

BOARD OF MANAGEMENT MEETING

TUESDAY 28TH MAY 2019

**MINUTES OF THE 10th MEETING OF THE BOARD OF MANAGEMENT
TYNDALL COLLEGE A SUB-COMMITTEE OF KILKENNY & CARLOW
EDUCATION & TRAINING BOARD – TUESDAY 28TH MAY 2019**

Attendance: Mr. Seamus Donoghoe Chairperson

Mr. Keith Shirley, ETB Representative
Mr. Gerry McGill, (Principal) Secretary
Cllr. Denis Foley, ETB Representative
Ms. Audrey Howard Bowles, Staff Representative
Ms. Andrea Dalton, ETB Representative
Mr. David Cowan, Business Representative
Ms Irene O'Brien Parents Representative

Invited Guests: Ms. Emer Morrissey Deputy Principal

Minutes

1. Apologies
 - Mr. Patrick Kinsella, Staff Representative,
 - Mr. Thomas O'Donohue, Parents' Representative
 - Ms Eileen Curtis Chief Executive KCETB
2. Minutes of the ninth meeting of the BOM of Tyndall College
Proposed by Ms Audrey Howard Bowles
Seconded by Mr Keith Shirley
3. Matters Arising
NDFA contacted regarding issue a resident has beside the new building in relation to footpath and their residence. Currently awaiting a response. It is adjacent to IT Carlow's side contact will be made there.
4. Correspondence

5. Update on new building

- Fire Officer visited last week Monday 20th May 2019 and has agreed in principal to sign off on the fire certification. No revised fire certification is needed.
- Work currently happening on installing the new stairs in the main lobby.
- Work now being done on the retractable roof
- Commissioning and testing currently being run in the New Building.
- Sports hall is the last building to be signed over but is well advanced.
- Staff are currently packing up in the Old Building.
- Staff going on a site visit in arranged groups Thursday 30th and Friday 31st May 2019.
- Principal is attempting to arrange a visit for the Board of Management this may be during the summer.
- As soon as possible the building will be opened to the public to see the facility
- Official opening will be planned for next year and current Board of Management will be invited.

6. Secretary's Report

- Student House exams for 1st 2nd and 5th are currently happening
- State Exams start Wednesday 6th June 2019
- Enrolments for 2019 2010 a large number of transfers currently over 500 in total
- Teacher allocation from 23.5 to 46 Whole Time
- Extra-curricular
 - Under 16 Boys beaten in penalties 5-4 by Scoil Airigeal
 - Awards Day Wednesday 22nd May 2019
 - 1st Year and 2nd Year school Tours
 - TY Graduations
 - 6th Year Graduation
 - Assistant Principal 2 – two new appointments Ms Mary Bolger Special Needs and Maire Claire O Boyle Digital Strategy
 - School Musical in the works for 2019 - 2020
- Ms Pauline Egan Principal Colaiste Eoin Hacketstown has been appointed Director of Schools for Kilkenny Carlow Educational and Training Board.
On the Proposal of Mr Denis Foley
Seconded by Ms Andrea Dalton
The secretary's report was adopted and there was no matters arose

7. Child Protection

8. Anti-Bullying

Nothing to report at this time

9. Disciplinary Issues

10. Policies

- No policies at this time

11. Parents Association

- New members joining and ideas are being generated
- Ms Audrey Howard Bowles in her role as Assistant Principal 1 will be working with the Parents Association

12. AOB

- Chair wished all well for the summer and thanked all members
- Staff return on 22nd August 2019
- Students return on 26th August 2019
- Mr. Keith Shirely departing Tyndall Board of Management male/female rep swap over this year and was thanked for his service
- Counsellors unclear currently how things will be configured and what date things will be finalised
- Cllr Denis Foley was thanked for his involvement and interest in education, in Tyndall College and KCETB. Mr Foley thanked the Board of Management

Date of Next BOM – Notice will be sent pending on the configuration of the new Board of Management

SIGNED: _____

DATE: _____

CHAIRPERSON

SIGNED: _____

DATE: _____

SECRETARY



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Principal Mr. Gerry McGill
Deputy Principal Ms. Emer Morrissey

