

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

Meeting Number:	15
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Date:	22.03.2018
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Attendees:	Eric H, Colm O'C, Pam O'L, Rachel D, Peadar K, Laura NK, Susanne F, Siobhan M, Cian F.		
Chair:	EH	Minutes:	COC
Apologies:	Joe F, Rory E.		
Location:	Carrigaline ETNS		

Agenda

1. Ratification of previous minutes
2. Correspondence
3. Finance
4. Principal's Report
5. Accommodation update
6. Enrolment 2018 and 2019
7. Short presentation on the Ethical Education Curriculum in CETSS- POL
8. Anti-bullying Report
9. Child Protection Report

Minutes

1	Ratification of previous BOM meeting's minutes
2	Correspondence None
3	Finance The summary of (mainly DES) grants received by the school was reviewed- suggestions were made for greater clarity.
4	Principal's Report <ul style="list-style-type: none"> • Restorative Practice training (Feb 2018) Claire Matthews (RP expert) ran several training sessions with students. Staff training postponed due to snow storm- hope to reschedule for late April. This was funded with funds from the Tomar Trust. • Seeds for Change Student and staff training sessions were run in February, the aim of which was to demonstrate Consensus Decision-Making and Facilitation skills. This was funded with funds from the Tomar Trust. • First Year Trip Last week, all first years were led on a History and Geography Field Trip by Nicola to Mitchelstown

	<p>Caves and Cahir Castle.</p> <ul style="list-style-type: none"> • Field Trip- Architects <p>Last week, all Technical Graphics students were led on a Field Trip to an architects' office by Paula.</p> <ul style="list-style-type: none"> • Visiting artists <p>Artists Paul and Deirdre McKenna have been visiting the school to run workshops in recent weeks. This is funded by the <i>Creative Engagement</i> grant secured by Dawn.</p> <ul style="list-style-type: none"> • Glucksman Gallery <p>A partnership with the Glucksman is currently being negotiated for the coming year.</p> <ul style="list-style-type: none"> • Wellbeing Week <p>A weeklong programme of events was recently organised by Pam, Beth, Laura etc. This included yoga, flamenco, salsa, hygge, random acts of kindness, meditation and various sports.</p> <ul style="list-style-type: none"> • Precious Plastics <p>The basic parts for our plastic recycling machines are currently being assembled and ordered by Paula.</p> <ul style="list-style-type: none"> • Tree Planting <p>Despite our lack of space, Jerrieann has started planting trees, which can be moved to a later site.</p> <ul style="list-style-type: none"> • Sustainability Projects <p>The students are running various Sustainability Projects at the moment, e.g. Sustainability Tuck Shop.</p> <ul style="list-style-type: none"> • Tyndal <p>A link has been developed with the Tyndal Institute, who have committed to running electronics workshops for ET teachers.</p> <ul style="list-style-type: none"> • Young Environmentalist Awards <p>Several students have submitted projects for the Young Environmentalist Awards</p> <ul style="list-style-type: none"> • SEN Review <p>We are awaiting the results of an arduous SEN Review, which may result in a larger allocation of teaching hours.</p> <ul style="list-style-type: none"> • ASD Class <p>We have been informed by the DES that we will not have an ASD class until we receive permanent accommodation. All planning for this class has thus been halted.</p> <ul style="list-style-type: none"> • Farran Woods <p>A team-building day for incoming students will take place in Farran Woods in mid-April.</p> <ul style="list-style-type: none"> • Curricular Concessions <p>The outcome of an appeal for additional teaching hours under Curricular Concessions is still being awaited.</p> <ul style="list-style-type: none"> • Recruitment <p>The teaching needs for 2018 are currently being assessed. Once complete, these will result in new jobs being offered in April. Indicative scoring sheets will be provided for the next BOM meeting, to illustrate how the process works.</p>
5	<p>Accommodation 2018/19</p> <p>Concern was expressed by the slow progress being made in the planning application for the Nemo site. Letters of concern are to be sent to the DES and ET.</p>
6	<p>Enrolment 2018 & 19</p> <p>The Board was updated on enrolment numbers for the coming two years.</p>
7	<p>Ethical Education in CETSS: Presentation</p> <p>Pam gave a summary of Ethical Ed in CETSS, in terms of aims and methodologies, as well as connections with UCC's Philosophy Dept and Philosophy Ireland.</p>
	The student member present then left.
8&9	Anti-bullying Report & Child Protection Report

	The number of relevant referrals made to TUSLA since the last meeting were disclosed to the Board using the school's new Reporting Template.			
	Action Items	Responsible	Date Raised	Due Date
1	Letter of concern re Atkins to be sent to ET	COC	22/03/2018	26/04/2018
2	Letter of concern to be sent to DES re accommodation for 2018	COC	22/03/2018	26/04/2018
Next Meeting: April 26th at 7:30pm in Carrigaline ETNS				