

BOARD OF MANAGEMENT MEETING

MONDAY 27th JANUARY 2020

**MINUTES OF THE 13th MEETING OF THE BOARD OF MANAGEMENT TYNDALL COLLEGE
A SUB-COMMITTEE OF KILKENNY & CARLOW EDUCATION & TRAINING BOARD -
MONDAY 27TH JANUARY 2020**

Attendance: Mr. Seamus Donohoe, Chairperson
Mr. Gerry McGill, (Principal) Secretary
Mr. Dermot O'Boyle, Staff Representative
Mr. Fergal Browne, ETB Representative
Mrs Mary Broderick, Parents Representative
Mr. Thomas O Donohoe, Parents Representative
Mr. Brian Redmond, Community and Business Representative
Ms. Audrey Howard Bowles, Staff Representative

Invited Guests: Ms. Emer Morrissey, Deputy Principal

1. Welcome

The Chairperson welcomed everyone to the meeting

2. Apologies

Ms. Andrea Dalton, ETB Representative
Ms. Pauline Egan, Director of Schools

3. Minutes of the twelfth meeting of the BOM of Tyndall College

On the proposal Mr. Fergal Browne, seconded by Mr. Dermot O'Boyle, the minutes of the previous meeting were adopted

4. Matters Arising

Work on fixing the traffic lights on the Kilkenny Road, outside the school, will commence Thursday 30th, January, 2020. The chairperson and secretary thanked Fergal Browne for his input.

5. Correspondence

No correspondence at this time.

6. Finance

The secretary, was awaiting the 2019 financial report.

7. Secretary's Report

- Teaching and Learning
 - Day 3, of the Teaching and Learning Initiative, Magneta Principles, with Mr. Mike Hughes had taken place. Four, Tyndall College staff are involved.
- Parent Teacher Meeting
 - The 2nd year parent teacher meeting took place on Thursday 23rd, January, 2020.
- School Self Evaluation
 - SSE Initiative will be hosted by Tyndall College, 13th February, 2020.
- Extra-Curricular
 - The boys' U16 and U19 Basketball teams were beaten in The National Championship.
 - 2nd Year Boys and Girls basketball teams are progressing well.
 - The boys' U17 and U19 soccer teams have had three out of three wins.
 - Green Schools initiative: The school is encouraging the school community to use reusable or compostable cups/ bottles. The school is looking at putting in new water fountains.
 - School Tours Junior and Senior trips to Spain. Payments are coming in from students.
 - The parents/guardians on incoming First Years, will have a meeting on Wednesday the 5th February, 2020.
 - 13th March, 1st Year entrance assessments. This date has been agreed in conjunction with Carlow schools. The enrolment for 1st Year 2020 / 2021, is at currently at 130.
 - The official opening by Minister of State, Mr. John Paul Phelan, will take place on Wednesday 29th January, 2020.
 - Grease The Musical 29th – 31st January 2020 8pm in the evening. BOM members invited to attend.

8. Policies

Two are in preparation and will presented at the next meeting.

9. Parents Association

The secretary has met with representatives of the Parents Association on a regular bases. There has been no formal meeting between the secretary and the Parents Association, since the last Board of Management meeting, on the 16th December, 2020.

10. GDPR

Nothing to report at this time.

11. Child Protection

12. Anti-Bullying

Nothing to report at this time.



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13. Disciplinary Issues

Date of Next

SIGNED: _____
CHAIRPERSON

DATE: _____

SIGNED: _____
SECRETARY

DATE: _____