



Coláiste Dún an Rí

Kingscourt, Co.Cavan

Principal : Fergal Boyle
Deputy Principal : Tommy McCormick
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Coláiste Dún an Rí Board of Management Meeting – Agreed Report Date and Time: Tuesday 2nd April 2019 at 5pm

Present: Cllr Clifford Kelly Mr Sean Kiernan
Mrs Deborah Morris Mr Dara Murtagh
Mrs Carol Lynch Mr Darrell O’Brien
Mrs Rosina Donagh Ms Elaine Carolan
Mr Jonathan Gilmore

In attendance: Mr Fergal Boyle (Secretary to Board of Management)
Mr Tommy McCormack (Deputy Principal)

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1. Chairperson’s Welcome
2. Approval of Minutes of previous meeting
3. Matters Arising
4. Conflict of Interest
5. Correspondence
6. Principal’s Report
7. Child Protection Report from Principal
8. Report on Anti Bullying Procedures
9. Attendance
10. Teaching and Learning
11. Health and Safety
12. Financial Report
13. Policies Review and Development
14. Parents’ Council Report
15. Student Council Report
16. AOB
17. Date of next Meetings
18. Agreed Report

Coláiste Dún an Rí Board of Management Meeting Agreed Report : 2nd April 2019

Welcome

The Chairperson welcomed the members to the meeting.

Approval of Minutes of Previous Meeting

The Minutes of the meeting held on **25th February 2019** were read and adopted.

Matters Arising

No matters arising

Conflict of Interest

No conflicts of interest declared

Correspondence

Nothing for the attention of BOM

Usual DOES/CMETB correspondence

Principal's Report

The Principal's Report covered the following topics:

- Looking at our Schools
- School Self Evaluation
- Transition Year
- Digital Learning Plan
- Enrolment
- Projected Enrolment
- Behaviour Management
- Restorative Practice
- Centre for Scholl Leadership
- Evening of Excellence Awards
- Anti-Bullying programme
- Calendar
- Extra- Curricular Activities

Board commended staff and students on their hard work and achievement.

Child Protection

Child Protection Oversight Report was detailed for the Board

Report on Anti-Bullying Procedures

As part of Anti-Bullying Policy the following activities have taken place:

- SPHE in 1st and 3rd Year
- Cyclone theatre in 2nd Year
- Peer Mediated agreement in 3rd Year

No other issues to bring to the Board at this time.

Attendance

Principal reported on attendance matters and reports to EWO.

Teaching and Learning

The report on teaching and learning highlighted the following:

- Cosán Framework
- Code of Professional Conduct for teachers
- Practical Exams
- Oral Exams
- Seachtain na Gaeilge and French Week
- Junior Cycle
- Transition Year
- Leaving Certificate Applied
- Leaving Certificate
- Staff CPD
- Instructional Leadership
- School Self Evaluation
- ICT- Teams and One Note Development
- Special Educational needs
- Maths Club

Health and Safety

All required maintenance contracts in place.
Fire Warden Training has taken place

Financial Report

The Principal provided the Board with the most recent statement of financial accounts.

Policies Review and Development

The following policies were brought to the attention of the Board:

- CMETB Fraud Policies
- CMETB mobile Policy

The following Policy was ratified by the Board:

- Digital Learning Plan

Parents' Council Report

No business to report

Students' Council Report

Students' Council will report at the next meeting

AOB

No other business to report

Agreed Report

An agreed report will be prepared by and presented to the Parents Association and the school staff by the Secretary.

Date of Next Meetings

Ordinary Meetings for the year scheduled at 5:30 pm as follows:

- **27th May 2019**