

Agreed Report GCC Board of Management Meeting 8 June 2020

**Rescheduled Meeting of the Board of Management of Glanmire Community College held on
Monday 8 June 2020 at 4pm***

***Original meeting was due to take place on Monday 11 May 2020 at 7pm but was postponed due
to Covid-19 restrictions**

***Due to Covid-19 restrictions the meeting of 8 June 2020 took place remotely via Microsoft Teams**

Board Members:

Parent Nominees: Mr Alan Mulcahy, Ms. Ger Moloney-Sheehan

Cork ETB Nominees: Ms Linda Skillington (Chairperson), Mr. Tony Kidney, Cllr. Noel McCarthy

Diocesan Nominees: Father Pat Nugent

Minority Nominee: Ms. Adelle Kidney

Teacher Nominees: Mr. John Baldwin, Mr. Tom Pittam

Recording Secretary: Mr Sean McGrath (Deputy Principal)

Secretary: Mr Ronan McCarthy (Principal)

1. The Board congratulated all our students and their parents who were nominated for Diograis awards and each of the winners in the individual categories.
2. The Board was updated on the following Teaching & Learning areas in the school:
 - Calculated Grades at Leaving Cert 2020
 - Diograis Awards 2020
 - Summer Assessments 2020
 - Assessment Profiles & Reporting for Junior Certificate
 - Introduction of new Short Course to GCC: 'My Brain & Me: The Science of Learning'
 - School Library Funding Approval
 - Junior Cycle Update
3. The Board was updated regarding the following financial matters:
 - Updated yearly financial plan up to 2 June 2020
 - Record of Orders and Invoices May 2020
 - Cost Centre Summary Reports April 2020
 - Detailed Expenditure Report April 2020
4. The Board was briefed on the following school planning matters:
 - Enrolment
 - Return of School Books and Emptying of School Lockers for 3rd & 6th Year students

- DES Guidelines for the use of facilities during Covid 19
 - Cork ETB guidance to schools on the hire of Cork ETB premises
 - Application for the hire of Cork ETB premises
5. The Board was briefed on the following school building matters:
- Planned installation of school wide Wi-Fi during the Summer months
 - Completed refurbishment of Computer Room B45 with 33 new computers installed
 - Ongoing refurbishment of Music Room Room B2
 - Planned Refurbishment of Demo Room Room B47 during the Summer months
 - Planned Refurbishment of Technology/DCG Room B56 during the Summer months
 - Installation of Solid State Drives (SSD) installed in each of the computers in DCG rooms C19 & B56
 - Completion of replacement of lights in the B-Block Social Area with LED impact resistant appliances
 - Update on roofing issues in the C-Block extension
6. The Board members were updated on any child protection referrals, bullying reports, suspensions and exclusions since its last meeting. The Board was presented with the child protection oversight report.
7. The Board ratified the following school policies:
- Code of Behaviour Policy
 - Admissions/Enrolment Policy
 - Expulsion Policy
 - Suspension Policy
 - Attendance Policy
 - School Self-Evaluation Report
8. The Board was updated on the following Risk issues:
- Return to Work Procedures following Covid-19
 - Service of Rainwater harvesting system
 - Passenger lift and runway track inspection
9. The Board agreed the following dates for its meetings during the 2020/2021 school year:
- Monday 21 September 2020 BOM Meeting 1
 - Monday 9 November 2020 BOM Meeting 2
 - Monday 11 January 2021 BOM Meeting 3
 - Monday 15 March 2021 BOM Meeting 4
 - Monday 17 May 2021 BOM Meeting 5
10. The Board wished all our students, staff, parents and members of our school community a happy and safe Summer break.