

**The meeting of the Board of Management of Good Counsel College took place in the Board Room, Brandon House Hotel on Friday February 2<sup>nd</sup> 2018.**



001/2018 Apologies Fr Paddy O Reilly, Mr Pat Wickham, Ms Maria Lindell

002/2018 Job Share Applications. The Board approved applications to Job Share subject to DES approval.

It was noted that with the increased number of applications for 2018/19 that the Board must be cognisant of the impact of Job Sharing on student learning.

003/2018 AP3 Appointment: The Board received the report from the selection committee recommending the appointment of [REDACTED] to the Post of Responsibility. [REDACTED] was appointed subject to any potential appeal.

AP5 Appointment: The Board received the report from the selection committee recommending the appointment of [REDACTED] to the Post of Responsibility. [REDACTED] was appointed subject to any potential appeal.

004/2018 Review of POR

The Board initiated a review of Posts of Responsibility as outlined in Circular 03.2018

Proposed: \_\_\_\_\_ Seconded: \_\_\_\_\_

Chairperson: \_\_\_\_\_

Date: \_\_\_\_\_