

BANDON GRAMMAR SCHOOL

BOARD OF MANAGEMENT

Report on Meeting

On Wednesday 22nd January 2014 at 7.30p.m.

MINUTES of the meeting of the Board of Management of Bandon Grammar School held on Tuesday 19th November 2013 were passed.

PRESENT: Canon P. Willoughby, Mr A. Miller, Mrs S. Rowe, Mrs R. Powell,
Dr E. Gash, Mr G. Benn, Mr D. Sutton, Mrs D. Scott and Mr G. Bradfield.

MATTERS ARISING FROM THE MINUTES: Nothing

APOLOGIES: Ms C. Giblin

CORRESPONDENCE:

- A notice from the Department of Education & Skills re reducing costs to parents – school uniform. This survey has been given out to parents of Forms I, II & V (Tuesday 21/1/14).
- Circular 045/2013 – Anti-Bullying Procedures for Primary & Post-Primary Schools

PRINCIPAL'S REPORT: Included details on student achievements, discipline, Young Scientist Exhibition, English department inspection by Department of Education & Skills, choir, Carol Service, Internet Safety (Dr Maureen Griffin), Age Action, Parents' Representative Association, P/T Meetings, JCSA (Junior Cycle Student Award) and new students.

STAFF: Board of Management congratulated **Ms Wendy White** on her recent marriage. The Board welcomed **Ms Sarah Falvey** (English) and **Dr Bridget Lehane** (Biology) who are replacing **Ms Suzanne Good** and **Ms Carena McCarthy** who are maternity leave.

CHAIRMAN'S BUSINESS: Board of Management congratulated **Mr Billy Skuse** on his appointment as chairperson of the Board of Directors.

The senior History prize is to be named 'The Johnston Shield'.

A time frame was agreed for future meetings (1½ - 2 hours).

TEACHING & LEARNING: Members were given a copy of the English Inspection report. The Board asked that the teachers be congratulated on receiving an excellent report.

SCHOOL SELF-EVALUATION: The Principal reported that the completed questionnaires had been sent to Kirkland-Russel and the school is waiting for the summary of the results.

POLICIES: The two policies distributed at the meeting in November were collected. Three more were distributed – School Tours, A Smoke Free Workplace and Induction Procedures for New Pupils.

BUDGET/FINANCE: A sub-committee was appointed – **Mr Alan Miller, Mr Gordon Benn, Canon Paul Willoughby, Dr Ed Gash and Mr G. Bradfield.** They have agreed to meet on Monday 24th February at 7.30p.m.

SCHEDULES I & II: They were adopted by the B.O.M.

FUTURE PLANNING: Subject Options – The options for Forms I & V were presented to the Board. A discussion took place outlining how these options may change depending on student demand.

ASTI INDUSTRIAL ACTION: The ASTI has accepted the Haddington Road Agreement. The implications of this were discussed.

NEXT MEETING: The next meeting will be on Monday 24th March at 7.30p.m.