

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

<b>Meeting Number:</b>	<b>16</b>
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<b>Date:</b>	<b>30.04.2018</b>
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<b>Attendees:</b>	Eric H, Colm O'C, Pam O'L, Rachel D, Peadar K, Laura NK, Susanne F, Siobhan M		
<b>Chair:</b>	EH	<b>Minutes:</b>	COC
<b>Apologies:</b>	Joe F, Rory E. (asked not to attend due to agenda items) & Joe Feller		
<b>Location:</b>	Carrigaline ETNS		

#### Agenda

1. Ratification of previous minutes
2. Correspondence
3. Board Address
4. Finance
5. Principal's Report
6. Accommodation update
7. Enrolment 2018 and 2019
8. AOB

#### Minutes

<b>1</b>	<b>Ratification of previous BOM meeting's minutes</b>
<b>2</b>	<b>Correspondence</b>
<b>3</b>	<b>BOM address</b> SF announced her resignation from the Board for personal reasons.  The Board sincerely thanked Suzanne for her hard work for the school over the past two years and wished her well for the future.
<b>4</b>	<b>Finance</b>
<b>5</b>	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>• <b>Young Philosophers' Award</b> Students are due to attend the Young Philosophers Award in Dublin in mid-May</li> <li>• <b>Digital Excellence Grant</b> CETSS has been awarded a ¼ share of c.€20,000 by the Department of Education, to fund electronics workshops, hardware and training in the school. The grant was given to us, a part of a cluster with three other ET schools.</li> <li>• <b>Irish times article</b> The school's Digital Literacy Short Course was profiled recently in The Irish Times</li> <li>• <b>Parents' Evening</b></li> </ul>

	<p>A Parents' Evening for incoming families was held recently</p> <ul style="list-style-type: none"> <li>• <b>Farran Woods Team-Building</b></li> </ul> <p>A highly successful Team-Building Day for incoming First Years was held in Farran Woods on the 29<sup>th</sup> April</p> <ul style="list-style-type: none"> <li>• <b>Recruitment</b></li> </ul> <p>The recruitment process for teachers is about to be launched, following the use of a new on-line application form</p> <ul style="list-style-type: none"> <li>• <b>E-Twinning</b></li> </ul> <p>Laura outlined the school's plans to form e-twinning partnerships with schools in Spain</p> <ul style="list-style-type: none"> <li>• <b>CIT Video Projects</b></li> </ul> <p>Videos produced in a cross-curricular project between Digital Literacy and Ethical Education will be shown in CIT towards the end of May</p> <ul style="list-style-type: none"> <li>• <b>First Year art exhibition 2019: Tráma</b></li> </ul> <p>Our First-Year art exhibition will be launched on 20<sup>th</sup> May, (2-4pm) in the Millennium Hall, behind the City Hall</p> <ul style="list-style-type: none"> <li>• <b>Adventure trip</b></li> </ul> <p>Short overnight trip to Cappanalea Outdoor Education Centre proposed and granted permission</p> <ul style="list-style-type: none"> <li>• <b>SEN Appeal</b></li> </ul> <p>As we have not yet received word from the SEN Review process, the Board discussed its options in terms of our response</p>
<b>6</b>	<p><b>Accommodation 2018/19</b></p> <p>An update from ET was given to the Board.</p>
<b>7</b>	<p><b>Enrolment 2018 &amp; 19</b></p> <p>The Board was updated on enrolment numbers for the coming two years.</p>
<b>8</b>	<p><b>AOB</b></p> <p>The Board were informed of a series of (recently discovered) defamatory statements made about staff members, by students both online and in person, in recent weeks. The Board condemned the vexatious nature of the comments, offered their total support for all concerned, decided upon disciplinary sanctions for those involved and determined to write to parents in due course.</p>
<p><b>Next Meeting:</b>  <b>May 29th at 7:30pm in Carrigaline ETNS</b></p>	