

Coláiste Muire,
Tuar Mhic Éadaigh
Cruinniú Bhoird Bhainistíochta
Tuairisc Chomhaontaithe
Dé Luain, 26^ú Feabhra 2018

Bhí cruinniú den Bhoird Bainistíochta sa choláiste ar an Luan 26^ú Feabhra 2018 ag a sé a chlog.

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

Leithscéalta ó Ghearóidín Uí Ghruinéil, Martha Ní Mháille

Clár an Chruinniú: Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Seán Ó Ciaráin

Miontuairiscí ón gcruinniú ar an 25^ú Eanáir 2018 ag a seacht a chlog:

Molta @ Bridie Breathnach

Cuidithe @ Sinéad Ní Dhroighneáin

Éirí as

Níl aon scéal faighte ar ais ó Éanna Ó Cionnaithe maidir leis na pleananna don fhoirgneamh. Fuair an Príomhoide r-phost ón Roinn ag rá go mbeidh an ailtire sa Roinn ag breathnú ar na pleananna i gceann cúpla lá.

Comhfhreagras

- Litir ón Aonad Um Oideachas Gaeltachta ag cur an scoile ar an eolas go bhfuil an Plean Gníomhaíochta Feabhsúcháin Scoile inghlactha acu.
- Litir ó COGG maidir le cuir i láthair agus comhairle ó oifigigh oideachais COGG sna scoileanna
- Leithdháileadh na bPost Teagaisc don scoilbhliain 18-19
- Litir ón PDST maidir le seiminár ar chúram leanaí
- Ciorclán 07/2018 - Leithdháileadh Ceadaithe De Phoist Teagaisc Scoilbhliain 2018/19 - Meánscoileanna Deonacha
- Ciorclán 11/2018 - Scéim Deontais Le hAghaidh Trealaimh TFC – An Scoilbhliain 2017/2018
- Ciorclán 13/2018 - Teagasc agus adhradh creidimh i scoileanna dara leibhéal áirithe i gcomhthéacs Airteagail 44.2.4 de Bhunreacht na hÉireann agus Ailt 30 den Acht Oideachtais 1998
- Meastacháin faighte chun seirbhísiú a dhéanamh ar an córas dóiteáin sa scoil. Beidh an comhlacht ar suíomh na scoile ar an gCéadaoin, 28/02/18

Tuairisc Airgeadais

Rinneadh pléigh ar na cúntaisí.

Polasaí don Oideachas Gaeltachta

Tá dhá mholadh sa litir molta don phlean. D'aontaigh an bord, gur fiú dul i dteagmháil leis an gcigire chun tacaíocht chomhairleach a fháil maidir le na moltaí.

Beidh deontas €1,200 le híoc ag an scoil i mí na Bealtaine 2018. Níl aon tagairt eile do na hachmhainní a bhí luaite sa phlean atá gá leo chun an plean a chur i gcrích.

Tá sé molta ag an mbord litir a sheoladh chuig Roinn na Gaeltachta agus Údarás na Gaeltachta á lorg tacaíocht airgid.

An Plean Scoile

Rinneadh pléigh ar an plean scoile.

Ghlac an bord leis an bplean scoile.

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Bridie Breathnach

Tuairisc an Phríomhoide

- Ceannaireacht & Bainistíocht: Tá an bord bainistíochta ag iarraidh athbhreathnú a dhéanamh ar cheannaireacht agus bainistíocht de réir ciorclán 03/2018. Tá an bord ag tarmligean an dualgas dul i gcomhairle leis an bhfoireann chuig Phríomhoide na scoile. Tá sé tábhachtach go bhfuil ciorclán 03/2018, Ag breathnú ar an scoil againne agus an plécháipéis ar fáil don fhoireann.
- Teagasc & Foghlaim;
 - D'fhreastal beirt mhúinteoir ón scoil ar thraenáil do OSPS. Tá sé mar sprioc go bhfreastlóidh gach ball foirne ar an traenáil seo mar chuid den pholasaí folláine don scoil.
 - Bhí inseirbhís faoin uimhreacha ar an 20 Feabhra don fhoireann
 - Bhí pléigh déanta ag an gcruinniú faoin bplean uimhreacha don scoil. Tá an plean faofa ag an mbord anois. Molta @ Fiona Uí Éanacháin, Cuidithe @ Pádraig Ó hÉanacháin
 - Tá an scoil chun páirt a ghlacadh i scéim maidir le ríomhphunann (eportfolio) ó Mheán Fómhair 2018. D'fhreastal an PO agus múinteoir ón scoil ar inseirbhís agus beidh tacaíocht breise ar fáil ón PDST.
- An tSraith Shóisearach
 - Beidh an scoil dúnta ar an 6 Márta ionas gur féidir do mhúinteoirí freastal ar chnuaschruinniú i nGaillimh. Beidh dhá ábhair ar siúl anseo sa scoil.

