



CASTLETROY COLLEGE

MINUTES OF MEETING

Date: 09th February, 2015.

Time : 7.45 p.m.

Present: Aggie Larkin, Bernadette D'Arcy, Clare Hickey, Clodagh Campbell, Karena O'Brien, John Kelly, Laura McCarthy Fox, Marie Carew, Olive Chute Burke, Nelly Fouchet Cunneen, Wayne Dignam and Sue Gaffney.

Apologies: Diane Hickey, Emer Mallowney, and Noel Fox.

- The Chairperson (Clare) welcomed Ken Boland, from the School Food Company to the meeting.
- Minutes of previous meeting were proposed by Laura and seconded by Clare.
- A new Chairperson was appointed due to Clare Hickey's appointment to the Board of Management. Clare proposed John Kelly and this was seconded by Laura.
- Ken Boland outlined the proposal for the School Food Company to introduce a Cashless Payment system for the canteen. He outlined that this would be a standard system with a top of the line fob containing an RFID chip with a lock off button which can be de-activated from a till or the internet if lost with new fob's issued at no additional charge. Lost fobs, if found again, can be re-activated through the same means. Credit for a fob can be purchased via the internet in amounts of €20, €40, €60 and €80. Daily spend can be capped and will be recorded. Payment details will be managed through Relex via a secure portal on the internet. The Association members after some questions were happy with and support this proposal.
- The Facebook page is going down well with 285 likes. There were two comments, both positive. John to adjust page to prevent comments. Information regarding Guidance councillors at school to clarify their remit to be only where problems impede on ability for student to function at school. John to put together proposals regarding the approval of information before posting on Facebook. John, Bernadette and Wayne to co-ordinate wording when posts can't wait until next meeting
- There are 97 TY students involved in this year's Fashion show. Information to be submitted for all our Parish's Newsletters.
- Future dates of meeting confirmed as being 9th March, 13th April and 11th May, 2015.

Next Meeting: Monday 9th March, 2015. 7.45 pm.