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Kildare & Wicklow Education and Training Board

DRAFT BOARD OF MANAGEMENT COLÁISTE CHILL MHANTÁIN, WICKLOW 28th September 2017

Present: Ms. Maria Goff, Ms Nicola Lawless, Mr. John Finlay, Mr. Patrick Byrne, Mr. Declan McInerney, Ms Lucy Sammon, Mr Peter Loughlin, Mr Denis Ryan

Apologies: Mr. Declan Marnane, Mr. Sam Conway

In attendance:	Mr Padraig Donoghue	Secretary
	Ms Laura Casey	In attendance
	Ms Elaine Fitzgerald	In attendance
	Mr Oliver Stack	In attendance

CIRCULATION LIST: MS ROSE MURRAY, MS MARY DILLON,
DR RORY O'TOOLE

1. Welcome

Ms Lawless welcomed all members to the meeting and noted the apologies from members who cannot be in attendance. Ms Lawless welcomed the SMT to the meeting and wished them well for the school year ahead. She also welcomed Ms Elaine Fitzgerald and Ms Laura Casey to CCM and wished them well in their new Deputy Principal roles in the school.

2. Appointment of Chairperson 2017-18

[REDACTED]

3. Student Presentation "Austrian Experience"

[REDACTED]

4. Minutes & Matters Arising

The following minutes were ratified by the members

1.	11/5/2017	Proposed	Pat Byrne
		Seconded	Lucy Sammon
2.	16/05/2017	Proposed	Peter Loughlin
		Seconded	John Finlay
3.	22/05/2017	Proposed	Declan McInerney
		Seconded	Denis Ryan
4.	1/06/2017	Proposed	John Finlay
		Seconded	Lucy Sammon

