

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

|                        |           |              |                   |
|------------------------|-----------|--------------|-------------------|
| <b>Meeting Number:</b> | <b>17</b> | <b>Date:</b> | <b>30.05.2018</b> |
|------------------------|-----------|--------------|-------------------|

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|--|--|----------|-----|
| Attendees:   | Eric H, Colm O’C, Pam O’L, Rachel D, Peadar K, Laura NK, Joe F, Siobhan M  |          |     |
| Chair:   | EH   | Minutes: | COC |
| Apologies:   | Cian F., Rory E. (asked not to attend due to agenda items)   |          |     |
| Location:  | Griffith College   |          |     |
| Agenda   |  |          |     |
| 1. Ratification of previous minutes<br>2. Correspondence<br>3. Finance<br>4. Principal’s Report<br>5. Accommodation update<br>6. Anti-bullying Report and 7. Child Protection Report |  |          |     |
| Minutes  |  |          |     |
| 1  | Ratification of previous BOM meeting’s minutes<br>Some small alterations made.   |          |     |
| 2  | Correspondence   |          |     |
| 3  | Finance Following a review of the accounts, the Board were updated on the nature and number of grant applications underway to fund the equipping of technical rooms in Griffith college (GC). Specifically, they related to the subjects of Home Economics and Technology, as well as general furnishings. It was also noted that we had recently launched our first E-Tender online and that separate grant applications will have to be made to facilitate the move of materials and IT equipment.<br>Quotes are currently being gathered from moving companies.<br>We have also been invited to apply for a grant by the Tomar Trust.   |          |     |
| 4  | Principal’s Report <ul style="list-style-type: none"><li>Irish Young Philosophers’ Award</li></ul> One of our groups won four awards at the recent IYPA. <ul style="list-style-type: none"><li>Irish times article</li></ul> The school was recently profiled as one of the most innovative schools in Ireland, in the Irish Times. <ul style="list-style-type: none"><li>First Aid</li></ul> Four teachers will undertake an occupational First Aid course this summer <ul style="list-style-type: none"><li>Recruitment</li></ul> The first round of teacher recruitment has now been completed for the coming year. <ul style="list-style-type: none"><li>E-Twinning</li></ul> Our school’s E-twinning project has just received the European Language Label Award. |          |     |

|                          | <ul style="list-style-type: none"> <li>• <b>CIT Video Projects</b><br/>Videos produced in a cross-curricular project between Digital Literacy and Ethical Education will be shown in CIT this week</li> <li>• <b>First Year art exhibition 2019: Tráma</b><br/>Our First-Year art exhibition was launched on 20<sup>th</sup> May, in the Millennium Hall, behind the City Hall</li> <li>• <b>Adventure trip</b><br/>Our first overnight trip to Cappanalea Outdoor Education Centre was held last weekend and was a great success</li> <li>• <b>PBL</b><br/>Our second Phenomenon-Based Learning project has been taking place this week</li> <li>• <b>SEN Appeal</b><br/>Following recent communication, the DES have promised to give us our increased allocation this week</li> <li>• <b>Jack L Music video</b><br/>Students from the school will help to both plan and perform in, a science-themed music video, with Jack L. This project is run by Blackrock Castle Observatory.</li> </ul> |             |             |            |
|--------------------------|---|-------------|-------------|------------|
| 5                        | <b>Accommodation 2018/19</b><br>The Board took a tour of GC, seeing the benefits of the site, were informed of the communications strategy that will be launched once the green light is received from ET.  |             |             |            |
| 6&7                      | <b>Anti-bullying Report &amp; Child Protection Report</b><br>The Board were informed of any referrals to TUSLA since the last meeting.  |             |             |            |
|                          | Action Items  | Responsible | Date Raised | Due Date   |
| 1                        | Arrange end of year BOM meal  | COC         | 29/05/2018  | 01/06/2018 |
| 2                        | Write Letters of Thanks to ETB, ET and Fiona McDonnell  | COC         | 29/05/2018  | 01/06/2018 |
| 3                        | Arrange for BOM Garda Vetting   | COC         | 29/05/2018  | 01/06/2018 |
| 4                        | Forward Peadar's letter to the BOM  | COC         | 29/05/2018  | 01/06/2018 |
| 5                        | Contact Nemo  | Ed Tog      | 29/05/2018  | 01/06/2018 |
| 6                        | Bring copies of SF's letters to the next Board meeting  | COC         | 29/05/2018  | 01/06/2018 |
| <b>Next Meeting: TBC</b> |   |             |             |            |