

**Coláiste Muire,  
Tuar Mhic Éadaigh  
Cruinniú Bhoird Bhainistíochta  
Tuirisc Chomhaontaithe  
Dé Máirt, 15<sup>ú</sup> Bealtaine 2018**

Bhí cruinniú den Bhoird Bainistíochta sa choláiste ar an Máirt 15<sup>ú</sup> Bealtaine 2018 ag a sé a chlog.

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

Leithscéalta ó

Clár an Chruinniú: Molta @ Martha Ní Mháille

Cuidithe @ Pádraig Ó hÉanacháin

**Miontuairiscí ón gcruinniú ar an 10<sup>ú</sup> Aibreán 2018 ag a sé a chlog:**

Molta @ Pádraig Ó hÉanacháin

Cuidithe @ Gearóidín Uí Ghruinéil

**Éirí as**

Post an LPO: Tá an Roinn Oideachais & Scileanna sásta ligint don scoil an post a fhogairt go poiblí agus go mbeidh múinteoir ar iasacht fostaithe ar feadh bliana má tá an scoil ina bhfuil siad ann sásta glacadh le na coinníollacha.

An foirgneamh:

- a) Tá litir seolta chuig an Roinn ag lorg na seomraí réamhdhéanta sealadach agus an scoil ag fánacht ar an bhfoirgneamh nua le tosnú. Léigh an cathaoirleach an litir don bhord.
- b) Bhí an ailtire ón Roinn i dteagmháil le Pat Grady maidir le na pleananna atá curtha ar aghaidh ag an scoil. Bhí sé ag lorg soiléiriú ar cúpla pointe.
- c) Labhair an PO le Jonathan Moore sa Roinn ar an 15 Bealtaine agus dúradh leis go bhfuil sé ag fanacht ar memo ón ailtire sa Roinn ar an stád reatha dár n-iarratas. Tá Jonathan chun teagmháil a dhéanamh leis an bPO a luaithe agus atá eolas nua aige.

Baill nua don chomhlacht: Beidh cruinniú cinn bliana i gceann trí seachtaine chun é seo a phléigh.

**Comhfhreagras**

- Ciorclán 30/2018 - Próiseas Breithnithe – Conarthaí Tréimhse Éiginnte
- Ciorclán 33/2018 - Siollabas Gnó – Ardteistiméireacht: Socruithe leasaithe don uasdhátú ar reachtaíocht
- Comhfhreagras ón Roinn maidir le litir a sheol an scoil faoi na seomraí réamhdéanta

## **Tuairisc Airgeadais**

Rinneadh pléigh ar na cúntaisí.

## **Ceannaireacht & Bainistíocht**

Rinneadh pléigh ar an liosta de na riachtanais agus tosaíochtaí aitheanta ceannaireachta & bainistíochta atá aimsithe ag foireann na scoile.

D'aontaigh an bord an liosta.

Molta @ Gearóidín Uí Ghruinéil

Cuidithe @ Pádraig Ó hÉanacháin

## **Tuairisc an Phríomhoide**

- Teagasc & Foghlaim;
  - Tá duine ó JCT ag teacht chuig an scoil ar an 29 Bealtaine chun labhairt leis an bhfoireann RSO maidir le cláir foghlama leibhéal 2
  - D'fhreastal an PO ar inseirbhís maidir le Leithdháileadh do Mhúinteoireacht Oideachas Speisialta
- An tSraith Shóisearach
  - D'fhreastal an PO & LPO ar inseirbhís maidir le tuairiscú don sraith shóisearach
  - D'fhreastal an PO agus múinteoir ón scoil ar inseirbhís bunaithe ar cláir foghlama leibhéal 2
  - Sé an 6ú Deireadh Fómhair an dáta sealadach atá faighte ag an scoil don chéad lá eile d'inseirbhís don fhoireann. Beidh an inseirbhís bunaithe ar fholláine
  - Tá measúnaithe rangbhunaithe i mbun faoi láthair do dhaltaí bhliain a 2
- Imeachtaí- Lá spóirt, cluiche peile, lúthchleasaíocht, aifreann dheire na bliana- 18/05/18, ócáid dheire na bliana don idirbhliain – 24/05/18
- Guíann an bord gach rath ar Mary Munroe agus í ag du lar scor ón a post mar rúnaí scoile tar éis 21 bliain a chaitheamh sa scoil.
- Cuireann an bord fáilte roimh Ciara Ní Oibicín atá fostaithe mar rúnaí nua don scoil.

