

BOARD OF MANAGEMENT MEETING

TUESDAY 8TH JUNE 2021

**MINUTES OF THE 20^H MEETING OF THE BOARD OF MANAGEMENT TYNDALL COLLEGE
A SUB-COMMITTEE OF KILKENNY & CARLOW EDUCATION & TRAINING BOARD –
TUESDAY 8TH JUNE 2021**

Attendance:

- Mr. Seamus Donohoe, Chairperson
- Mr. Gerry McGill, (Principal) Secretary
- Ms. Audrey Howard Bowles, Staff Representative
- Mr. Chris Chapman, Parents Representative
- Mr. Fergal Browne, ETB Representative
- Mr. Dermot O’Boyle, Staff Representative
- Ms. Andrea Dalton, ETB Representative
- Ms. Mary Broderick, Parent Representative

Apologies

- Mr. Brian Redmond, Community Representative
- Ms. Pauline Egan, Director of Schools, KCETB

Invited Guests : Ms. Emer Morrissey, Deputy Principal



Principal
Mr. Gerry McGill

Deputy Principal
Ms. Emer Morrissey

Tyndall College
Mortarstown, Kilkenny Road,
Carlow.

tel: 059 918 2250
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www.tyndallcollege.ie

1. Welcome
 - The chairperson welcomed all members to the 20th Board of Management Meeting of Tyndall College Carlow.
 - The following Board Members joined the meeting remotely through Microsoft Teams:
 - Ms. Andrea Dalton
 - Mr. Dermot O’Boyle
 - Mr. Chris Chapman
2. Apologies
 - Apologies received from Mr. Brian Redmond and Ms. Pauline Egan.
3. Minutes of the nineteenth meeting of the BOM of Tyndall College
 - On the proposal of Mr Fergal Browne, seconded by Ms Audrey Howard-Bowles, the minutes of the previous meeting were adopted.
4. Matters Arising
 - No matters arose.
5. Posts of Responsibility
 - The Post of Responsibility review document was circulated to Board Members and approved.
 - As a result of Circular Letter 23/2021 Tyndall College will be eligible for one AP 1 position and 2, AP 2 positions for the 2021-22 school year. These will be advertised in September.
6. Anti-Bullying
 - Nothing to report at this time.
7. GDPR
 - Nothing to report at this time.
8. Correspondence
 - No correspondence.



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9. Secretary's Report
 - a. Learning & Teaching
 - Accredited Grades approved on Thursday 3rd of June 2021.
 - Over 70% of students are choosing not to sit the examination in subject areas for Leaving Cert and Leaving Cert Applied (LCA).
 - b. Junior Certificate Examinations have been cancelled.
 - a. School based assessments complete.
 - b. Report will issue to all parents online by 11th of June.
 - c. DES will also issue a certificate of completion for all 3rd year students.
 - c. Other Year Groups
 - a. Assessments are now complete.
 - b. Reports to issue to all parents by the 11th of June.
 - d. Deputy Principal
 - Interviews for the Deputy Principal position are taking place Tuesday, the 8th and Wednesday, the 9th of June.
 - e. Enrolments 2021-22
 - We presently have 660 students onsite. 650 were enrolled up to September 30th, ten additional students have come to us since.
 - We have a projected enrolment of 782 students for 2021-22.
 - 168 1st year students have enrolled.
 - f. Teaching Staff Recruitment 2021-22
 - To date, 12 positions have been filled following interviews.
 - 3 teachers will be transferring from within KCETB to Tyndall College.
 - g. School Meals Tender
 - This tender had to be reconsidered. KCETB is conducting the process.
 - h. Audit of Enrolments
 - The ETBI Internal Audit Unit, is organising same.
 - The Director of Schools, Ms. Pauline Egan, was most supportive in this task.
 - The timing of the audit in May and June has been raised.



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i. Awards Day & Graduation Ceremony

- Completed in a virtual format for 2021-22.
- Parents were invited to join the celebration the colleges Teams Site.
- The awards day was streamed internally as we could not have a gathering.
- The Board thanked the Awards Day & Graduation Teams, led by Ms. Maria Quinn.

j. Tyndall College Yearbook

- Attached is our Yearbook for 2021-22
- Thanks to the team, led by Ms. Aisling Phelan, for putting this together, in what was a very difficult year for schools.

l. Thanks from the Secretary

- Mr. McGill thanked all staff for their contribution throughout the year.
- He thanked the members of the Board of Management for their support and work.
- He thanked all our students and parents for their cooperation throughout this difficult year.
- The Board of Management complemented the Principal Mr. McGill, for the work and effort he has put into running the school in 2020-2021, and the management team.

10. Parents Association

- Ms. Mary Broderick had nothing to report owing to Covid-19 restrictions.
- Mr. McGill thanked the PA for their ongoing support and he looked forward to being able to do more in the coming academic year 2021 2022.

11. Policies

- The Chairperson thanked the staff of Tyndall College, for their work in drawing up the policies.
- Mr. McGill thanked Mr Chris Chapman for the additional work he has contributed to the policies.
- The team working on the policies sought support and guidance from PDST.

a. Relationship and Sexuality Education RSE

On the proposal of, Mr. Fergal Browne, seconded by Ms. Mary Broderick, the policy was ratified.

b. Social Personal Health Education SPHE Policy

On the proposal of Ms. Audrey Howard- Bowles, seconded by Mr. Fergal Browne, the policy was ratified.



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To conclude the Chairman thanked the Principal Mr. Gerry McGill, Deputy Principal Ms. Emer Morrissey, the teachers and the staff of Tyndall College, the Parents and Students, for their work and support in a most difficult year.

The next meeting of the BOM of Tyndall College will take place Autumn 2021

SIGNED: _____
CHAIRPERSON

DATE: _____

SIGNED: _____
SECRETARY

DATE: _____



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