

**The meeting of the Board of Management of Good Counsel College took place in the Conference Room on Monday May 27<sup>th</sup> 2019.**



020/2019 Apologies: Fr Paddy O Reilly, Pat Wickham & Brian O'Brien, Catherine Doyle appointed to the Chair.

021/2019 Minutes and Matters Arising.

Proposed: Sheila McAuliffe

Seconded: Billy McGrath

022/2019 Discipline Hearing

The Board invited Mr Mark O'Brien, [REDACTED] and his parents to attend the hearing.

Minutes recorded by the recording secretary appointed for the process.

023/2019 Correspondence

1. Update teacher allocations outlined.
2. Further request to operate [REDACTED] classes from [REDACTED] [REDACTED] was not granted.
3. Retirement letters from [REDACTED] and [REDACTED] [REDACTED].

024/2019 Health and Safety

1. Child Protection Oversight Report presented.

025/2019 Discipline Issues

- Suspensions since the meeting of April 8<sup>th</sup> were outlined.

026/2019 Substitution/Part-time teachers

- Those teachers engaged in substitution were identified to the Board.

027/2019 Current Issues

1. Letter from ASTI RE: Meme

- a. The principal circulated the correspondence to the Board from the
  - i. ASTI Shop Steward – May 20<sup>th</sup>
  - ii. ASTI head office – May 21<sup>st</sup>
- b. The principal highlighted inaccuracy in the letter regarding the reference to an apology.
- c. The principal outlined what actions had and had not been taken since the incidents were reported.
- d. It was agreed that a draft letter would be produced by the principal, for approval from BOM, for circulation to the staff in response to the letter dated May 20<sup>th</sup>.
- e. The principal indicated that he would respond to the letter from head office dated May 21st as it was addressed to the Principal and not Secretary to the Board. A copy of this will be available to all Board members.

[REDACTED]

2. Contract of Indefinite Duration

The Board acknowledged CID for the following teaching staff and looks forward to their contribution to the college.

[REDACTED]

3. Calendar 2019/20

The calendar was approved without amendment.

4. Critical Illness Protocol

[REDACTED] has been referred to Medmark under CIP. It has been recommended that this is granted. The Board wishes [REDACTED] well in his continued recovery.

5. Wexford County Council/TII

The work on road safety at the college gates is due to begin in July 2019.

6. Past Pupils Union

First meeting of the PPU has taken place. Further update as this exciting project progresses.

7. Religion Inspection

An extremely positive report on the Teaching and Learning, Subject Provision and leadership and management of Religious

Education in the college. The staff are to be commended for this positive affirmation of their work.

8. End of year arrangements

The arrangements for the end of year were outlined to the Board.

028/2019 AOB

1. SNA provision is increasing from 5.5 wte to 6 wte

[REDACTED]

3. GDPR: Data protection breach outlined.

4. Wexford GAA Proposal to be reconsidered at the next meeting.

5. Congrats to [REDACTED] on their work with the Burren Chernobyl Project and the awards received.

6. Staff and the Board were wished a restful summer break and thanked for all of the work throughout what has been a busy academic year.

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

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

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