

Miontuairiscí chruinniú Bhord Oideachais agus Oiliúna Átha Cliatha agus Dhún Laoghaire a bhí ar siúl sna hOifigí Riaracháin, 1 Geata Thuain, Cearnóg Belgard Thoir, Tamhlacht, Baile Átha Cliath 24

Miontuairiscí

Cruinniú 1: An 16 Meán Fómhair 2019

I láthair: An Clr. Kazi Ahmed, An Clr. Michael Clark, An Clr. Una Power, An Clr. Brigid Manton, An Clr. Joe Newman, An Clr. Roderic O’Gorman, An Clr. John Walsh, An Clr. Yvonne Collins, An Clr. Peter Kavanagh, An Clr. Pamela Kearns, Claire Markey, Brendan O’Halloran, Paul McNally, Kenneth Rea, Daneve Harris, Ken Farrell, Colm Kilgallan, Gerry McGuire.

Leithscéalta: An Clr. Granne Maguire agus Eileen Salmon

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| Tag. | Mír | Cinneadh |
| 01 | **Fáilte** |  |
|  | Chuir Paddy Lavelle fáilte roimh na baill agus ghlac sé post an Chathaoirligh chun toghadh an Chathaoirligh agus an Leas-Chathaoirligh a éascú. |  |
| 02 | **Ceapadh an Chathaoirligh** |  |
|  | Ceapadh an Clr. John Walsh mar Chathaoirleach BOOÁCDL | Molta ag: Ken  Farrell |

I láthair: Paddy Lavelle, POF; Debbie Howlett, Stiúrthóir na Rannóige Tacaíochta agus Forbartha Eagraíochta; Caitríona Murphy, An Stiúrthóir Breisoideachais; Adrian Flynn, Stiúrthóir Scoileanna; Nichola Spokes, Stiúrthóir Scoileanna.

Doiciméid:

Arna nUaslódáil go Leictreonach

1. Na miontuairiscí ó chéad chruinniú iar-thoghcháin BOOÁCDL an 19 Lúnasa 2019
2. Na miontuairiscí ó dhara cruinniú iar-thoghcháin BOOÁCDL an 19 Lúnasa 2019
3. Beartais ó Bhoird Bainistíochta Scoileanna
   1. Beartas Iontrála Choláiste na nGlaschnoc 2019
   2. Cód Iompraíochta Choláiste na nGlaschnoc 2019
   3. Cód Iompair Choláiste na nGlaschnoc - Breisoideachas 2019
   4. Beartas Iontrála C.P. Bhaile Lotrail 2020-2021
   5. Beartas Iontrála C.P. Bhaile Lotrail - An tIonad NSU 2020-2021
4. Pacáiste Ionduchtúcháin an BOO

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|  |  | | | |  | Cuidithe ag: Gerry  McGuire |
| 03 | **Ceapadh an Leas-Chathaoirligh** | | | |  |  |
|  | Ceapadh Gerry McGuire ina Leas-Chathaoirleach ar BOOÁCDL | | | |  | Molta ag: Claire  Markey  Cuidithe ag: Ken  Farrell |
| 04 | **Leithscéalta** | | | |  |  |
|  | Tugadh leithscéalta ó Eileen Salmon faoi deara | | | |  |  |
| 05 | **Coinbhleachtaí Leasa a Chur in Iúl** | | | |  |  |
|  | Níor cuireadh aon choinbhleachtaí in iúl | | | |  |  |
| 06 | **Glacadh na Miontuairiscí** | | | |  |  |
|  | Glacadh le miontuairiscí an chéad chruinnithe agus an dara cruinnithe iar-thoghcháin de chuid BOOÁCDL an 19 Lúnasa 2019 | | | |  | Molta ag: Claire  Markey  Cuidithe ag: Ken  Farrell |
| 07 | **Nithe ag éirí astú** | | | |  |  |
|  | Dada | | | |  |  |
| 08 | **Tuairiscí chun dáta maidir le cúrsaí airgeadais** | | | |  |  |
|  | Comhaontaíodh go n-iarrfaí faomhadh chun saoráid rótharraingthe dar luach €10m a fháil, i gcás go mbeadh gá léi roimh dheireadh na bliana. | | | |  |  |
| 09 | **Coistí agus tuairiscí** | | | |  |  |
|  | **Coistí an Bhoird – Beartais**   1. Beartas Iontrála Choláiste an Ghrífín 2019 2. Cód Iompraíochta Choláiste na nGlaschnoc 2019 3. Cód Iompair Choláiste na nGlaschnoc - Breisoideachas 2019 4. Beartas Iontrála C.P. Bhaile Lotrail 2020-2021 5. Beartas Iontrála C.P. Bhaile Lotrail - An tIonad NSU 2020-2021 | | | |  | Nótáilte |
| 10 | **Baill a cheapadh ar Choistí an Bhoird** | | | |  |  |
|  | Ceapadh na baill seo a leanas | | | |  | Molta ag: An Clr. Joe  Newman  Cuidithe ag: An Clr.  Michael Clark |
|  | **Coiste** | **Ionadaí do** | **Ainm** |
| Iniúchóireacht agus Riosca | Ball seachtrach | Mary Troy |
|  | Ball seachtrach | Alan Connolly |
|  | Ball seachtrach | Gillian Doherty |
|  | Ionadaí don BOO | An Clr. Kazi Ahmed |
|  | Ionadaí don BOO | An Clr. Joe Newman |
|  | Ionadaí don BOO | Daneve Harris |
| Airgeadas | Seachtrach | Catherine Doran (BOOCDCM) |
|  | Seachtrach | Catherine Bruen (I.T. Thamhlachta) |

