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Coláiste na Sceilge Board of Management Meeting

held on

Tuesday, 4th February 2016

In



Coláiste na Sceilge

In Attendance: Mr. Pat Lyne, Ms. Bríd Moran, Ms. Mary Sugrue, Ms. Cora Conway,

Mr. Liam McGill, Ms. Margaret McCormack

Apologies: Mr. Denis Cournane

In Attendance: Mr. John O'Connor, Principal, Ms. Ann Marie Killen, Deputy Principal

The meeting commenced at 5 o'clock

Agenda Item: No. & Heading	Decision Made	Action By:	Deadline
1. Welcome	Mr. Liam McGill, Chairperson, welcomed members of the Board and thanked them for their support.		
2. Minutes of previous BOM meeting	The Minutes of the Board of Management of 17 th October 2015 were adopted having been proposed by Mr. Pat Lyne and seconded by Ms. Bríd Moran.		
3. Condolences	N/A		
4. Correspondence	No Correspondence		
5. Principal's Report	Ms. Bríd Moran asked if numbers of parents attending Information Evenings had increased. The Principal said they had.		

6. Financial Report	Answer for Cancer Project was €900 and not €500 as stated in the report. Finances were discussed	Principal will add Southern Gaels to the Principal's report
7. NBSS	 The Principal outlined the changes the school was experiencing as a result of engaging with the NBSS Extra tuition for students In class support for students Training of Check and Connect Mentors who also contacted the parents. They touch base with the students once a week The SEN department have been given extensive training. Assist students with their many challenges. Ms. Ann O'Dwyer, Education Officer, Kerry ETB, has also met the NBSS. The Positive Behaviour Strategy Team – are working on a be on time audit. They are assessing data currently. Mr. Liam McGill showed the Board of Management posters of work done to date. Mary Sugrue asked if the Strategy Team would link with the Student Council. Mr. Liam McGill explained that the strategy team were working with Maths department -numeracy element. Distances between locations would be measured and more digital clocks on display to foster the Be on Time culture. 	
8. Commemorating 1916 at Coláiste na Sceilge	 We sent a representation to Waterford for the T F Meagher celebration last year where we received the Tricolour. Staff and students organising events for Proclamation day, March 15, 2016. Kerry ETB co-ordinating event in April. Flag on stage 	

	 Portraits of signatories around the school Dr. Tim Horgan – History visit Ms. Mary Sugrue – Heritage Iveragh Tech Amergin, Waterville – March 12th Mr. Patrick Lyne explained that the school would send students to a range of Kerry ETB events including: public speaking essay composition art music drama – unconfirmed Ms. Bríd Moran – wondered if we had access to 1916 sketch e.g. The Principal to talk to Ms. Gloria O'Driscoll re this. Mr. Pat Lyne asked if the school will do an event. The Principal said that Coláiste na Sceilge would run a range of events on 15th March, Proclamation Day. 	The Principal to ask ****** if we have a 1916 play to enter. 1916 Committee to finalise details of the Day's events.
9. Child Protect		
10. Policy Review	Ms. Mary Sugrue – asked if all staff receive Restorative Justice (RJ) training. The Principal said all staff receive training. Kerry ETB do this as part of new staff induction annually. The Principal shared the Student Council's recommendations regarding the Review of the Anti-Bullying Policy with the BOM. Re P4 the students recommended the line beginning "The Look" should include 'negative body language aimed at belittling or intimidating somebody' Ms. Bríd Moran was impressed at how well the students considered this policy. Under examples of Cyber bullying the student council believed 'Yik Yak 'should be added	

Point 4 on P5 The student Council wanted to include students as someone to go to if a student was bullied. Ms. Margaret McCormack and Ms. May Sugrue said it was too great a responsibility to give to a fellow student.

Ms. Bríd Moran asked if there were anonymous boxes for students to report bullying. The Principal said there were.

P11 - The BOM decided to leave the reference to Sexual harassment unchanged.

P12 – Appendix 1 – The Sociogram. Students Asked if it should be conducted once a term. The Principal said The policy was conducted twice a year and we can conduct another one if the need arises.

P14 - Appendix 2
Bullet point 3 – students keen to display key Respect messages.

Ms. Mary Sugrue pointed out that Internet Safety Day was Feb 9th.

Mr. Liam McGill has ordered "Lockers", the secondary school pack from Webwise on Internet safety.

Ms. Bríd Moran said it was a good idea to discuss social media.

Page 16 – The Student Council wondered if the reference to Traveller Community had too much of a stigma.

Ms. Mary Sugrue said the Board of Management should leave it as it is and this was agreed.

The Antibullying
Policy was
adopted having
been proposed by
MS Brid Moran
and Seconded by
Mr. Pat Lyne

The Acceptable Use of the Internet Policy

Ms. Bríd Moran would like Facebook added as schools are using a FB account.

