

The meeting of the Board of Management of Good Counsel College took place in the Learning Support Building on September 19th 2016.



062/2016 Apologies Mr Paddy Breen, Mr Neil Sutton.

The Board wishes Mr Paddy Breen a speedy recovery from his recent surgery.

063/2016 The meeting started with a prayer.

Proposed: Brian O'Brien

Seconded: Gay Calvey

064/2016 Matters Arising

- The [REDACTED] should receive their 2.5% pay increase. The Principal to discuss the opening of the office during breaks.

065/2016 Correspondence

1. Request from the Apex to share a common access point will be considered once the AST resolve current contractual issues with [REDACTED].
2. Congrats to Daire McGrath, 6th Year 2016, who has been awarded with a Naughton Scholarship.
3. Personal Leave was approved for 6 teachers.
4. Request for unpaid leave received from [REDACTED]. This was approved and will cease on February 13th 2017.
5. ASTI directive regarding Croke Park was received. Impact on the school calendar was discussed and revised calendar approved.
 - a. Circular m58/04 now effective. 3 parent teacher meetings outside of school hours for 6th, 3rd and 1st Year.
 - b. JMB has advised that no meetings should take place from within 167 days.
6. Invitation to the Augustinian School Trust – School Partnership Gathering.

066/2016 1 referral to HSE under CPG.

The schools Child Protection Policy was reviewed and ratified by the Board.

067/2016 Discipline Issues

- 2- 1 day suspensions – refusal to hand up mobile phone.

- 068/2016 A list of those substitute teachers employed as part of the Online Claims System. (OLCS) was distributed to BOM.
- 0069/2016 Detail of building finances and current Bank Balances were distributed. School is currently moving its bookkeeping software to SAGE 50.
- 070/2016 Principals Annual Report was copied to the Board. Any amendments should be notified to the Principal prior to publication.
- 071/2016 Current Issues
1. Beginning of School Year
 2. Admissions Policy Review
 - No Admissions Bill published to date.
 - The Board considered last year’s process and updated the policy in line with the fact that there is one place available in the ASD Classrooms for 2017/18.
 3. Junior & Leaving Certificate result.
 - Discussion around the results obtained at State Exams considered.
 - Staff and students were commended for their work, their results and their continued target of improvement.
- 072/2016 JMB
1. Fr O Reilly briefly outlined the Data Protection conference he attended.

AOB

073/2016 A tour of the Villanova extension was conducted.

Proposed: _____ Seconded: _____

Chairperson: _____ Date: _____