

St. Cuan's College

Board of Management Meeting of Monday December 12th 2016 6.30 – 8.30 pm

AGREED REPORT

The meeting took a moment to come into God's presence, to ponder a scripture text and to invoke God's blessing on the meeting and on St. Cuan's College school community.

Concern was expressed for staff members on long-term sick leave, Ms Edel Kelly and Ms Mary Madden.

The Board noted recent happenings, e.g. TY Trip, Musical & Christmas Concert and Official Opening & Blessing of New Building and expressed appreciation, thanks and admiration for the goodwill shown by staff and students.

During the course of her report the secretary / principal noted enrolment of new students as a constant challenge for St. Cuan's. The Board agreed to revisit this.

The Board welcomed St. Cuan's inclusion in The Irish Times Feeder List of most improved schools in terms of the increased number of students going on to Third Level Education (Irish Times Nov. 27th).

The Board established three sub-committees and agreed terms of reference etc. for each:

- (i) Finance
- (ii) Policy
- (iii) Ethos, Pastoral Care & Religious Education.

It also agreed to invite one staff member, nominated by the staff, to serve on each sub-committee and recommended Pat Moroney for Finance as Pat manages St. Cuan's computerised accounts programme.

The Board re-appointed the Principal and Deputy Principal as Designated Child Protection Person and Deputy Designated Child Protection Person for the duration of the term of the Board.

The Board authorised the principal and deputy principal as cheque signatories until such time as the Finance Sub-committee has an opportunity to reflect on the matter and to offer recommendations to the BOM.

It was agreed that the chairperson and Secretary would explore through the Elphin Diocese's Education Secretariat, means of developing links between St. Cuan's College and its sister Colleges, i.e. College of the Immaculate Conception (Summerhill) Sligo, St. Joseph's College Athlone, St. Aloysius College Athlone and Coláiste Chiaráin Athlone.

The Board requested that the schedule associated with each post of responsibility in St. Cuan's College be presented at its January meeting. The information is to be used in discerning a review of the schedules.

The Board requested that the secretary / principal and Deputy Principal invite staff members to offer their suggestions etc. in relation to Phase 2 (2016-2020) of DES's School Self-Evaluation Initiative and by way of offering suggestions in relation to the next articulation of St. Cuan's College School Development Plan.

The Board sought a progress report on the restoration of St. Cuan's College website for its January meeting.

The meeting concluded with a prayer invoking Our Lady's intercession on the work of the meeting, the Board and St. Cuan's College school community.

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