- Imeachtaí- Agallaimh LCVP, Cúrsa spioradhalta do bhliain a 1, rasaí trastíre, turas scoile thar lear

Caomhnú Leanaí

Thug an Príomhoide an Tuairisc Maoirseacht Cosaint Leanaí don bhord.

Beidh an scoil ag dúnadh le haghaidh leathlá eile ach níl an data socraithe fós.

Beidh Príomhoide agus Leasphríomhoide na scoile ag freastal ar inseirbhís i mí na Bealtaine maidir le na nósanna imeachta nua.

A.G.E.

D'aontaigh an bord an tuairisc chomhaontaithe.

Dáta an chéad chruinniú eile: 20^ú Márta 2018 @ 6in

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Tuirisc Chomhaontaithe
Dé Luain, 26^ú Feabhra 2018**

A meeting of the BOM of Coláiste Muire took place on Monday 26 February 2018 @ 6pm.

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

Apologies were received from: Gearóidín Uí Ghruinéil, Martha Ní Mháille

Agenda for the meeting: Proposed by Pádraig Ó hÉanacháin Seconded by Seán Ó Ciaráin

Minutes of the meeting held on 25 January 2018 @7pm:

Proposed by Bridie Breathnach

Seconded by Sinéad Ní Dhroighneáin

Matters arising

No further updates have been received from Enda Kenny with regards the school building. The principal has received an email from the Department to say that the file will be reviewed in the next couple of days.

Correspondence

- A letter from the Aonad um Oideachas Gaeltachta to notify the school that the school improvement plan has being accepted.
- A letter from COGG in relation to a presentation and advice for schools
- Allocation of teaching posts for 2018-19
- A letter from the PDST in relation to a seminar in relation to child protection
- Ciorclán 07/2018 - Approved Allocation of Teaching Posts 2018/19 School Year - Voluntary Secondary Schools
- Ciorclán 11/2018 - Grant Scheme for ICT Equipment for 2017/2018 School Year
- Ciorclán 13/2018 - Religious instruction and worship in certain second level schools in the context of Article 44.2.4 of the Constitution of Ireland and Section 30 of the Education Act 1998
- Quotations received for the annual maintenance of the fire alarm system in the school. The company who were successful will be onsite on the 28/02/18

Financial Report

A report was given in relation to the school accounts.

Polasaí don Oideachas Gaeltachta

There were two recommendations in the letter received. The board agreed that it would be advisable to contact the inspector assigned to the school to seek advice and support in relation to the recommendations.

A grant of €1,200 will be paid to the school in May 2018. No other reference was made in the letter in relation to the resources sought in the improvement plan.

The board recommended that a letter should be sent to Roinn na Gaeltachta and Údarás na Gaeltachta to seek financial assistance for the plan.

The Principal's report

- Leadership & Management; The board wish to initiate the process of review with regards leadership and management in accordance with circular 03/2018. The board is delegating the is delegating the task of the consultation process to the principal. It is important that circular 03/2018, Looking at Our School and the discussion document are available to the staff.
- Teaching and Learning;
 - Two teachers from the school attended training for SPHE recently. It is the schools aim to train all members of staff in this area in line with the wellbeing programme being delivered.
 - There was a numeracy inservice on the 20 February
 - The numeracy plan for the school was discussed at the meeting. It has been approved by the board. Proposed: Fiona Uí Éanacháin, Seconded: Pádraig Ó hÉanacháin
 - The school has been invited to participate in a PDST programme for eportfolio's from September 2018. The principal and another teacher from the school attended training for this. Further support and training will be provided.
- Junior Cycle
 - The school will be closed on Tuesday, 6th March to facilitate staff attendance at cluster meeting.s
- School activities- LCVP interviews, retreat for 1st year students, cross country, TY school tour

Child Protection

The principal presented the oversight report to the board.

The school will close for a further half day for further training. This date has not been finalised yet.

The principal and deputy principal will be attending further inservice in May in relation to the new procedures.

Dáta an chéad chruinniú eile: 20^ú March 2018 @ 6in