

**Coláiste Muire,
Tuar Mhic Éadaigh
Cruinniú Bhoird Bhainistíochta
Tuirisc Chomhaontaithe
Dé Máirt, 10^ú Aibreán 2018**

Bhí cruinniú den Bhoird Bainistíochta sa choláiste ar an Máirt 10^ú Aibreán 2018 ag a sé a chlog.

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

Leithscéalta ó Bridie Breathnach (tuismitheoir), Seán Ó Ciaráin (tuismitheoir)

Clár an Chruinniú: Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Gearóidín Uí Ghruinéil

Miontuairiscí ón gcrúinniú ar an 26^ú Feabhra 2018 ag a sé a chlog:

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Sinéad Ní Dhroighneáin

Miontuairiscí ón gcrúinniú ar an 8^ú Márta 2018 ag a cheathair a chlog:

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Martha Ní Mháille

Éirí as

Níl aon scéal faighte ar ais ó hÉanna Ó Cionnaithe maidir leis na pleananna don fhoirgneamh. Níl aon eolas breise faighte ón Roinn ach oiread. Muna bhfuil scéal faighte roimh dheire an seachtain seo chugainn beidh an bord ag eagrú cruinniú le Michéal Ó Rinn.

Comhfhreagras

- Ciorclán 17/2018 - Feidhmiú na mbeart de réir Chomhaontú Chobhsaíochta na Seirbhíse Poiblí 2018–2020 (Leanúint ó Chomhaontú Bhóthar Lansdúin) maidir le hOifig Cléireachais agus Feighlithe atá fostaithe i mBunscoileanna faoi Scéim 1978/79 agus Oifig Cléireachais atá fostaithe in Iar-Bhunscoileanna faoi Scéim 1978 mar aon le hOifig Cléireachais agus Feighlithe i bpoist le faomhadh na Roinne
- Ciorclán 18/2018 - Bainistiú Sábháilteachta & Sláinte, lena n-áirítear Sábháilteacht Tine, i mBunscoileanna agus Iarbhunscoileanna
- Ciorclán 22/2018 - Scéim Aitheantais Scoileanna Gaeltachta d'Iar-Bhunscoileanna I Limistéir Pleanála Teanga Na Gaeltachta - An Chéad Chéim Fheidhmithe Eile (Aibreán 2018 Go Deireadh Na Scoilbhliana 2018/2019)

- Ciorclán 24/2018 - Ábhar Forordaithe do Scrúdú Béarla na hArdteistiméireachta sa Bhliain 2020
- Ciorclán 25/2018 - Sick Leave Scheme for Teachers - changes to Critical Illness Provisions (CIP) from 31st March, 2018
- Ciorclán 27/2018 - Soláthar chun ligean d'fhoireann áirithe earnáil oideachais agus oiliúna a choinneáil i bhfostaíocht thar a n-aois scoir éigeantaigh 65 bliana d'aois go dtí go mbeidh siad in aois incháilitheachta don Phinsean Ranníocach Stáit
- Ciorclán 28/2018 - Ábhar atá Leagtha Síos do Scrúdú an Teastais Shóisearaigh/na Sraithe Sóisearaí agus Scrúdú na hArdteistiméireachta sa bhliain 2020
- Ciorclán 29/2018 - Secondment Scheme for Registered Teachers in Recognised Primary and Post Primary Schools
- Litir ón gComhairle Contae le rá nár éirigh leis an scoil deontas a bhaint amach faoin "Built Heritage Scheme"
- Fuair an scoil deontas ón Roinn do chathaoireacha nua don seomra tíos

Tuairisc Airgeadais

Rinneadh pléigh ar na cúntaisí.

Polasaí don Oideachas Gaeltachta

D'fhoilsigh an Roinn ciorclán 22/2018 maidir leis an gCéad Chéim Fheidhmithe Eile (Aibreán 2018 Go Deireadh Na Scoilbhliana 2018/2019).

Déantar cur síos ar na hacmhainní breise a bheas ar fáil don scoil.

Tá na ranganna Gaeilge ag tosú do na múinteoirí ar an 19 Aibreán 2018 ar feadh 7 seachtaine.

Beidh an cúrsa Gaeilge ag tosú do na daltaí ó rang a sé ar an 18 Aibreán 2018.

Tuairisc an Phríomhoide

- Comhbhrón le Sinéad Ní Dhroighnáin ar bhás a huncail (John Newell, RIP), comhbhrón le Liam de Búrca ar bhás a dheartháir (Martin de Búrca, RIP)
- Bhí an scoil dúnta de bharr an droch aimsir ar an 1 & 2 Márta
- Ceannaireacht & Bainistíocht: Tá an grúpa oibre ag obair ar dréacht de liosta de na riachtanais agus tosaíochtaí aitheanta ceannaireachta & bainistíochta faoi láthair. Beidh sé seo ar fáil ag an gcéad chruinniú bhoird eile.
- Teagasc & Foghlaim;
 - Tá an scoil chun páirt a ghlacadh i scéim maidir le ríomhphunann (eportfolio) ó Mheán Fómhair 2018. Tá múinteoir chun freastal ar inseirbhís ar an 19 Aibreán 2018.
 - Fuair an scoil uasghrádú don leathanbanda. Tá 200MB ag an scoil anois.
- An tSraith Shóisearach
 - D'fhreastal formhór na múinteoirí ar inseirbhís ar an 6 Márta 2018