The Acceptable Usage Policy was adopted

	Students more interested in the internet. Ms. Mary Sugrue asked about safety for students and teachers. Admissions Policy Ms. Mary Sugrue – spelling of Scoil Saidhbhín Mr. Liam McGill –Technical Drawing change to DCG. Mr. Liam McGill – acknowledged the work put into the document by Ms. Ann Marie Killen.	Mr Pat Lyne proposed and seconded by Ms Mary Sugrue	
		Admissions Policy was proposed by Mr Pat Lyne and seconded by Ms Margaret McCormack.	
11. Anti-Bullying update	The Anti-Bullying policy was adopted having been proposed by Ms. Bríd Moran and second by Mr. Pat Lyne.		
Agenda Item:	Decision Made	Action By:	Deadline
No. & Heading 12. School Maintenance Plan update	 As per Principal's Report. Summer works – internal External lighting Benches removed to allow more circulation space in W Corridor and replaced with a bag wrack. Netting for the pitches will require a pulley system and costs are approx. €5000.00 Mary Sugrue asked if any clubs were contributing to the use of the facilities. The Principal said that the Basketball Club were paying rent. Brid Moran said that there were 177 players from 9 yrs of age to senior level and said that this familiarity with the school helped students transfer better into 1 year as they met so many other new students and knew the building. 	Ms Brid Moran Proposed a fund raiser to raise money for netting.	?

	Pat Lyne asked if we had measurements		
	of the size that was required.		
	As per the principal's report		
13.	The part and printerpart of opens		
Health & Safety			
& Risk			
Management			
update			
ириисс	Mr Liam McGill proposed Máiréad Ní Mhathúna.	The BOM agreed	
14.	Máiréad is Involved in business radio and film as a	that Liam McGill	
Additional	researcher and presenter. She is involved in many	would approach	
	Irish language initiatives including working with Kerry		
Board of	ETB.	Mairead to see if	
Management		she was	
members	Ms. Cora Conway said it was good to have neutral,	interested in	
	independent business people.	joining our BOM	
	Ms. Margaret McCormack said that the Board would		
	need someone local who can attend.		
	Mr. Pat Lyne said some organisations wanted to make		
	a rule that every organisation should have people		
	under forty-five on their committees.		
	Ms. Margaret McCormack said it would be important		
	that the Board could engage with the proposed		
	person.		
15.	1 Mr. Pat Lyne is the new Chairperson of the Parents'	Mr Liam McGill to	
Parents Council	Council.	organise teachers	
Report		to become	
	2 Race Night – the Council are liaising with Mr. Liam	involved in Race	
	McGill to get teachers to help out.	Night	
	3 Mr. Pat Lyne – gave feedback from Kerry ETB		
	Parents Forum discussion on a one hour timetable.		
	One hour timetable – working very well in		
	Kenmare		
	 80% of students supported it after three months 		
	Most teachers in favour		
	Half-day on Friday		
	Fewer students missing classes		
	Cut down aggro at lunchtime – half an hour		
	Students bring fewer books to school		
	improve attendance		
	Teacher teaches fewer classes		
	reaction teaches fewer classes		
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	General consensus from parents that it was a good idea. Ms Margaret McCormack and Ms Mary Sugrue suggested it could be trialled and reviewed. Mr Liam McGill -it cuts down on the volume of homework 4 Mr Pat Lyne said that Maria O'Brian gave an input on healthy lunches The Principal said that TYs engaged very well with Mark Doe on nutrition and healthy cooking recently. Mark spent a full day with TYs		
16. Student Council Report	 Make a Change Box in place. Reviewed policies including Anti-Bullying Policy. Student Council told classes about make a Change Box. Fundraise for picnic benches and sport by holding a disco. Committee to price sturdy picnic benches. The Principal suggested that the benches could be made from Pallets e.g. Eco Eye Ms Mary Sugrue suggested that as featured on Nationwide – the school could develop a culture of Friendship benches/ buddy benches. A student sits on the bench to indicate they needed support. Ms. Mary Sugrue said links should be made with the Men's Shed. Mr. Liam McGill thanked the Students Council for their efforts. 		
17.	Nothing to report		
Staff update 18.			
Agreed Meeting Report			
19.	1 Ms. Bríd Moran proposed that the BOM	All	For Next
АОВ	agendas, information and Minutes be emailed to Board of Management members.	correspondence relating to the BOM will be sent	meeting 7/4/16
	Ms. Mary Sugrue – members should email back suggestions/amendments.	out in email	

		format only (Principal)	
20.	The date for the next Board of Management		
Date & time of	meeting was fixed for Thursday, 7 th April 2016 at		
next meeting	5 o'clock.		

This concluded the business of the meeting.

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Minutes prepared by:	Mr. John O'Connor, Principal.	Date: February 2016
Minutes proposed by:		Seconded by:
Signed by Chairperson		Date: