

**Coláiste Muire,
Tuar Mhic Éadaigh
Cruinniú Bhoird Bhainistíochta
Tuirisc Chomhaontaithe
Déardaoin, 14^ú Nollaig 2017**

Bhí cruinniú den Bhoird Bainistíochta sa choláiste ar an Déardaoin 14^ú Nollaig 2017 ag a seacht a chlog.

I láthair: Pádraig Ó hÉanacháin (cathaoirleach), Gearóidín Uí Ghruinéil (iontaobhaí), Martha Ní Mháille (múinteoir), Sinéad Ní Dhroighneáin (múinteoir), Bridie Breathnach (tuismitheoir) agus Liam Ó Ruáin (rúnaí).

Leithscéalta ó Fhiachra Mac Gabhann (iontaobhaí), Fiona Uí Éanacháin (iontaobhaí), Seán Ó Ciaráin (tuismitheoir)

Clár an Chruinniú: Molta @ Martha Ní Mháille

Cuidithe @ Gearóidín Uí Ghruinéil

Miontuairiscí ón chruinniú ar an 9^ú Samhain 2017 ag a sé a chlog:

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Gearóidín Uí Ghruinéil

Éirí as

An t-eolas is deireanaí ón Roinn maidir le na pleananna don fhoirgneamh nua: Tá na pleananna leis an ailtire is sinsearach i láthair na huaire.

Comhfhreagras

- Ciorclán 72/2017 - Mearbhúchán do scoileanna maidir le spriocdháta 31 Nollaig le haghaidh grinnfhiosrú iarghabhálach den fhoireann mhúinteoireachta, neamh-mhúinteoireachta agus eile
- Ciorclán 80/2017 - Corpoideachas sa tSraith Shinsearach
- Ciorclán 81/2017 - Foilsiú “Nósanna Imeachta um Chosaint Leanaí do Bhunscoileanna agus Iar-bhunscoileanna 2017”
- Treoir Náisiúnta do Chosaint agus Leas Leanaí

Polasaithe

Ghlac an bord le na polasaithe seo a leanas:

Beartas CCTV

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Martha Ní Mháille

Tuairisc an Phríomhoide

- Comhbhrón le Cristín Ní Éanacháin ar bhás a seanmháthair agus le Sandra Ní Ghiollamhuire ar bhás a máthair chéile (Maureen Heneghan RIP), comhbhrón le Pádraic Ó hÉanacháin ar bhás a aintín (Fidelma Loughrey RIP)
- Polasaí Oideachas Gaeltachta- Bhí cruinniú ar an 7ú Nollaig sa Choláiste le Marie Ní Chríodáin agus Gearóidín (PO i gCorr na Móna).
- Teagasc & Foghlaim;
 - Bhí cruinniú ar an 14 Nollaig maidir le Creat Foghlama Digití do Scoileanna. Tá dréacht den phlean curtha le chéile. Beidh an coiste ag críochnú é seo go luath. Dáta don chéad chruinniú eile: 18 Eanáir 2018
 - Plean uimhireachta: Tá an plan i bhfeidhm sa scoil anois. Beidh sé ag teacht faoi bhráid an bhoird ag an gcéad chruinniú eile.
 - Tacaíocht tugtha don scoil ón PDST. Bhuail an PDST leis an Roinn Gaeilge ar an 23 Samhain agus tá siad ag teacht ar ais ar an 10 Eanáir le bualadh leo arís.
 - Inseirbhís ar an lithearacht ar an 10 Eanáir
- An tSraith Shóisearach
 - Beidh an scoil dúnta ar an 22 Eanáir 2018 do lá inseirbhís agus arís ar an 6 Márta do chnuaschruinniú.
 - Réimsí Foghlama Eile: Tá múinteoir sa scoil ag bailiú an t-eolas seo uilig ó rang na hidirbhliana don Phróifíl Ghnóthachtála na Sraithe Sóisearaí.
- D'fhreastal an PO ar inseirbhís leis an JMB maidir le "Education Law Day" ar an 4 Nollaig i mBaile Átha Cliath
- Staidéar tar éis am scoile: Tosóidh sé seo arís i mí Eanáir má tá neart suime ann.
- Comhghairdeas le daltaí na hidirbhliana agus In. Uí Cheallacháin as ucht an dráma "Big Maggie" a chur i láthair sa scoil.
- Bhí an scoil dúnta ar an 11 Nollaig 2017 de bharr sláinte agus sábhailteacht
- Turas scoile thar lear: 5 Feabhra go 8 Feabhra chuig an bPolainn
- Tá Cumann na dTuistmitheoirí ag glacadh páirt i gcrannchur atá éagraithe i dTigh Phaidí ar Oíche Chinn Bliana.
- Imeachtaí- Cluichí Peile, Comórtas Scléip, Seachtain Eolaíochta, Searmanas chuimhneacháin

Caomhnú Leanaí

Tá "Nósanna Imeachta um Chosaint Leanaí do Bhunscoileanna agus Iarbhunscoileanna 2017" foilsaithe ó 11 Nollaig 2017.

Dualgais an bhoird:

Ráiteas um Chosaint Leanaí na scoile a chur le chéile roimh an 11 Márta 2018

Beidh cead ag scoileanna dúnadh ar feadh dhá leathlae le linn scoilbhliain 2017/18 ionas go mbeidh am acu, mar phobal scoile, dul i gceann na nósanna imeachta athbhreithnithe agus chun an tacaíocht a bheidh ar fáil a rochtain.

