

The meeting of the Board of Management of Good Counsel College took place in the Learning Support Building on April 11th 2016.



039/2016 All members in attendance.

040/2016 Fr O'Reilly started the meeting with a prayer. The minutes of the previous meetings were read;

Proposed: Pat Wickham

Seconded: Paddy Breen

041/2016 Matters Arising

- Mr Mark O'Brien to write to the [REDACTED] in relation to query about 2 ½ % pay increase.
- Work on the Data Protection Policy will be started in the coming month.

042/2016 Correspondence

1. Applications for personal leave approved.

[REDACTED] Withdrawal of Job Share Application by Ms [REDACTED]

043/2016 0 referral to HSE under CPG.

044/2016 Discipline Issues

- 7 – 1 day suspensions
- 3 – 2 day suspensions
- 1 – 3 day suspension

045/2016 A list of those substitute teachers employed as part of the Online Claims System. (OLCS) was distributed to BOM.

046/2016 Finance Sub Committee Report to the Board.

1. All payments & lodgements up-to-date.
2. Accounts approved.
3. Pay increases have been made.

047/2016 Principals Report to the BOM.

1. U-16 Badminton Leinster Finalists
2. 3 teachers attended Session 3 of Instructional Leadership.
3. 5th Years attended Ag Science Careers day.

4. French & Irish Mock Orals are ongoing.
5. HSE have completed 1st year vaccinations
6. 5th Years completed their DATS Assessment
7. 1st Year Hurling Blitz in memory of Tom Walsh has been scheduled for May 18th.
8. TY completed their An Gaisce
9. Green Schools Committee had a presentation from Concern.
10. 6 days of 6th Year Study organised and well attended over the Mid-term – free of charge.
11. Irish Orals have started.
12. Won Bronze in national chess competition in Dublin.
13. TY have completed their Law Module, delivered by barristers and will travel to Barcelona on Friday.
14. Mark & Aidan have met the parents of all 150 incoming 1st years.
15. Cycle Against Suicide will be here on May 5th.

048/2016 Current Issues

1. Schedule of Policy Review.
 - CCTV and Data Protection – Fr O'Reilly, Neill Sutton and Mark O' Brien will work on this and report to the Board.
 - Discussion around access to information and communication with students over 18 years of age.
2. Allocations
 - ██████████ to be awarded a CID from 1/9/2016
 - ██████████ to be awarded a CID from 3/11/2016
 - 0.5 concession for projected enrolment 2016/17
 - Allocation of 50.26 WTE and 1.16 part-time = 51.42
 - 2 job shares
3. Building Project.
 - Scheduled completion dates:
 - i. Villanova – September 2016
 - ii. ASD – January 2017.
4. Review of Devolved Grants – Summer Works 2014.
 - Request for paper review of spending and processes around SW2014 from DES. The Principal has forwarded all documentation requested to the DES for consideration.

049/2016 JMB

Fr O Reilly and Mr Mark O'Brien attending the JMB conference in Killarney

AOB

050/2016 Next meetings:

- May 23rd

Proposed: _____ Seconded: _____

Chairperson: _____ Date: _____