

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

<b>Meeting Number:</b>	<b>10</b>	<b>Date:</b>	<b>26.10.2017</b>
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<b>Attendees:</b>	Eric H, Colm O'C, Laura NK, Susanne F, Rachel Doody, Pam O'L, Siobhan M,		
<b>Chair:</b>	EH	<b>Minutes:</b>	COC
<b>Apologies:</b>	J Feller, P King		
<b>Location:</b>	Carrigaline ETNS		

#### Agenda

1. Principal's report
2. Correspondence
3. Finance: Budget 2017 Update and Certification of Accounts
4. Accommodation 2017/18
5. Enrolment 2018
6. Admissions Policy
7. ASD Class update
8. Anti-bullying Report
9. Child Protection Report

#### Minutes

<b>1</b>	<b>Principal's Report:</b> <ul style="list-style-type: none"> <li>• The induction of the new First Years was reported to be going very well, as has integration with the existing Second Years.</li> <li>• Hurricane Ophelia closed the school for two days. Minor damage to the building was reported to Nagle, as were fallen branches outside our pod. It is unclear if contingency days will have to be used, later in the year.</li> <li>• JF is currently collaborating with Dawn O'Sullivan on the final version of the Digital Literacy Short Course that we are developing.</li> <li>• Leargas- Funding has been secured by LNK to participate in an e-twinning conference in Madrid in early November.</li> <li>• The school has received philanthropic support from the Tomar Trust, to advance four projects under the theme of <i>The Sustainable School</i>. They are the Precious Plastics project, RP training, consensus decision-making training and a feasibility study for a Sustainability Centre on the permanent site.</li> <li>• The continued challenges posed by the new SEN 'model' for schools was outlined, especially its impact on the number of hours available for SEN/Learning Support.</li> <li>• Our first Phenomenon-Based Learning Week is due to take place between the 13<sup>th</sup> and 17<sup>th</sup> November. This will follow the first Assessment Week of the year.</li> </ul>
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	<ul style="list-style-type: none"> <li>• Our first Student Assembly took place recently. Despite some issues with audibility, it was a great first step with the larger student body.</li> <li>• POL, LNK and DC to address the Parents' Council on the 7<sup>th</sup> November regarding the use of Restorative Practice in the school.</li> <li>• Art work from last year's First Years was recently on display at IMMA, as part of the NAPD's Creative Engagement programme.</li> <li>• Educate Together's Ethical Education Conference is due to take place on the 24<sup>th</sup>/25<sup>th</sup> November, on the theme of Gender Matters.</li> <li>• The Student Election to select BOM nominees is due to take place shortly; they should be in place before the next meeting.</li> </ul>			
<b>2</b>	<b>Correspondence</b>			
<b>3</b>	<b>Finance:</b> The Board approved the Budget for 2017/18, which had been created with JF.			
<b>4</b>	<b>Accommodation 2017/18</b> <b>Temporary site-</b> ET report the pre-planning process for the Temporary Site is nearly complete. <b>Permanent site-</b> The Board was updated on contact with the Project Manager for the DES. According to him, the project will be a rapid build for 600 students and planning could be submitted within the coming months. It was suggested that ET should lobby for the establishment of 'future schools' or 'pathfinder schools', as well as a fair school transport system for ET students.			
<b>5</b>	<b>Enrolment 2018:</b> At the present time, it appears that we fill our maximum intake of 90 students. C.40 others remain on a waiting list.			
<b>6</b>	<b>Admissions Policy 2019-</b> ET are currently reviewing the Admissions Policy.			
<b>7</b>	<b>ASD Class update:</b> The NCSE now say that we'll be top of the list for the establishment of an ASD class next year. This is dependent however on sufficient space being given by the DES.			
<b>8</b>	<b>Anti-Bullying Report:</b> No incidents reported to the Board			
<b>9</b>	<b>Child Protection:</b> The relevant number of Referrals sent to TUSLA was disclosed to the BOM.			
<b>10</b>	<b>AOB:</b> RETNS Public Meeting 13 <sup>th</sup> November			
	<b>Action Items</b>	<b>Responsible</b>	<b>Date Raised</b>	<b>Due Date</b>
<b>Next Meeting: November 23<sup>rd</sup> at 7:30pm in Carrigaline ETNS</b>				