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|  |  |  | Ionadaí don BOO | Claire Markey |  |  |
|  | Ionadaí don BOO | Colm Kilgallon |
|  | Ionadaí don BOO | Gerry McGuire |
| Baile an Oibricigh |  | Pat Bergan (Stiúrthóir Bhaile an Oibricigh) |
|  |  | Fiona Murray (EPIC) |
|  | Ainmní na múinteoirí | Tim Barwise |
|  | BOOÁCDL | Nichola Spokes (Stiúrthóir Scoileanna) |
|  | Ionadaí don BOO | Rose Callan |
|  | Ionadaí don BOO | An Clr. Pamela Kearns |
|  | Ionadaí don BOO | An Clr. Brigid Manton |
| Ógtheagmháil an Deiscirt | Ionadaí don BOO | An Clr. Peter Kavanagh |
| Ionadaí don BOO | An Clr. Pamela Kearns |
|  | Ionadaí don BOO |  |
|  | Ionadaí foirne | Fergus Farrell |
|  | Ionadaí foirne | Sandra Bagnall |
|  | Ionadaí  pobail | Marie Rooney |
|  | Ionadaí  pobail | Patricia Cassells (Bainisteoir TC ar scor) |
|  | Ionadaí  pobail | Vincent Jackson |
| Ógtheagmháil an Tuaiscirt | Ionadaí don BOO | Colm Kilgallon |
| Ionadaí don BOO | An Clr. Joe Newman |
|  | Ionadaí don BOO | Gerry McGuire |
|  | Ionadaí foirne | Christine Hughes |
|  | Ionadaí foirne | Gerard Swift |
|  | Ionadaí  pobail | Donal Casey (Múinteoir ar Scor) |
|  | Ionadaí  pobail | An Cigire Brian Downey |
|  | Ionadaí  pobail | David Kavanagh (Jigsaw  Project) |
| Forbairt Óige &  Spóirt | Ionadaí don BOO | An Clr. Pamela Kearns |
|  | Ionadaí don BOO | An Clr. Yvonne Collins |
|  | Ionadaí don BOO | Paul McNally |
|  | Crosscare | Ger Magee |
|  | Foróige | Miriam Ryan |
|  | CC Bhaile Átha Cliath Theas | Jimmy Morrisey |
|  | CC Dhún Laoghaire  Ráth an Dúin | Ian Smalley |