- Ghlac go leor múinteoirí sa scoil páirt sna webinars a bhí ar siúl le linn mí an Mhárta
- Beidh an PO agus an LPO ag freastal ar inseirbhís ar an 17 Aibreán maidir le tuairiscú
- Imeachtaí- Béaltríailacha ar siúl faoi láthair, scrúdú praiticúla ar siúl faoi láthair, Comhghairdeas le In. Uí Chatháin agus na foireann lúthchleasaíochta as ucht boinn airgid a bhuachtaint ag an gcomórtas le déanaí, Seachtain na Gaeilge, Comórtas Peile na Gaeltachta, Turas chuig an drama-Macbeth

Caomhnú Leanaí

Thug an Príomhoide an Tuairisc Maoirseacht Cosaint Leanaí don bhord.

A.G.E.

D'aontaigh an bord an tuairisc chomhaontaithe.

Dáta an chéad chruinniú eile: 8^ú Bealtaine 2018 @ 6in

**Coláiste Muire,
Tuar Mhic Éadaigh
Cruinniú Bhoird Bhainistíochta
Tuirisc Chomhaontaithe
Dé Máirt, 10^ú Aibreán 2018**

A meeting of the BOM of Coláiste Muire took place on Tuesday 10 April 2018 @ 6pm.

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

Apologies were received from: Bridie Breathnach (tuismitheoir), Seán Ó Ciaráin (tuismitheoir)

Agenda for the meeting: Proposed by Pádraig Ó hÉanacháin Seconded by Gearóidín Uí Ghruinéil

Minutes of the meeting held on 26 February 2018 @6pm:

Proposed by Pádraig Ó hÉanacháin Seconded by Sinéad Ní Dhroighneáin

Minutes of the meeting held on 8 March 2018 @4pm:

Proposed by Pádraig Ó hÉanacháin Seconded by Martha Ní Mháille

Matters arising

No further updates have been received from Enda Kenny with regards the school building. No updates have been received from the Department in relation to this matter either. If there is no correspondence received by next week, a meeting with Michael Ring will be arranged by the BOM.

Correspondence

- Ciorclán 17/2018 - Application of measures in accordance with Public Service Stability Agreement 2018–2020 (Extension of Lansdowne Road Agreement) in respect of Clerical Officers and Caretakers employed in National Schools under the 1978/79 Scheme and Clerical Officers employed in Post Primary Schools under the 1978 Scheme and Clerical Officers and Caretakers employed in Dept approved posts in C. and C. Schools
- Ciorclán 18/2018 - Management of Safety & Health, including Fire Safety, in Primary and Post Primary schools
- Ciorclán 22/2018 - Gaeltacht School Recognition Scheme for Post-Primary Schools In Gaeltacht Language-Planning Areas - Next Implementation Phase (April 2018 to End of 2018/19 School Year)

- Ciorclán 24/2018 - Prescribed Material for the Leaving Certificate English Examination in 2020
- Ciorclán 25/2018 - Sick Leave Scheme for Teachers - changes to Critical Illness Provisions (CIP) from 31st March, 2018
- Ciorclán 27/2018 - Provision to allow for certain education and training sector staff to be retained in employment beyond their Compulsory Retirement Age of 65 years until they reach the age of eligibility for the Contributory State Pension
- Ciorclán 28/2018 - Prescribed Material for the Junior Certificate/Junior Cycle Examination in 2020 and Leaving Certificate Examination in 2020
- Ciorclán 29/2018 - Secondment Scheme for Registered Teachers in Recognised Primary and Post Primary Schools
- A letter from Mayo Co Co stating that the school was not successful in securing funding for the gutter replacement project
- A grant was received from the Department to provide suitable seating in the home economics room

Financial Report

A report was given in relation to the school accounts.

Polasaí don Oideachas Gaeltachta

The Department published circular 22/2018 regarding the next implementation phase (April 2018 to End of 2018/19 School Year).

The resources available are outlined in this circular.

The staff Irish classes will commence on the 19 April for 7 weeks.

The Irish course for incoming 1st year students will commence on the 18 April.

The Principal's report

- Sympathy was expressed to Sinéad Ní Dhroighnáin on the death of her uncle, John Newell, RIP and to Liam de Búrca on the death of his brother, Martin de Búrca, RIP.
- The school was closed on the 1 & 2 March due to the red weather warning.
- Leadership & Management; The working group are currently working on the draft list of needs and priorities for the school. This will be brought to the next meeting of the board.
- Teaching and Learning;
 - The school is participating in a PDST programme for eportfolio's from September 2018. A teacher will be attending inservice for this on the 19 April.
- Junior Cycle
 - Teachers attended cluster meetings on the 6 March 2018
 - Teachers participated in webinars during the month of March in relation to their subjects for Junior Cycle

- The principal and deputy principal will attend an inservice on reporting on the 17 April.
- School activities- Oral & practical exams currently taking place, Seachtain na Gaeilge, Comórtas Peile na Gaeltachta, Trip to see Macbeth
- Congratulation to In. Uí Chatháin and the cross country teams who won silver medals recently.

Child Protection

The principal presented the oversight report to the board.

Dáta an chéad chruinniú eile: 8 May 2018 @ 6in