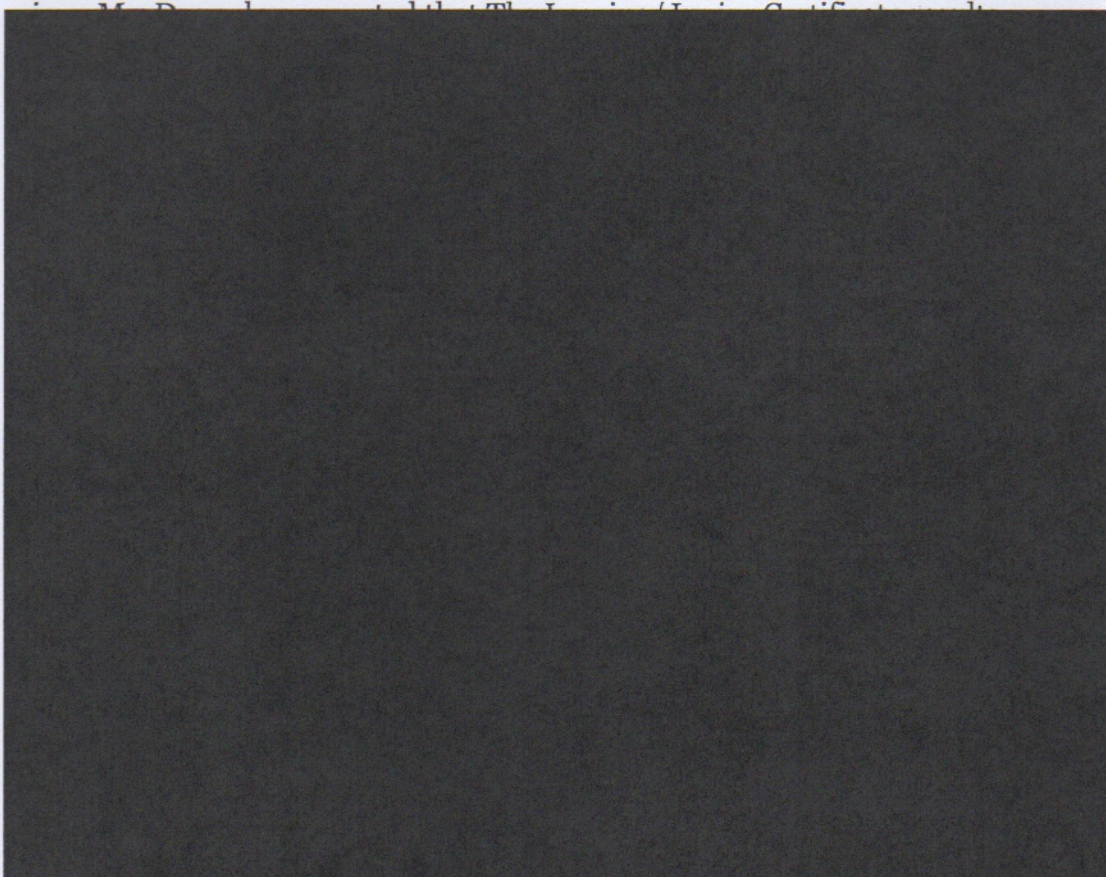
5. **Education and Training Board**



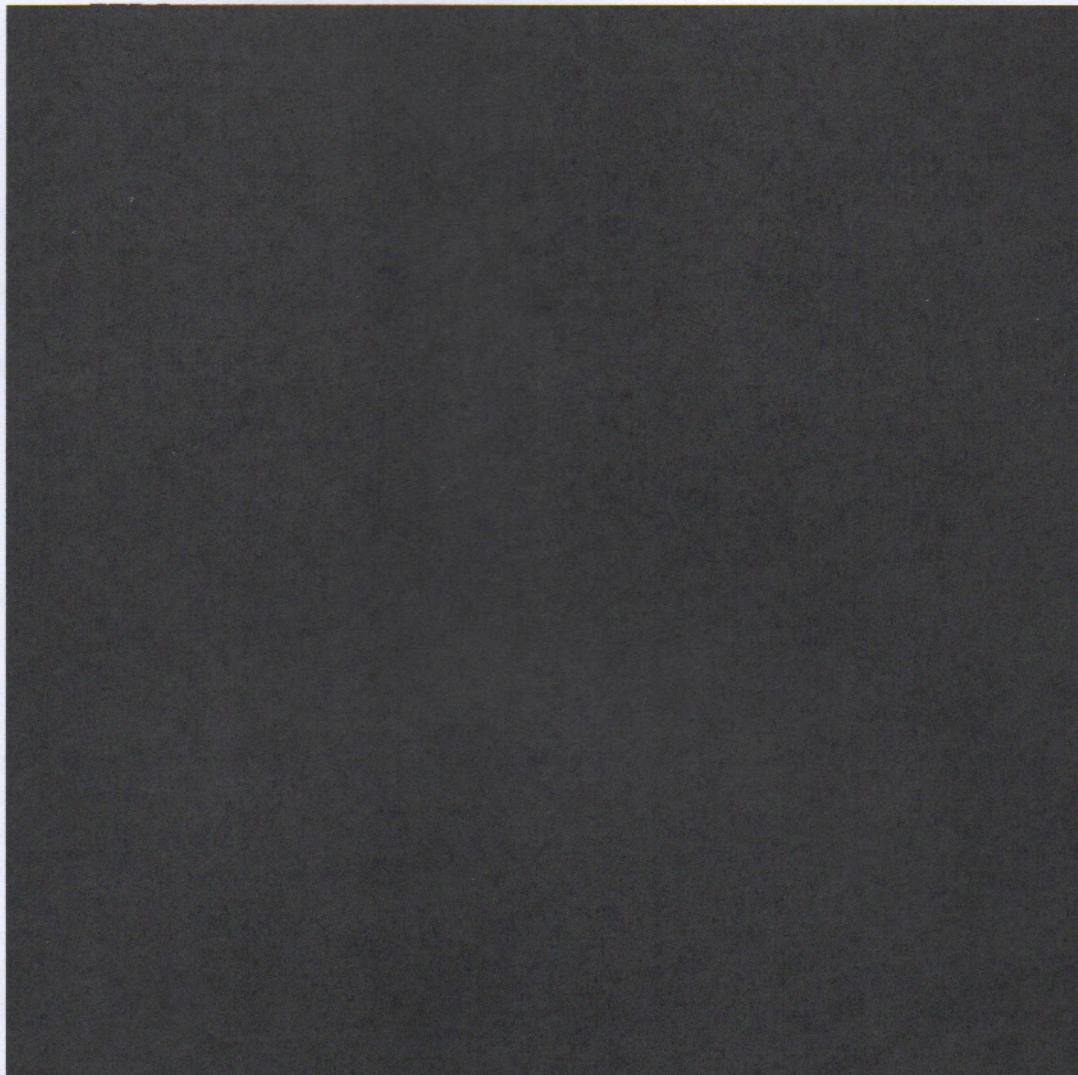
- ii. Mr Donoghue noted that all teachers have completed Garda Vetting by KWETB and all positions with the exception of a Chaplain have been filled. Mr Donoghue noted that the Chaplain position was interviewed for with a Diocesan Rep on the interview panel however the position has not been filled to date. Mr Donoghue reminded the members that recruitment of this Chaplain is a matter for KWETB and their recruitment process; as with any other appointment the Board has no function to play.



6. **DES**



11. **Partnership Reports**



Religious Education as per model agreement – Mr. Donoghue reported that the agreement states 2hrs per week but CCM currently providing 2x40 min classes. The members agreed that this was acceptable once the teaching team can cover the course.

