

Cruinniú Bhoird Bhainistíochta

Coláiste Muire

Dé Céadaoin, 25ú Meán Fómhair 2019

Bhí cruinniú den Bhoird Bainistíochta sa choláiste ar an gCéadaoin 25ú Meán Fómhair 2019 ag a trí a chlog.

I láthair: Pádraig Ó hÉanacháin (Cathaoirleach), Sinéad Ní Dhroighneáin (Múinteoir), Martha Ní Mháille (Múinteoir), Bridie Breathnach (Tuismitheoir), Gearóidín Uí Ghruinéil (Iontaobhaí), Ciara Ní Oibicín, (Rúnaí na Scoile) & Gráinne Ní Fhlannabhra (Príomhoide na Scoile)

Clár an Chruinniú: Molta @ Sinéad Ní Dhroighneáin Cuidithe @ Pádraig Ó hÉanacháin

Miontuairiscí ón chruinniú ar an 10ú Meitheamh 2019:

Molta @ Martha Ní Mháille

Cuidithe @ Bridie Breathnach

Comhfhreagras

- Cáipéisí maidir leis an bhfoirgneamh.
- Sonraisc éagsúla

Ciorclán

0033/2019: Athbhreithniú ar Rátaí Deontas Caipitíochta le haghaidh Meánscoileanna Deonacha sa Scéim Saoroideachais.

0037/2019: Íocaíocht an liúntais Riachtanais Speisialta Oideachais le sealbhóirí reatha a thosaíonn ar Phostroinnt Athrú ar choinníollacha – Leasa ar Chiorclán 0135/2006

0040/2019: Fógra um Próiseáil Chóir chun míniú a thabhairt i dtaobh conas a dhéanfar sonraí pearsanta mac léinn iar-bhunscoile ar an mBunachar Sonraí Ar Líne d'Iar-Bhunscoileanna (P-POD) a thaifeadadh, a phróiseáil agus a chomhroinnt.

0041/2019: Comhaontú Cobhsaíochta na Seirbhíse Poiblí 2013-2020 (Comhaontú Bhóthar Haddington/Comhaontú Bhothar Lansdún) agus an tAcht um Pá agus Pinsin Seirbhíse Poiblí, 2017 – Tuarastail Athbhreithnithe Mhúinteoirí A mBeidh Éifeacht Leo Ón 1 Meán Fómhair 2019.

0043/2019: Scéim Deontais um Theagasc Baile 2019/2020 – Comhpháirt Oideachais Speisialta.

0047/2019: Athcheartú Tuarastal le hÉifeacht ón 1 Meán Fómhair 2019 i gcás Oifigigh Chléireachais agus Airígh atá fostaithe i Scoileanna Náisiúnta Faoi Scéim 1978/79 agus Oifigigh Chléireachais atá Fostaithe in Iar-Bhunscoileanna Faoi Scéim 1978.

0050/2019: Tuarastail athbhreithnithe an mball foirne uile a n-íocann scoil aitheanta nó Bord Oideachais agus Oiliúna go díreach leo, ar tuarastail iad a mbeidh éifeacht leo ón 1 Meán Fómhair 2019.

0053/2019: Ciorclán Díolúintí ón nGaeilge – Iar-bhunscoileanna

0054/2019: Scéimeanna Saoire do Mhúinteoirí Cláraithe atá fostaithe i mbunscoileanna agus Iar-Bhunscoileanna aitheanta.

0055/2019: Socruithe le haghaidh Chur chun Feidhme an Chreata don tSraith Shóisearach le tagairt faoi leith don scoilbhliain 2019/20.

0056/2019: Scéim deontais teagasc baile do scoláirí gan áit scoile le haghaidh cúiseanna nach bhfuil bainteach le cursaí leighis nó riachtanais oideachais speisialta.

0058/2019: Comhairle maidir le hionstraimí/trialacha measúnachta a úsáid le haghaidh Treorach nó le haghaidh riachtanas breise nó le haghaidh riachtanas speisialta oideachais (RSO) in iar-bhunscoileanna.

Tuairisc Airgeadais

Rinneadh pléigh ar na tuairiscí a tugadh don bhord.

