highly praised the work of Catriona Casey & Ailish Murphy in producing the Nuacht na Scoile • The board highly praised the team of teachers & students led by Karen Daly who produced the Year book and who organised such a special farewell Leaving Cert celebration video.

	<ul style="list-style-type: none">• The board congratulated Canon Ian Jonas on his retirement, wished him health & happiness and thanked him for his contribution to the school as a board member for many years.• The board wished all students, staff & parents a lovely, safe summer.
Agreed Date for Next Meeting	Early September

Signed: _____ Chairperson

Date: _____