

Franciscan College Gormanston Parents Association Committee (FCGPAC)

Meeting minutes

Date of meeting: 29th Sept 2011

Date of minutes: 30th Sept. 2011

Location: College Boardroom

Present: Brendan Storey (Chairperson), Paula Lyons, Brid MacNamee, Paula Gormley, Adrienne Cahill, Lorcan Murphy, Jerry Rock, David McGrath, Noel Clarke. (Secretary).

Apologies: Maureen Lockyer (Treasurer), Carmel Murphy, Louise Landers.

Invited guests:

Item

Action by

1. Minutes of previous meeting

Accepted.

Matters arising

None

2. Treasurers report

None. Chairman reported that he is owed a sum. It was agreed that it can be resolved at the AGM.

3. Secretary's report

None.

4. AGM Planning

Date: Thursday 20th October 2011 at 6.00 pm (to allow collection of children as per normal arrangements).

Venue – College Assembly Hall (availability to be confirmed)

Start 6.00 pm (to enable parents to collect their children at 7.30)

Invite letter to be drafted

NC

Constitution to be amended (2 year tenure of office for Officers of PA)

NC

Invitation letters to be sent from College

BS

Amended constitution to be published on College website.

JR

BOM Rep.

Lorcan remains in position on the BOM. Brid expressed an interest in BOM Representative position, pending Carmel and Louise's feedback.

Committee officer positions

Chair Brendan offers himself to continue in current position
Vice chair Paula Lyons has offered to remain in the position
Treasurer Adrienne has offered to take up the position
Secretary Position is available for a volunteer

AGM Agenda

1. Minutes of previous AGM
2. Matters arising
3. Election for BOM representative
4. Ratification of amended constitution
5. Address by College Principal

5. AOB

Items discussed -

1. League table results
2. Whole school evaluation results of surveillance visit
3. Qualifications of Maths teachers (as a selling point) for the College
4. Study skills training from year 1
5. Welcomed publication of sports schedule

Next Meeting: AGM