Tuairisc an Phríomhoide

- Is Leor Beirt fós ar siúl tar éis am scoile i mbliana. Tá sé le tosú ar an Déardaoin 19ú Meán Fómhair 2019.
- Seimineár don bhfoireann scoile ar Scéim Aitheantais na Gaeltachta Dé Máirt 1ú Deireadh Fómhair 2019. Scoil dúnta do na scoláirí an lá sin.
- Athbhreithniú ar Pholasaí Obair Bhaile.
- Dáta eisithe torthaí an Teastais Sóisearaigh 2019, Dé hAoine 4ú Deireadh Fómhair 2019. Beidh taithí oibre ag na daltaí ar an lá sin. Beidh fáilte roimh tuismitheoirí chun na torthaí a fháil sa scoil ó 10.30 r.n. – 12.30 i.n. nó beidh siad ar fáil thar líne ag 4.00 i.n.
- Turas:
 - go Béal an Mhuirthead, 5ú/6ú Meán Fómhair 2019, Scoláirí na hIdirbhliana.
 - go Baile an Tobair, 17ú Meán Fómhair 2019, Scoláirí na hIdirbhliana. Buíochas le Dympna Uí Mhaoileoin a d’eagraigh na turais agus buíochas leis na múinteoirí a chuaigh ar na turais chomh maith.
- Imeachtaí seachtracha – m.sh peil, cispheil, dráma na hIdirbhliana ón rannóg Bhéarla.
- Scoláirí Bliain 1 instealladh 4ú Deireadh Fómhair 2019. Foirmeacha eolais agus cead curtha chuig na tuismitheoirí agus faighte ar ais.
- Stailc rúnaithe scoile, Fórsa, Dé hAoine 20ú Meán Fómhair 2019.
- Bhí Aifreann tús na bliana ar siúl ar an 24ú Meán Fómhair 2019. Buíochas le chuile dhuine a d’eagraigh an aifreann agus buíochas leis an t-athair Ó Cionnaigh chomh maith.
- Tá suíomh na scoile le uasghrádú chomh maith le réamheolaire na scoile.

An Duine Idirchaidrimh Ainmnithe agus Leas-Dhuine Idirchaidrimh Ainmnithe le daingniú don scoilbhliain 2019/2020.

Duine Idrchaidrimh Ainmnithe: Gráinne Ní Fhlannabhra

Leas-Dhuine Idirchaidrimh Ainmnithe: Cristín Ní Éanacháin

Cúntóir Riachtanais Speisialta

Cuntóir Riachtanais Speisialta eile ceaptha Dé Céadaoin 28ú Lúnasa 2019.

A.G.E.

- Nóta buíochais don chruinniú deireanach:
 - Ghabh an Cathaoirleach buíochas le chuile dhuine a d'oibrigh ar an mBord le trí bliana anuas. Do Martha Ní Mháille agus Sinéad Ní Dhroighneáin, múinteoirí an bhoird - as ucht an obair a rinne siad agus go n-éirí leo. Tá sé le feiceáil go gcuireann múinteoirí go leor ama isteach nuair atá imeachtaí ar siúl sa scoil agus buíochas leo ar fad as ucht a am phearsanta a chur isteach sna imeachtaí sin.
 - Ghabh an Cathaoirleach buíochas leis na hionadaithe tuismitheoirí a d'oibrigh ar an mbord, Seán Ó Chiaráin agus Bridie Breathnach; le coiste na dTuismitheoirí as ucht an tacaíocht a cuireann siad ar fáil do Choláiste Muire.
 - Ghabh an Cathaoirleach buíochas le Gráinne Ní Fhlannabhra mar Príomhoide nua na scoile agus as ucht an méid ama a gcaitheann sí ar mhaithe na scoile agus forbairt na scoile.
Buíochas le Órla Ní Cheallachain chomh maith a d'oibrigh mar Leas-Phríomhoide. Fáilte ar ais roimh Cristín Ní Éanacháin mar Leas-Phríomhoide.
 - Ghabh an Chathaoirleach buíochas leis na múinteoirí agus comhghairdeas leo maidir leis na torthaí íontach agus as chuile rud a dhéanann siad don scoil.
 - Buíochas le Ciara Ní Oibicín, rúnaí an Choláiste as ucht chuile rud a dhéanann sí.
 - Ghabh an Chathaoirleach buíochas leis an tathair Ó Cionnaigh as ucht an obair a dhéanann sé leis na daltaí agus as ucht na haifrinn a léamh sa scoil.
 - Ghabh an Phríomhoide buíochas le Pádraig as ucht obair mar Cathaoirleach ar an mBord. Ghabh sí buíochas leis as ucht an méid obair a dhéanann sé don scoil agus an méid tacaíocht a thug sé di ó gur thosaigh sí mar Príomhoide i gColáiste Muire.

D'aontaigh an bord ar an dtuairisc chomhaontaithe.

_____ Dáta: _____

Pádraig Ó hÉanacháin, An Cathaoirleach

Cruinniú Bhoird Bhainistíochta

Coláiste Muire

Wednesday 25th September 2019

A meeting of the BOM of Coláiste Muire took place on Wednesday, 25th September 2019 @ 3.00 p.m.

Present: Pádraig Ó hÉanacháin (Chairperson), Sinéad Ní Dhroighneáin (Teacher), Martha Ní Mháille (Teacher) Bridie Breathnach (Tuismitheoir), Gearóidín Uí Ghruinéil (Trustee), Gráinne Ní Fhlannabhra (Secretary) and Ciara Ní Oibicín (School Secretary)

Agenda for the meeting:

Proposed by: Sinéad Ní Dhroighneáin

Seconded by: Pádraig Ó hÉanacháin

Minutes of the meeting held on 10th June 2019:

Proposed by: Martha Ní Mháille

Seconded by: Bridie Breathnach

Correspondence:

- Documentation regarding the building and day-to-day running of the school.

