

**The extraordinary meeting of the Board of Management of Good Counsel College took place in the Conference Room on November 8<sup>th</sup> 2016.**



086/2016 Apologies Mr Paddy Breen and Neil Sutton

087/2016 The meeting started with a prayer.

Proposed: Carmel Cleere

Seconded: Pat Wickham

088/2016 Matters Arising

089/2016 ASTI/DES Dispute

1. JMB Advice distributed and considered.
2. Position with regard to the available supervision outlined by the principal.
3. Teacher nominees highlighted the anger of teachers as a result of the school not reopening on the 7<sup>th</sup> November.
4. Discussion around the difficult but responsible decision which the Board has made on the advice of the JMB.
5. Decision made to reopen the school on Wednesday November 9<sup>th</sup> using non-teaching vetted supervisors.

090/2016 AOB

A significant number of staff have indicated their availability, in a voluntary capacity, to assist at the Open Day. The Day will go ahead as scheduled on Saturday, November 12<sup>th</sup>.

Proposed: Carmel Cleere

Seconded: Pat Wickham

Chairperson: Pat Wickham

Date: 5/12/2016