

The meeting of the Board of Management of Good Counsel College took place in the Conference Room on December 5th2016.



091/2016 Apologies Mr Paddy Breen

092/2016 The meeting started with a prayer.

Proposed: Carmel Cleere

Seconded: Pat Wickham

093/2016 Matters Arising

- No matters arising

094/2016 Correspondence

1. Personal Leave was approved for 4 teachers.
2. Marriage leave approved for [REDACTED]
3. Application for Emergency works to replace leaking underground ground pipe from the Boiler House to the Church was turned down.

095/2016 0 referral to HSE under CPG.

096/2016 Discipline Issues

- 2 - 2 day suspensions
- 5 - 1 day suspension
- Appeal regarding Suspension of [REDACTED]. Not successful as there were no reasonable grounds.
- Students who targeted [REDACTED] home indicated through their parents, in writing, that they would not attend the hearing. 2 day suspension imposed by the Board based on the grounds outlined in the letter of invitation.

097/2016 A list of those substitute teachers employed as part of the Online Claims System. (OLCS) was shared with to BOM.

Again, the difficulty in attracting and keeping Irish Substitutes is proving unsatisfactory. An unqualified lady with Irish and French at undergraduate level has had to be employed to cover a maternity leave. Multiple advertisements have been placed. Four day rule will apply.

0098/2016 Financial Report.

- [REDACTED] of JMB FSSU has provided additional training to [REDACTED] on-site.
- Bank A/c Balances as presented.
- New Cash Handling procedures have been put in place.
- Parents' Council will make between €10,000 and €12,000 available for additional resources in Ostia Building. (ASD Block).
- IT & refuse contracts being considered.
- Signed up to the national Procurement scheme for Gas.

099/2016 Current Issues

1. Principals' Report

- The Principal outlined the significant range of activities in the past month. Staff were commended and thanked for their voluntary work in supporting students in these curricular and co-curricular activities.

6th Year Cao Information night.

TY Work Experience

Senior & Junior Football

Juvenile Hurling

Senior and Junior Basketball

Science Week activities

Hugh Byrne & Family blessing of new seat

Schools 'Cross Country hosted in GCC

Study Skills Week

Lions Club TY Interviews

Wellread Book Fair

Open Day

3rd & 6th Year House Exams

Year Head training

Bank of Ireland Business Expo

Parents' Council AGM

TY Law and Stockbroking modules

Maynooth talk to 6th Years

Fr Noel Hession OSA – Re Ostia, Limerick
School Golf – in Leinster Semi Final.
Ty Glasnevin visit

100/2016 Building Project

The project is on schedule despite some difficulty with the Mechanical Engineer refusing to sign certs. [REDACTED]
[REDACTED] Legal advice was sought from Ensor O Connor, Wexford. These difficulties have been resolved according to both parties.

101/2016 Parents' Council

1. AGM has been held and ne Council is established. The outgoing committee are thanked for their great contribution to GCC.

102/2016 Admission Process

Application forms are still being accepted for Admission 2017/2018. An update at our next meeting.

AOB

103/2016 The Board held a meal in Brandon House to acknowledge the supportive work of each Board member in the year.

Next meeting January 23rd 2017 at 7pm.

Proposed: _____ Seconded: _____

Chairperson: _____ Date: _____