

**The meeting of the Board of Management of Good Counsel College took place in the Learning Support Building on January 25<sup>th</sup> 2016.**



016/2016 Apologies Mr Mark O'Brien & Mr Brian O'Brien

017/2016 Fr O'Reilly started the meeting with a prayer. The minutes of the previous meetings were read;

Proposed:

Seconded:

018/2016 Correspondence

1. Statutory Unpaid leave approved for [REDACTED] and [REDACTED].
2. Job Share Application approved for [REDACTED] subject to DES approval. Pedagogical consideration will take precedence when timetabling over specific personal requests.
3. SEAI Monitoring & Reporting Energy Use training to be attended by Mark O'Brien on March 3<sup>rd</sup>.
4. Canteen has been registered as a Food Business Establishment.
5. Application for pay increase. (on the agenda)

019/2016 1 referral to HSE under CPG.

- [REDACTED]
- Places have been organised for BOM members who requested a place.

020/2016 Discipline Issues

- 2 – 1 day suspensions – mitching.
  - 1 – 2 day suspension – directed foul language.
  - 1 – 3 day suspension – threatening behaviour.
- [REDACTED]
- [REDACTED]
- [REDACTED]

021/2016 A list of those substitute teachers employed as part of the Online Claims System. (OLCS) was distributed to BOM.

022/2016 Finance Sub Committee Report to the Board.

1. All payments & lodgements up-to-date.
2. Accounts approved.
3. Following pay increases were approved:

[REDACTED]  
[REDACTED]  
[REDACTED]

023/2016 Principals Report to the BOM.

1. TY Spanish Tour to Barcelona in April.

[REDACTED] Ski Trip - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

024/2016 Current Issues

1. Initial Allocations.
  - Allocation 50.26
  - Based on teachers teaching 22 hours per week. ASTI/DES propose 21.33 hours per week if Junior Cert changes accepted. Causing difficulty looking for Curricular Concessions.
2. Admissions 2016/17
  - 1 S.29 Appeal. Mark O'Brien meeting Mr Tony Russell, Facilitator on Wednesday.
3. Schedule of Policy Review.
  - Code of Behaviour and Discipline System.
  - CCTV and Data Protection.
  - Posts of Responsibility Review.
4. TY Policy
  - Item 2.1 to include the Year Head.
5. WSE Response.
  - Update of Eportal
  - Review of Posts of Responsibility has begun.
  - Curriculum Advisory Board has been established.

025/2016 JMB

**AOB**

026/2016 Note of Sympathy to [REDACTED] on the loss of her Father.

027/2016 Next meetings:

- February 29<sup>th</sup>
- April 11<sup>th</sup>
- May 23<sup>rd</sup>

028/2016 Letter from Geography Dept. to be considered at next meeting.

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

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