



Agreed Report of Board of Management meeting held on **Tuesday 5<sup>th</sup> February 2019.**

**1. PRESENT:**

Ms. R. Mulcahy (Chairperson)  
Ms. R. Mehigan  
Mr. J. Lyons  
Ms. U. O'Donnell  
Mr. B. Reidy  
Cllr. M. Shields  
Ms. V. O'Mahony  
Fr. P. Fogarty  
Mr. H. Crowley  
Mr. P. Burke (Secretary to the Board)

**2. MINUTES:** Minutes of meeting on Dec 17<sup>th</sup> 2018 were adopted.

**3. CORRESPONDENCE:** The Board noted a number of items of correspondence.

**4. FINANCE:** The Board reviewed the financial position of the School for the month of December. The Board reviewed the financial position of the Adult Education Department for Nov and Dec 2018 and Year End 2018. A development plan for Adult Education for board consideration and approval was requested.

Increases to re-registration charges for 2019/2020 will be considered in full at the next meeting.

**5. STAFFING:** All recent appointments were approved. Applications for Career Break, Secondment and Job Share were considered.

**6. ACCS:** Advice from ACCS is ongoing.

**7. HEALTH, SAFETY & WELFARE:**

The Board reviewed in full the Child Protection Oversight Report.

## **8. TEACHING & LEARNING:**

Digital Learning Framework – three teachers attended recent in-service and we are starting to develop a vision for the use of digital technologies in CCS

ICT – Mobile Chrome Books Weekly booking system in place

Staff CPD – Instructional Leadership – 3 participants will attend Cohort 11 in March.

## **9. BUILDINGS:**

Remedial works to new building commencing over Mid-Term

CCTV has been extended in recent weeks

## **PRINCIPAL'S REPORT**

### **1. State Examinations:**

- Pre-State Examinations underway

### **2. Planning 2019/2020:**

- Options evening for Senior Options will be held on Feb. 28th
- Junior Cycle Options meeting complete
- **BT Young Scientist** – 3 groups/individuals
  - Congratulations to all students and teachers involved. Ishaan Anwar was awarded third place in the Junior Technology section
- **Parent-Teacher Meetings** –
  - Yr. 1 Thursday January 17<sup>th</sup> 2019
  - Yr. 2 Thursday January 31<sup>st</sup> 2019
- **Exchanges**
  - 30 years of French Exchange - concluded
  - U.S. Exchange – arrival Feb. 19<sup>th</sup>
  - Ski Trip – 14<sup>th</sup> to 20<sup>th</sup> February - Pinzolo
- **School Uniform 2019/2020**
  - Establishment of committee of stakeholders to review our uniform

*Next meeting: Tuesday 5<sup>th</sup> March at 4.15 in CCS.*