Beidh an scoil ag dúnadh ar an 16 Eanáir 2018 do leathlá chun tús a chur leis an dtraenáil.

A.G.E.

Comhghairdeas le daltaí na hidirbhliana agus na múinteoirí mar gheall ar an leiriúcháin de “Big Maggie” a chur siad os chomhair pobal na scoile.

Comhghairdeas le CLG Thuar Mhic Éadaigh as ucht an gradam do na háiseanna agus páirceanna imeartha is fearr i gCúige Chonnachta a bhuacaint.

Nollaig Shona agus athbhliain faoi mhaise do gach duine!

Dáta an chéad chruinniú eile: 25^ú Eanáir 2018 @ 6in

**Coláiste Muire,
Tuar Mhic Éadaigh
Cruinniú Bhoird Bhainistíochta
Tuirisc Chomhaontaithe
Déardaoin, 14^ú Nollaig 2017**

A meeting of the BOM of Coláiste Muire took place on Thursday 14 December 2017 @ 7pm.

Present: Pádraig Ó hÉanacháin (cathaoirleach), Gearóidín Uí Ghruinéil (iontaobhaí), Martha Ní Mháille (múinteoir), Sinéad Ní Dhroighneáin (múinteoir), Bridie Breathnach (tuismitheoir) agus Liam Ó Ruáin (rúnaí).

Apologies from Fhíachra Mac Gabhann (iontaobhaí), Fiona Uí Éanacháin (iontaobhaí), Seán Ó Ciaráin (tuismitheoir)

Minutes of the meeting held on 9 Novemebr 2017 @6pm:

Proposed by Pádraig Ó hÉanacháin

Seconded by Gearóidín Uí Ghruinéil

Matters arising

- Update on the school building plans: The plans are currently being reviewed by the senior architect in the Department of Education & Skills.

Correspondance

- Circular 72/2017 - Reminder to schools regarding the deadline of 31 December 2017 for the retrospective vetting of teaching staff, non-teaching staff and others
- Circular 80/2017 – Physical Education in Senior Cycle
- Circular 81/2017 – Publication of new “Child Protection Procedures for Primary and Post Primary Schools 2017”
- Children First National Guidance for the Protection and Welfare of Children 2017

Policies

The board ratified the following policies

CCTV Policy

Proposed by Pádraig Ó hÉanacháin

Seconded by Martha Ní Mháille

Statement of Strategy for School Attendance

Proposed by Sinéad Ní Dhroighneáin

Seconded by Bridie Breathnach

A copy of these policies are available on the school website.

The Principal's report

- Sympathy was expressed to Cristín Ní Éanacháin on the death of her grandmother and to Sandra Ní Ghiolla Mhuire on the death of her mother in law (Maureen Heneghan RIP), sympathy was also expressed to Pádraig Ó hÉanacháin on the death of his aunt (Fidelma Loughrey RIP)
- Polasaí Oideachas Gaeltachta- A meeting was held in the Coláiste with Marie Ní Chríodáin and the Principal from Coláiste Naomh Feicín on the 7 December 2017
- Teaching and Learning;
 - A meeting took place on the 14 December regarding the Digital Learning Framework. A draft plan was drafted at this meeting and it will be finalised soon. Date for the next meeting: 18 January 2018
 - Numeracy plan: The numeracy plan is now in operation in the school. It will be brought to the BOM for ratification at the next meeting.
 - The PDST are providing support in the form of inservice to the Coláiste. On the 23 November, the Roinn Gaeilge attended this inservice and it is scheduled to take place again on the 10 January
 - An inservice will take place on the 10 January in the Coláiste on Literacy.
- Junior Cycle
 - The school will be closed on the 22 January to facilitate a whole staff inservice day and again on the 6 March to facilitate attendance of teachers at cluster meetings.
 - Other Area's of Learning- The data is currently being gathered from the TY's regards the OAL that they wish to have documented on their Junior Cycle Profile of Achievement (JCPA)
- The Principal attended an Education Law Day on the 4 December in Dublin
- It is hoped to start after school study again in January if there is enough interest
- Comhghairdeas to the TY class and Iníon Uí Cheallacháin for their production of "Big Maggie"
- The school was closed on the 11 December 2017 in the interest of health and safety
- School tour: 5 February to the 8 February in Poland
- The Parents Association are partaking in a raffle organised by Tigh Phaidí on New Years Eve
- School activities- football matches, Scléip competition, Science Week, Memorial Service

Child Protection

The Child Protection Procedures for Primary and Post-Primary Schools 2017 were published on the 11 December 2017.

Duties of the Board:

A Child Safeguarding Statement has to be prepared by the 11 March 2018

Under circular 81/2017, schools will be permitted two separate half-day school closures during the 2017/18 school year to allow time, as a school community, to engage with the revised procedures and to access the support available.

The first of these school closure days will take place on the 16 January 2018.

A.O.B.

Congratulations to the Transition Year students and the teachers who helped with the production of "Big Maggie"

Congratulation to CLG Thuar Mhic Éadaigh for winning the Club Grounds of the Year award.

Merry Christmas and a Happy new Year to all!

Dáta an chéad chruinniú eile: 25^ú Eanáir 2018 @ 6in