Circulars

- **0033/2019:** Revision of Capitation Grant Rates for Voluntary Secondary Schools in the Free Education Scheme.
- **0037/2019:** Amendment to Circular 0135/2006 Special Educational Needs Allowance – Change to conditions.
- **0040/2019:** Fair Processing Notice to explain how the personal data of students in post-primary schools on the Post-Primary Online Database (P-POD) will be recorded, processed and shared.
- **0041/2019:** Public Service Stability Agreement 2013-2020 – revision of Teacher Salaries with effect from 1 September 2019.
- **0043/2019:** Home Tuition Grant Scheme 2019/2020 – Special Education Component.
- **0047/2019:** Revision of Salaries with effect from 1 September 2019 for Clerical Officers and Caretakers employed in National Schools under the 1978/79 Scheme for Clerical Officers employed in Post Primary Schools under the 1978 Scheme.
- **0050/2019:** Revision of Salaries for all Staff paid directly by a recognised School or ETB with effect from 1 September 2019.
- **0053/2019:** Exemptions from the study of Irish – Post Primary

- **0054/2019**: Leave Schemes for Registered Teachers employed in Recognised Primary and Post Primary Schools
- **0055/2019**: Arrangements for the implementation of the Framework for Junior Cycle with particular reference to school year 2019/20.
- **0056/2019**: Home Tuition Grant Scheme for children without a school place for reasons other than special educational needs and medical grounds.
- **0058/2019**: Advice on the use of assessment instruments/tests for Guidance or for additional and special educational needs (SEN) in post-primary schools.

Financial Report

The Financial Reports were discussed.

Principal's Report

- Is Leor Beirt is still running after school, for this school year. The club is to commence on Thursday 19th September 2019.
- A seminar for the school staff on the Gaeltacht Recognition Scheme is to take place on Tuesday 1st October 2019. The school will be closed on that day.
- A review is being done on the Homework Policy.
- The new date for the Junior Certificate results to be released is Friday 4th October 2019. Coláiste Muire's Transition Year students will be on Work Experience that day. Therefore, parents are welcome to collect the results from 10.30 a.m. until 12.30 p.m. or results can be got online at 4.00 p.m.
- Tours:
 - Belmullet – 5th/6th September 2019 – Transition Year students.
 - Ballintubber Abbey - 17th September 2019 – Transition Year students.
 Thanks to Dympna Uí Mhaoileoin who organised the trips and thanks to the teachers who went on the trips.
- Extra-curricular activities – E.g. Football, basketball, Transition Year English Drama.
- First Year students to receive vaccinations on Friday 4th October 2019. Information and Permission slips have been sent to parents and sent back to school.
- Secretarial strike in conjunction with Fórsa Trade Union on Friday 20th September 2019.
- Beginning of year mass was held on the 24th of September 2019. Thanks to all who helped organise the mass and thanks to Fr. Kenny who read the mass.
- The school website is to be updated as well as the school's prospectus.

An Duine Idirchaidrimh Ainmnithe agus Leas-Dhuine Idirchaidrimh Ainmnithe le daingniú don scoilbhliain 2019/2020.

Duine Idrchaidrimh Ainmnithe: Gráinne Ní Fhlannabhra

Leas-Dhuine Idirchaidrimh Ainmnithe: Cristín Ní Éanacháin

Special Needs Assistant

Another Special Needs Assistant was appointed on Wednesday 28th August 2019.

A.O.B

- A word of thanks, as the last meeting before a new Board of Management is established:
 - The Chairperson thanked everyone that worked on the Board of Management for the past three years. To Martha Ní Mháille and Sinéad Ní Dhroighneáin, the teachers of the board – for the all the work that they have done best wishes. It is clear that the teachers put in a lot of extra time when there are events happening in the school and thanks to all for putting their own personal time into these events.
 - The Chairperson thanked the parents of the Board, Seán Ó Chiaráin and Bridie Breathnach; and also thanks to the Parent's Council for all the support they give to Coláiste Muire.
 - The Chairperson thanked Gráinne Ní Fhlannabhra as the new Principal of the school and for all the time and hard work she has put into the school. He also thanked Órla Ní Cheallacháin for working as Deputy Principal and welcomed back Cristín Ní Éanacháin as Deputy Principal.
 - The Chairperson thanked the teachers of Coláiste Muire and congratulated them on the results of the Leaving Certificate
 - The Chairperson thanked Ciara Ní Oibicín the school secretary, for all that she does.
 - The Chairperson thanked Fr. Kenny for the work that he has done with the students of Coláiste Muire and for reading school masses.
 - The Principal thanked the Chairperson for all the work that he has done for the Board. She also thanked him for all the work he does for the school and for the support that he has provided since the Principal commenced at Coláiste Muire.

D'aontaigh an bord ar an dtuairisc chomhaontaithe.

_____ Dáta: _____

Pádraig Ó hÉanacháin, An Cathaoirleach