

**The meeting of the Board of Management of Good Counsel College took place in the Learning Support Building on May 30<sup>th</sup> 2016.**



- 051/2016 Apologies Fr Paddy O Reilly, Mr Paddy Breen & Mr Neil Sutton.
- 052/2016 Ms Pauline French was appointed chairperson for the meeting and the meeting started with a prayer.
- Proposed: Pat Wickham
- Seconded: Gay Calvey
- 053/2016 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.
- 054/2016 Correspondence
1. Query regarding pay increase from Administration Staff.
- 055/2016 0 referral to HSE under CPG.
- 056/2016 Discipline Issues
- 15 – 1 day suspensions
  - 3 – 3 day suspension
  - Update on [REDACTED]
- 057/2016 A list of those substitute teachers employed as part of the Online Claims System. (OLCS) was distributed to BOM.
- 0058/2016 Finance Sub Committee Report to the Board.
1. All payments & lodgements up-to-date.
  2. Accounts approved.
- 059/2016 Principals Report to the BOM.
- 048/2016 Current Issues
1. Allocations
    - [REDACTED] to be awarded a CID from 1/9/2016
    - [REDACTED] to be awarded a CID from 3/11/2016

- 2 job shares
2. Building Project.
    - Scheduled completion dates:
      - i. Villanova – September 2016 – tenders for the provision of loose furniture and equipment has been placed on e-tenders. Orders, presuming no objections, should be placed in early July.
      - ii. ASD – January 2017.
  3. Behaviour Review & Mobile Phone Policy
    - The Board ratified the new behaviour system and the updated Mobile Phone Policy.
  4. Vetting Procedures.
    - The board was updated on the new vetting procedures in place from April 29<sup>th</sup> for new teaching and non-teaching staff.
  5. End of Year
    - Mr Mark O’Brien outlined the arrangements for end of academic year 2015/16.

049/2016 JMB

**AOB**

050/2016 The principal thanked the Board members for their contribution to the school throughout 215/16.

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

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