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| 11 | **Baill a cheapadh ar Bhoird Bainistíochta do Scoileanna agus Coláistí BOOÁCDL** | | | | |  |
|  |  | **Scoil / Coláiste** | **Ionadaí do** | **Ainm** |  | Molta ag: Gerry  McGuire  Cuidithe ag: An Clr. Peter  Kavanagh |
| C.P. Bhaile Adaim | BOO | Liona O’Toole |
|  | BOO | Gerry McGuire |
|  | BOO | An Clr. Joe Newman |
| C.P. Ard Giolláin | BOO | Colm Kilgallon |
|  | BOO | Gerry McGuire |
| C.P. Bhaile Brigín | BOO | An Clr. Grainne Maguire |
|  | BOO | Gerry McGuire |
|  | BOO | Brendan O’Halloran |
|  | Tuismitheoirí | Keith Geraghty |
|  | Tuismitheoirí | Sarah Casey |
|  | Múinteoirí | Shona Walshe |
|  | Múinteoirí | Kevin Curran |
| I.B.O. na Carraige Duibhe | BOO | An Clr. Una Power |
| C.P. Chaisleán Cnucha | BOO | An Clr. John Walsh |
|  | BOO | An Clr. Howard Mahony |
|  | BOO | Rose Callan |
| Coláiste Chilliain | BOO | An Clr. Peter Kavanagh |
| Coláiste Cois Life | BOO | Claire Markey |
|  | BOO | An Clr. Peter Kavanagh |
| Coláiste de hÍde | BOO | Claire Markey |
|  | BOO | Sorcha NicCormaic |
| Coláiste Pobail Setanta | BOO | Brendan O’Halloran |
|  | BOO | An Clr. John Walsh |
|  | BOO | An Clr. Roderic O'Gorman |
| C.P. Pháirc Bhaile Choilín | BOO | Ken Farrell |
|  | BOO | An Clr. Joe Newman |
|  | Ardeaspag | An Dr. Brian Fleming |
|  | Ardeaspag | An tSiúr Ann O’Donoghue |
| C.P. Ráth an Deagánaigh | BOO | Anne Henry |
|  | BOO | Ken Farrell |
| C.P. Dhomhnach Bat | BOO | Claire Markey |
|  | BOO | An Clr. Adrian Henchy |
|  | BOO | Gerry McGuire |
| I.B.O. Dhún Laoghaire | BOO | Barry Hempenstall |
|  | BOO | Gerry McCaul |
|  | BOO | An Clr. Michael Clark |
|  | Múinteoir | Gemma Cox |
|  | Múinteoir | Phillip Thompson |
|  | Baill Foirne | Paula Flynn |
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|  |  | CBO Dhún Droma | BOO | An Clr. Kazi Ahmed |  |  |
|  | BOO | An Clr. Daniel Dunne |
|  | Múinteoir | Sinead Kelly |
|  | Múinteoir | Kevin Healy |
| C.P. Fhine Gall | BOO | Brendan O’Halloran |
|  | BOO | An Clr. Joe Newman |
|  | BOO | An Clr. Bridget Manton |
|  | Múinteoir | Mary Matthews |
|  | Múinteoir | Seán Moore |
| C.P. Theach na Giúise | BOO | Gerry McGuire |
|  | BOO | Anne Henry |
| Gaelcholáiste Reachrann | BOO | Michael O’Donovan |
|  | BOO | Tom Kelliher |
|  | BOO | Sorcha NicChormaic |
| Coláiste na nGlaschnoc | BOO | Pamela Kearns |
| C.P. an Ghrífín | BOO | Joanna Tuffy |
|  | BOO | Paul Gogarty |
|  | BOO | Ken Farrell |
|  | Múinteoir | Adam O’Faolain |
|  | Múinteoir | Jennifer Browne |
|  | Tuismitheoir | Niambh Doolan |
|  | Tuismitheoir | Damien Maloney |
| C.P. Choill an Rí | BOO | An Clr. Liam Sinclair |
|  | BOO | An Clr. Mick Duff |
|  | BOO | Ken Farrell |
| C.P. na Ciseoige | BOO | Daneve Harris |
|  | BOO | Liona O’Toole |
| C.P. Leamhcáin | BOO | Guss O’Connell |
|  | BOO | Liona O’Toole |
|  | BOO | An Clr. Joe Newman |
|  | Múinteoir | Gillian Keating |
|  | Múinteoir | John Paul Foyle |
|  | Tuismitheoir | Fintan Hanley |
| C.P. Lusca | BOO | Ken Farrell |
|  | BOO | Paul McNally |
|  | BOO | Colm Kilgallon |
| C.P. Bhaile Lotrail | Múinteoir | Sarah Kinsella |
| Curtha Siar | Múinteoir | Alexander Markovic |
|  | Tuismitheoir | James Ryan |
|  | Tuismitheoir | Svetlana Hensman |
| C.P. Mhóin Seiscinn | BOO | Claire Markey |
|  | BOO | Ann Kearney |
|  | BOO | An Clr. Mick Duff |
|  | Ardeaspag | Michael Clifford |

