

**Coláiste Muire,  
Tuar Mhic Éadaigh  
Cruinniú Bhoird Bainistíochta  
Tuirisc Chomhaontaithe  
Déardaoin, 25<sup>ú</sup> Eanáir 2018**

Bhí cruinniú den Bhord Bainistíochta sa choláiste ar an Déardaoin 25<sup>ú</sup> Eanáir 2018 ag a seacht a chlog.

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

Glacadh rún comhbhrón ag tús an chruinniú le clann Fiachra Mac Gabhann a bhí mar bhall den bhord bainistíochta.

Clár an Chruinniú: Molta @ Martha Ní Mháille

Cuidithe @ Pádraig Ó hÉanacháin

**Miontuairiscí ón chruinniú ar an 14<sup>ú</sup> Nollag 2017 ag a seacht a chlog:**

Molta @ Gearóidín Uí Ghruinéil

Cuidithe @ Bridie Breathnach

**Éirí as**

Bhí Enda Ó Cionnaithe sa scoil ar an 22 Nollag 2017. Bhí cruinniú leis an ailtire ar an lá. Níl aon eolais nua faighte ón Roinn Oideachais nó Enda i láthair na huaire.

**Comhfhreagras**

- Ciorclán 83/2017 - Athruithe Ar Thuarastail Múinteoirí Le hÉifeacht 1 Eanáir 2018
- Ciorclán 01/2018 - Scéim aisíochta táillí múinteoirí 2017
- Ciorclán 02/2018 - Feidhmiú an Aonaid um Sheirbhísí Tacaíochta Airgeadais (FSSU)
- Ciorclán 03/2018 - Ceannaireacht & Bainistíocht in Iar-bhunscoileanna
- Ciorclán 04/2018 - Comhchlár Diplóma Iarchéime um Fhorbairt Ghairmiúil Leantach do Mhúinteoirí Oideachais Speisialta – 2018/2019
- Ciorclán 05/2018 - Teastas Iarchéime in Oideachas Scoláirí ar an Speictream Uathaigh (SU) le haghaidh múinteoirí atá ag obair le Scoláirí ar an SU i Scoileanna Speisialta, i Ranganna Speisialta nó mar Mhúinteoirí Oideachais Speisialta i mBunscoileanna agus in Iar-bhunscoileanna príomhshrutha – 2018/2019
- Leithdháileadh Post Freagrachta

## **Tuairisc Airgeadais**

Rinneadh pléigh ar na cúntaisí don scoilbhliain 2016-17.

Molta @ Sinéad Ní Dhroighneáin

Cuidithe @ Pádraig Ó hÉanacháin

## **Polasaí don Oideachas Gaeltachta**

Rinneadh pléigh ar an bplean gníomhaíochta mar chuid den Pholasaí don Oideachas Gaeltachta atá curtha le chéile ag an gcoiste Gaeilge.

Molta @ Fiona Uí Éanacháin

Cuidithe @ Pádraig Ó hÉanacháin

Tugadh ardmholadh don choiste agus gabh an bord buíochas leis an gcoiste as ucht an plean a ullmhú. Moladh poiblíocht níos fearr a dhéanamh i measc an phobail maidir le na buntaistí a bhaineann le hoideachas trí Ghaeilge agus an plean gníomhaíochta atá faofa anois.

Má tá moltaí nó tuairimí ag aon duine, is fiú dóibh dul i dteagmháil leis an bPO chun na moltaí a chur in iúl do.

## **Tuairisc an Phríomhoide**

- Comhbhrón le clann Fiachra Mac Gabhann ar a bhás
- Teagasc & Foghlaim;
  - Bhí cruinniú ar an 18 Eanáir 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: 7 Márta 2018
  - Tacaíocht faighte ag an scoil ón PDST. Bhuail an PDST leis an Roinn Gaeilge ar an 10 Eanáir. Beidh an PDST ar ais sa scoil ar an 20 Feabhra agus beidh Roinn eile sa scoil ag bualadh leo ar an lá sin.
  - Bhí inseirbhís ar féinmheastóireacht scoile agus ar lithearacht ar an 10 Eanáir leis an bhfoireann
  - Beidh inseirbhís faoin uimhireacht ar an 20 Feabhra
- Dúnadh an scoil ar an 16 Eanáir do leathlá chun traenáil ar líne a dhéanamh leis an bhfoireann faoi na nósanna imeachta nua do chosaint leanaí
- An tSraith Shóisearach
  - Bhí an scoil dúnta ar an 22 Eanáir 2018 do lá inseirbhís agus beidh an scoil dúnta arís ar an 6 Márta do chnuaschruinniú i nGaillimh.
- Turas scoile thar lear chuig an bPolainn: 5 Feabhra go 8 Feabhra
- Rinneadh rang na hidirbhliana pacáil malaí i Tesco, Caisleán an Bharraigh ar an Déardaoin, 21/12/17
- Ghlac Cumann na dTuistmitheoirí páirt i gcrannchur atá éagraithe i dTigh Phaidí ar Oíche Chinn Bliana. Níl an méid iomlán a bhí bailithe ar an oíche ar fáil go fóill. Moladh litir a sheoladh chun buíochas a ghabháil le Tigh Phaidí agus Cumann na dTuistí.
- Imeachtaí- Cluichí Peile, Cór na Nollaig
- Tá na trialscrúduithe ag tosú sa scoil ar an 1 Feabhra 2018