## **Caomhnú Leanaí**

Thug an Príomhoide an Tuairisc Maoirseacht Cosaint Leanaí don bhord.

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

Gabh an cathaoirleach buíochas le Mary Munroe ar son an bord agus an comhlacht as ucht gach rud a rinne sí don scoil le linn a ama sa choláiste.

D'aontaigh an bord an tuairisc chomhaontaithe.

**Dáta an chéad chruinniú eile: 22<sup>ú</sup> Bealtaine 2018 @ 6in**

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Dé Máirt, 15<sup>ú</sup> Bealtaine 2018**

A meeting of the BOM of Coláiste Muire took place on Tuesday 18<sup>th</sup> May 2018 @ 6.00 P.M.

Present: Pádraig Ó hÉanacháin (Chairperson), Gearóidín Uí Ghruinéil (Trustee), Martha Ní Mháille (Teacher), Sinéad Ní Dhroighneáin (Teacher), Bridie Breathnach (Parent), Seán Ó Chiaráin (Parent) and Liam Ó Ruáin (Secretary).

Agenda for the meeting: Proposed by Martha Ní Mháille seconded by Pádraig Ó Éanacháin.

**Minutes of the meeting held on 15th May 2018 @ 6pm:**

Proposed by: Pádraig Ó hÉanacháin

Seconded by Gearóidín Uí Ghruinéil.

**Matters arising**

Post of Vice-Principal: The Department of Education and Skills is pleased to allow the school to publicly advertise the post and that a teacher will be on secondment for a year provided that the school that they are in is happy to accept the conditions:

The Building:

- a) A letter has been sent to the Department seeking the temporary pre-fabricated rooms while the school is waiting for the new building to begin. The Chairperson read the letter to the Board.
- b) The architect from the Department was in contact with Pat Grady regarding the plans that have been put forward by the school. He was looking for clarification on a few points.
- c) The Principal spoke to Johnathon Moore, from the Department on the 15<sup>th</sup> of May 2018 and he said that he was waiting for a memo from the Departmental architect regarding the current status of our application. Johnathon will be in contact with the Principal as soon as he has the new information.

New members of the Company: there will be an end-of-year meeting in three weeks, to discuss this.

**Correspondance:**

- Circular 30/2018 - Adjudication Process – Contracts of indefinite duration
- Circular 33/2018 - Business Syllabus – Leaving Certificate: Revised arrangements for the updating of legislation.
- Correspondence from the Department regarding a letter that was sent by the school in relation to the pre-fabricated rooms.

## **Financial Report**

A report was given in relation to the school accounts.

## **Leadership & Management**

The list of leadership and management, requirements and priorities identified by the school staff was discussed.

The Board agreed to the list.

Proposed by: Gearóidín Uí Ghruinéil

Seconded by Pádraig Ó hÉanacháin.

## **The Principal's report**

- Teaching and Learning:
  - Somebody from the JCT will be coming to the school on the 29<sup>th</sup> of May 2018 to speak to the RSO team about the level 2 learning programme.
  - The Principal attended an inservice regarding the allocation of Special Educational Teaching.
- The Junior Cycle:
  - The Principal and Vice Principal attended an inservice with regards reporting of the Junior Cycle.
  - The Principal and a teacher from the school attended an inservice established for Level 2 Learning Programme.
  - The 6<sup>th</sup> of October is the temporary date received by the school for the next inservice day for the staff. The next inservice will be regarding well-being.
  - Class-based Assessments for 2<sup>nd</sup> Year students is currently in process.
- Events: Lá spóirt, Football match, Athletics, End of Year School Mass - 18/05/2018
- The Board would like to wish Mary Munroe all the best as she retires from her position as Secretary, after spending 21 years in the school.
- The Board welcomes Ciara Ní Oibicín as the new Secretary to the school.

## **Child Protection**

The Principal gave the Child Protection Oversight Report to the Board.

## **A.O.B**

The Chairperson thanked Mary Munroe on behalf of the board and the school for everything that she done during her time with us in the school.

The Bord agreed on the Agreed Report.

**Date for the Next Meeting:** 22<sup>nd</sup> May 2018 @ 6 p.m.