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|  |  | C.P. Ghleanntán na hAbhann | BOO | An Clr. Mary MacCampley |  |  |
|  | BOO | An Clr. Howard Mahony |
|  | BOO | Claire Markey |
|  | Múinteoir | Cathal MacDaniel |
|  | Múinteoir | Eimer O’Donovan |
|  | Ardeaspag | Liam MacCleary |
|  | Ardeaspag | Brendan Doorly |
| C.B.O. an Naigín | BOO | An Clr. Una Power |
|  | BOO | An Clr. Tom Kivlehan |
| C.P. na Sceirí | BOO | Gerry McGuire |
|  | BOO | Kenneth Rea |
|  | BOO | Joe Bryan |
|  | Tuismitheoir | Edel Joyce |
|  | Tuismitheoir | Cormac Gorman |
| C.P. Fhinnéin | BOO | An Clr. Brigid Manton |
|  | BOO | Ken Farrell |
|  | BOO | An Clr. Duncan Smith |
| C.P. Chaoimhín | BOO | Gerry McGuire |
|  | BOO | Fiona Bannon |
|  | Múinteoir | John Darmody |
|  | Múinteoir | Rachel Waldron |
|  | Ardeaspag | Seamus McPhillips |
|  | Ardeaspag | France Browne |
| C.P. Mhic Dhara | BOO | An Clr. Pamela Kearns |
|  | BOO | Gerry McGuire |
|  | BOO | An Clr. Yvonne Collins |
|  | Múinteoir | Deirdre Halligan |
|  | Múinteoir | Edward Carey |
|  | Ardeaspag | Elizabeth McCormack |
|  | Ardeaspag | Bardara Gannon |
|  | Ardeaspag | Lily Barry |
| C.B.O. Stigh Lorgan | BOO | An Clr. Michael Clark |
|  | BOO | An Clr. Kazi Ahmed |
|  | BOO | An Clr. Eva Dowling |
|  | Múinteoir | Stephen Killane |
|  | Múinteoir | Carol Burke |
| C.P. Shoird | BOO | Claire Markey |
|  | BOO | Gerry McGuire |
|  | BOO | Colm Kilgallon |
|  | Múinteoir | Aoife Smith |
|  | Múinteoir | Paul Geraghty |
|  | Tuismitheoir | Jacqueline Kilbride |
|  | Tuismitheoir | Kevin Lynn |
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| 12 | Téarmaí Tagartha agus Buanorduithe |  |
|  | 1. Cairt agus Téarmaí Tagartha an Choiste Iniúchóireachta & Riosca 2. Cairt agus Téarmaí Tagartha an Choiste Airgeadais 3. Buanorduithe   Leasú – leathanach 8, uimhir 64 “Beidh sé de chumhacht ag an gCathaoirleach plé le hábhar ar bith nach gcumhdaítear leis na Buanorduithe, lena n-áirítear réitigh arna moladh ag ball suas le 7 lá roimh dháta cruinnithe.” | Molta ag: An Clr.  Roderic O’Gorman  Cuidithe ag: An Clr. John  Walsh |
| 13 | **Ionduchtú Bhaill an BOO** |  |
|  | Chuir Paddy Lavelle seisiún ionduchtúcháin ar fáil do na baill go léir. Scaipeadh pacáiste ionduchtúcháin inar sonraíodh an méid seo a leanas:     * Cairt Eagraíochtúil BOOÁCDL; * Sonraí Teagmhála BOOÁCDL; * Creat Rialachais BOOnna; * Ráiteas maidir le Freagrachtaí/Feidhmeanna an Bhoird; * Córas Rialaithe Inmheánaigh BOOÁCDL; * Riachtanais reachtúla a bhaineann le BOOnna; * An tAcht um Boird Oideachais agus Oiliúna, 2013; * An Cód Cleachtais um Rialachas Bhoird Oideachais agus Oiliúna 2019; * Feidhmeanna Forchoimeádta an Bhoird; * Cód Iompair do Bhaill BOOÁCDL; * Buanorduithe BOOÁCDL (DRÉACHT); * An Nós Imeachta um Nochtadh Leasa; * Comhdhéanamh Choistí agus Bhoird Bainistíochta BOOÁCDL; * Téarmaí Tagartha – An Coiste Iniúchóireachta agus Riosca (DRÉACHT); * Téarmaí Tagartha – An Coiste Airgeadais (DRÉACHT); * An tAonad Iniúchóireachta Inmheánaí (AII - BOOnna); * Iniúchadh Seachtrach (An tArd-Reachtaire Cuntas agus Ciste); * Eolas Breise do bhaill;  Tuarascáil Bhliantúil Bhord Oideachais agus Oiliúna Átha Cliath agus Dhún Laoghaire, 2018. |  |
| 14 | **Comhdháil BOOÉ** |  |
|  | Comhaontaíodh go bhfreastalódh na baill seo a leanas den BOO ar Chomhdháil Bhliantúil BOOÉ:   * An Clr. Kazi Ahmed; * An Clr. Brigid Manton; * An Clr. Pamela Kearns;  Brendan O’Halloran;  Gerry McGuire. |  |
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| 15 | **Bord BOOÉ** |  |
|  | Ceapadh Gerry McGuire chun ionadaíocht a dhéanamh ar son BOOÁCDL ar Bhord BOOÉ | Molta ag: Ken  Farrell  Cuidithe ag: An Clr. Joe  Newman |
| 16 | **Boird Bainistíochta P.S.N.** |  |
|  | Comhaontaíodh go leanfadh na Boird Bainistíochta P.S.N. reatha ar aghaidh go dtí mí na Samhna 2019 agus go gceapfar Boird Bainistíochta nua ag an tráth sin. |  |
| 17 | **Dátaí do chruinniú an BOO** |  |
|  | Comhaontaíodh go mbeadh an chéad chruinniú eile den BOO ar siúl an 21 Deireadh Fómhair 2019. |  |
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|  | Síniú an Chathaoirligh: |  |
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|  | Dáta: |  |