- Beidh an lá oscailte do dhaltáí rang a sé sna bunscoileanna ar an 31 Eanáir 2018 agus beidh an oíche oscailte ar an 1 Feabhra 2018, 6in go 8in.

## **Caomhnú Leanaí**

### **Dualgais an bhoird:**

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

Níl aon dáta roghnaithe fós don dara leathlá atá le tógáil ag an scoil. Beidh an PO & an LPO ag freastal ar inseirbhís leis an PDST i mí Feabhra.

## **A.G.E.**

D'aontaigh an bord an tuairisc chomhaontaithe.

**Dáta an chéad chruinniú eile: 26<sup>ú</sup> Feabhra 2018 @ 6in**

**Coláiste Muire,  
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Tuirisc Chomhaontaithe  
Déardaoin, 25<sup>ú</sup> Eanáir 2018**

A meeting of the BOM of Coláiste Muire took place on Thursday 25 January 2018 @ 7pm.

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

A vote of sympathy was extended to the family of Fiachra Mac Gabhann who was a member of the Board of Management

**Minutes of the meeting held on 14 December 2017 @7pm:**

Proposed by Gearóidín Uí Ghruinéil

Seconded by Bridie Breathnach

**Matters arising**

There was a meeting with Enda Kenny on the 22 December 2017 with the architect. No further update has being received at the moment.

**Correspondance**

- Ciorclán 83/2017 - Revision of Teachers Salaries with effect from 01 January 2018
- Ciorclán 01/2018 - Teacher fee refund scheme 2017
- Ciorclán 02/2018 - Operation of the Financial Support Services Unit (FSSU)
- Ciorclán 03/2018 - Leadership and Management In Post-Primary Schools
- Ciorclán 04/2018 - Post-Graduate Diploma Programme of Continuing Professional Development for Special Education Teachers– 2018/2019
- Ciorclán 05/2018 - Graduate Certificate in the Education of Pupils on the Autism Spectrum (AS) for teachers working with Pupils on the AS in Special Schools, Special Classes or as Special Education Teachers in mainstream Primary and Post-Primary Schools 2018/2019
- Post of Responsibility allocation

## **Financial Report**

The accounts for the 2016-17 school year were discussed and ratified.

Proposed by Sinéad Ní Dhroighneáin      Seconded by Pádraig Ó hÉanacháin

## **Polasaí don Oideachas Gaeltachta**

The policy for Gaeltacht Education that has being prepared by the Irish committee was discussed and ratified at the meeting.

Proposed by Fiona Uí Éanacháin      Seconded by Pádraig Ó hÉanacháin

The committee were praised for the work done and the board thanked the committee for preparing the plan. It was recommended that the plan would be publicised to highlight the advantages that of getting an education through Irish.

If anyone has any recommendations on the plan, please contact the Principal.

## **The Principal's report**

- Sympathy was expressed to the family of Fiachra Mac Gabhann
- Teaching and Learning;
  - A meeting took place on the 18 January regarding the Digital Learning Framework. A draft plan has been put together. Date for the next meeting: 7 March 2018
  - Support was received from the PDST. They met with the Roinn gaeilge on the 10 January. The PDST will return on the 20 February to meet another subject department.
  - There will be an inservice on Numeracy on the 20 February for staff.
  - There was an inservice for staff on the 10 January in relation to literacy and school self-evaluation
- The school was closed for a half day on the 16 January to provide time for staff training on the new procedures for Child protection
- Junior Cycle
  - The school was closed on the 22 January to facilitate a whole staff inservice day. Another school closure day will take place on the 6 March to facilitate staff attendance at cluster meetings.
- The school trip to Krakow, Poland will take place on the 5 February to 8 February
- The TY class raised money through bag packing on the 21 December in Tesco, Castlebar
- The Parents Association had a successful fundraiser on New Year's Eve in Tigh Phaidí. The final amount raised is not available yet. It was proposed that a letter be sent to both Tigh Phaidí and the Parents Association to thank them for organising the event.
- School activities- Football matches, Christmas carol service.
- The mock examinations will take commence on the 1 February
- The open day for 6<sup>th</sup> class pupils will take place on the 31 January and the open night will take place on the 1 February, 6pm to 8pm.

## **Child Protection**

### **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.

### **A.O.B.**

**Dáta an chéad chruinniú eile:** 26<sup>ú</sup> February 2018 @ 6in