

BOARD OF MANAGEMENT MEETING

WEDNESDAY 10TH APRIL 2019

**MINUTES OF THE 9th MEETING OF THE BOARD OF MANAGEMENT TYNDALL COLLEGE A
SUB-COMMITTEE OF KILKENNY & CARLOW EDUCATION & TRAINING BOARD –
WEDNESDAY 10TH APRIL 2019**

Attendance: Mr. Seamus Donoghoe Chairperson
Mr. Keith Shirley, ETB Representative
Mr. Gerry McGill, (Principal) Secretary
Cllr. Denis Foley, ETB Representative
Mr. Thomas O'Donohue, Parents' Representative
Ms. Audrey Howard Bowles, Staff Representative

Invited Guests: Ms. Emer Morrissey Deputy Principal

Minutes

1. Apologies

Ms. Andrea Dalton, ETB Representative
Mr. David Cowan, Business Representative
Mr. Patrick Kinsella, Staff Representative,
Ms Irene O'Brien Parents Representative
Ms Eileen Curtis Director of Schools KCETB

2. Minutes of the eighth meeting of the BOM of Tyndall College

Proposed Mr. Keith Shirley
Seconded Ms. Audrey Howard Bowles

3. Matters Arising

No matters arising

4. Correspondence

No Correspondence

5. Update on new building

- Target date 21st June 2019 for Tyndall College- hand over
- Two issues – Central Stairs and Automatic Operated Ventilation System (AOV)

- Main Stairs being replaced – it has been designed and is being fabricated at the moment
- AOV Automatic Operated Ventilation system – in case of fire – this has to be signed off by the fire officer – if not this will set the plans back.
- Contingency plans being prepared if new build is not ready – Department of Education have said no more prefab classrooms.
- Thursday 11th April 2019 Senior Management Team and Assistant Principals 1 visiting the site.

6. Secretary's Report

- Transition Year Programme Inspection 8th and 9th April 2019 – Ms Julia Lynch Department of Education and Skills
 - 1. Quality of Learning and Teaching 2. Programme Provision 3. Planning and Coordination
 - Report will come to the BOM – factual verification will come within the next week
 - There will be recommendations
- State Examinations
 - This week Modern Foreign Language Orals / Irish Orals/ Home Economic Practical
 - After Easter, Metal Work, Construction
 - Next Term Awards and Graduation – Board of Management members will be contacted and invited
- Enrolments
 - Over 500 students next year
 - Additional Staff will be required
- General Data Protection Regulation (GDPR)
 - Teaching staff have received training
 - Information have been given to parents/guardians
- Extra -Curricular
 - U15 Basketball Ball won regional final
 - U15 Soccer team
 - Carlow County Board linking in with Hurling providing hurley's and helmets
 - Rugby for Boys and Girls – Gearoid Dunbar from Leinster Rugby has been in training students
 - Junk Kouture group made it to regional finals
- School Self Evaluation
 - School plan is complete
 - Collaborative practice
- Assistant Principal II
 - Interview Thursday 2nd and Friday 3rd May 2019 2 positions

On the Proposal of Mr. Thomas O Donohoe

Seconded by Cllr. Denis Foley

The secretary's report was adopted and there was no matters arose

7. Child Protection

8. Anti-Bullying

- No issues to report

9. Disciplinary Issues

10. Policies

- No policies to put forward at this time

11. Parents Association

- Proposed a Debs for this year's 5th and 6th years and were willing to organise it
- Working on organising a school tour
- Attendance at Parent Teacher Meetings good in 1st and 2nd Year less so up the school

12. AOB

- Best wishes to Cllr Foley and Cllr Dalton on the upcoming local council elections
- Congratulations offered to Ms. Eileen Curtis on her appointment of Chief Executive of Kilkenny Carlow Education and Training Board (KCETB)

Date of Next BOM Tuesday 28th May 2019

SIGNED: _____

DATE: _____

CHAIRPERSON

SIGNED: _____

DATE: _____

SECRETARY