



Coláiste Choilm, Ballincollig

Date of Meeting:	April 27 th 2021 AGREED REPORT	
In Attendance:	Triona Fitzgerald	Chairperson
	Michelle Sliney	Secretary
	Cáit Breathnach	Recording Secretary
	Ursula McAuliffe	
	Derry Canty	
	Liam Ó Callanáin	
	Carla Mollenhoff	
	Louise Sheehan	
	John Nugent	
Apologies:	Donal Lyons	
	Colette Finn	
	Sephine Hallahan	
Agenda	<ul style="list-style-type: none"> • Adoption of the Minutes of Previous Meetings • Matters arising • Correspondence • Department Circulars • Educational Matters • Finance • School Planning - Post of Responsibility Review • Child Protection - • Risk - School re-opening • Report on School Discipline • Principal's Report • AOB 	
Opening Remarks by Chairperson		
Condolences		
Congratulations		
Adoption of the Minutes of Previous Meeting	Proposed: Ursula McAuliffe Seconded: Liam Ó Callanáin	

Matters Arising	
Correspondence e.g. Cork ETB, DES, NCCA, NCSE, HSE etc	
DES Circular Letter issued or brought to the attention of the Board Members	<ul style="list-style-type: none"> • Back to school Covid-19 arrangements for staff
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"> • Orals and practical exams went very well • LC Self-Service Portal now open 27th -30th April: <ul style="list-style-type: none"> ➢ Change levels ➢ Withdraw • Pastoral Team to meet each student individually to help with clarity re decisions. • May 14th - final day of assessment for LC. Teachers will decide on estimated percentage. This is followed by Subject Alignment meetings and the oversight by school management. Comprehensive guidance provided by SEC. • Assessment of all year groups scheduled in month of May • Change to CBA arrangements for present second years
Finance Report	<p>Proposed: Louise Sheehan Seconded: Carla Mollenhoff</p>
School Planning /Policy Matters e.g. Enrolment, CPD, Croke Park Hours etc	<ul style="list-style-type: none"> • Admissions – Window now open for applications to years other than first year • POR Review: <ul style="list-style-type: none"> ➢ The Board approved the list of school needs and priorities. <p>Proposed: Derry Canty Seconded: Louise Sheehan</p> <ul style="list-style-type: none"> • The Design Team for the major building project has been appointed.
Child Protection Report	The Principal presented the report
Risk	<ul style="list-style-type: none"> • Return to Learning Forms submitted by parents. • Compliance very high • Encouragement – constant reminders to all <ul style="list-style-type: none"> ➢ texts to staff ➢ emails / texts to parents ➢ Fógraí ➢ Pastoral Google Classroom communication to Students

Anti – Bullying Policy Report	None
Report on School Discipline Issues	The Principal presented the report
General Report from Principal	<ul style="list-style-type: none"> • ETB Awards – Friday, April 16th. 40 Students received awards • TY / Idirbhliain: Virtual performance of show – ‘Little Shop/Year of Horrors’ • Leaving Cert – Year Book, Celebrating Six Years • Staff Wellbeing – Mizen to Malin Challenge
Agreed Report to Staff & Parents/Guardians	<ul style="list-style-type: none"> • The Board expressed thanks to all staff involved with the organisation of Leaving Cert orals and music practical examinations. • The Board welcomes the appointment of the Design Team for the Major Building Project. • The Board congratulates the 40 students who received ETB awards for their excellent Leaving Cert 2020 results • The Board looks forward to watching the TY virtual Show – The Little Shop/Year of Horrors • The Board wishes the Leaving Cert the best of luck in all of their assessments. • The Board approved the list of needs and priorities as identified through the Post of Responsibility Review. • The Board of Management sincerely thanked all staff for ensuring the safe re-opening of the school in March.
Agreed Date for Next Meeting	18 th May 2021

Signed: _____ Chairperson

Date: _____