

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

<b>Meeting Number:</b>	<b>18</b>
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<b>Date:</b>	<b>29.09.2018</b>
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<b>Attendees:</b>	Eric H, Colm O'C, Peadar K, Laura NK, Joe F Martin Shiel, Siobhan M		
<b>Chair:</b>	EH	<b>Minutes:</b>	COC
<b>Apologies:</b>	POL		
<b>Location:</b>	Griffith College		

#### Agenda

1. Ratification of previous minutes
2. Correspondence
3. Finance
4. Principal's Report
5. Accommodation update
6. Ratification of Admissions Policy 2020
7. Anti-bullying Report and 8. Child Protection Report

#### Minutes

<b>1</b>	<p><b>The meeting began by welcoming Martin Shiel to the BOM, as the new nominee from ET</b></p> <p><b>Ratification of previous BOM meeting's minutes</b>  Note that Parents' Council to be invited to address BOM annually</p>
<b>2</b>	<p><b>Correspondence</b></p> <p>Letter from a member of staff informing the BOM of his upcoming donation of a kidney to his sister, who is in need. The BOM expressed their support, concern and best wishes for both the teacher and his sister.</p>
<b>3</b>	<p><b>Finance</b></p> <p>The annual accounts for the academic year 2017-18 will be presented by the accountant at next month's meeting.</p>
<b>4</b>	<p><b>Principal's Report</b></p> <p><b>Enrolment 2019</b> Following a discussion re space, the BOM sanctioned a larger intake in the coming year, if GC provide additional space.</p> <p><b>Open Night 2018</b> This was held on Tuesday 25<sup>th</sup> Sept in Rochestown Park Hotel.</p> <p><b>Accommodation in GC</b> Update on the move into GC, the use of space and future needs.</p> <p><b>Recruitment</b> Update on the recruitment of staff over the summer</p>
<b>5</b>	<p><b>Accommodation 2018/19</b></p> <p>Board updated on the need for the DES to resubmit the planning application for the permanent site, due to a site notice having been removed/blown away prior to the County Council's inspection visit.</p>

<b>6</b>	<b>Ratification of 2020 Admissions Policy</b> Policy was ratified with minor alterations
<b>7&amp;8</b>	<b>Anti-bullying Report &amp; Child Protection Report</b> The Board were informed of any referrals to TUSLA since the last meeting.
<b>Next Meeting: 6<sup>th</sup> Nov 2018</b>	