

Cork Educate Together Secondary School
Board of Management (BOM) Meeting
Agreed Report

Meeting Number:	11
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Date:	23.11.2017
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Attendees:	Eric H, Colm O'C, Laura NK, Susanne F, Rachel Doody, Pam O'L, Siobhan M, J Feller, P King, C Farrell, R Elias		
Chair:	EH	Minutes:	COC
Apologies:	P O'Leary		
Location:	Carrigaline ETNS		

Agenda

1. Welcome of new members Cian Farrell and Rory Elias
2. Principal's report
3. Correspondence
4. Accommodation 2017/18
5. Finance
6. Enrolment 2018
7. Admissions Policy
8. ASD Class update
9. Anti-bullying Report
10. Child Protection Report

Minutes

1	Our two student nominees were welcomed to their first BOM meeting and the nature of their role was outlined by EH.
2	Principal's Report: <ul style="list-style-type: none"> • UCC Maths Circles- PMcD has developed a collaboration with the Maths Dept in UCC, who are visiting First Year classes to run 'Maths Circles' (problem-solving classes) • ET Ethical Education Conference- due to take place on the 24th in Dublin. Several of our students are presenting on the Student Assembly, and POL is presenting on P4C (Philosophy for Children) • Fighting Words- RC has arranged for 2nd Years to do creative writing workshops in Graffiti Theatre • PDST Numeracy- visit from Lorcán OCallarain (PDST numeracy expert), who is excited by our approach to Numerical Literacy and is assisting us with School Self Evaluation in this area • LGBT Bake Sale- recent bake sale, organised by the Rainbow Club, to raise funds for LGBT support services

	<ul style="list-style-type: none"> Science Week- coding workshops, organised by JS and DOS were held last week, as part of Science Week Coding & IT Strategy- several meetings were held recently with expert parents, to refine our Digital Literacy strategy PBL- Our first PBL week of 2017/18 was held last week on the theme of <i>The Atlantic</i> Friday PBL- students worked on school-related projects Philosophy Dept. UCC- POL to visit UCC with students to meet Philosophy lecturers Restorative Practice – POL, LNK and DC presented a session on RP to the recent Parents' Council meeting 			
2	Correspondence			
3	<p>Finance: The Board reviewed the accounts for Sept and Oct.</p> <p>Tomar Schools' Award- Early work on the four projects to be funded by the Tomar Schools' Award has started.</p> <p>The school's registration for charitable status should be completed shortly.</p> <p>A discussion re the development of the school library, once more space is available also began.</p>			
4	<p>Accommodation 2017/18</p> <p>Nemo- Eric reported that the Traffic Survey has been completed for the proposed temporary site and that a Planning Application is due to be submitted in the coming days. This will include an application for a temporary 'Material Contravention', which will allow for the short-term location of a land-use, other than that one in the City Development Plan.</p> <p>Permanent site- No further information has been forthcoming from the DES since the last meeting.</p>			
5	Enrolment 2018: At the present time, it appears that we will fill our maximum intake of 90 students. C.40 others remain on a waiting list.			
6	Admissions Policy 2019- The BOM decided to commence the offering of places shortly.			
7	ASD Class update: As a new Sanction Letter has been received from the NCSE, the BOM decided to reply to accept their offer and to conditionally offer to open the class within a small Learning Support room, in the temporary school.			
8	Anti-Bullying Report: No incidents reported to the Board			
9	Child Protection: The relevant number of Referrals sent to TUSLA was disclosed to the BOM.			
	Action Items	Responsible	Date Raised	Due Date
1	Charity status- to be finalised	COC	23/11/2017	11/11/2018
2	Continue to pursue DES for info re permanent site	COC	23/11/2017	11/01/2018
3	Request info re possibly naming an ET school after a person	EH	23/11/2017	11/01/2018
<p>Next Meetings:</p> <p>December 7th at 7:30pm in Carrigaline ETNS (dedicated meeting to review Annual Accounts)</p> <p>January 11th at 7:30pm in Carrigaline ETNS (regular BOM meeting)</p>				