

## Board of Management 2022/23

### Meeting – Agreed Report

Date: 28<sup>th</sup> September 2022



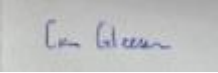
- Welcome Fiona
  - Apologies noted
- Minutes of last meeting
  - Agreed and signed
- Matters Arising
  - No issues arising
- Correspondence
  - Response from HCETSS re admissions: June
    - Forward to Chairperson BOM when response comes in
- Principal's report
  - Welcomes
    - Welcome back to returning members and welcome to Fiona
  - Classes this year

- 4 mainstream classes this year
- 2 autism classes this year
  - Opened 2<sup>nd</sup> class with 6 children
  - Older pupils in one classroom, younger pupils in existing classroom
- 96 children registered this year
- Admissions opening 7<sup>th</sup> October for 2023
- Note Budget student ratio 23:1
- Recruited 3 permanent teachers
- EAL – teacher subbing
- Teacher in developing post
- Recruited 2 new SNAs
- Awaiting sanction of developing post
- Interview for Deputy Principal before October midterm
- CPD
  - Amy from PDST for restorative practice 2 hours
- October 21<sup>st</sup> school closure
  - Niall Switzer NCSE full day staff training on site
- School Committees
  - Healthy Eating policy and Attendance Policy
  - Thanked parents and teachers involved
- School Accommodation
  - 2 Autism classes completed on time – thanked Chris site manager
  - We have asked for more classrooms and extra yard space for next year
  - SS and NS hoping for a Campus meeting to talk through accommodation for next year
- Michael Grant Motors
  - Got planning permission
  - Apartments or supermarket
  - No permission currently to use our property
- Fire Drills
  - Whole School Friday 22<sup>nd</sup>
  - Whole Campus next week
- PTA
  - Meeting 4<sup>th</sup> October

- Thanked Committee over last three years – Chairperson Blathnaid, Secretary Michael and Treasurer Elizabeth and all members over the last three years
  - Book Scheme
    - 8 of the 12 children in 2<sup>nd</sup> class availing of the book scheme this year
- Treasurer’s report
  - Cian shared report with BOM and discussed
- Accommodation
  - Spoke with builders in the summer
    - Accommodation discussed and planning for next year
- Swimming
  - Swan for swimming classes
  - Cian and Ruth visited and spoke with manager
  - €60 to rent pool - €25 per teacher
    - 2 teachers for 24 children
    - Children from all classes – autism class will join mainstream age group
- After-School Activities
  - Requests for outside agencies
    - If we can provide the space for specific activities
    - BOM happy to look into this and at proposals put forward
  - Cost for renting rooms
    - Look at other schools afterschool policy and insurance
- Policies
  - Discussed
    - Swimming Policy
    - Attendance Policy
    - Child Safeguarding
    - Behaviour Policy
- SNA Review
  - School applying for additional SNA in autism class
  - Different Principal came to help and offer advice
  - Niall Switzer coming to train staff re: autism supports
  - HSE Bru Chaoimhin visiting – psychologist and SLT
- Health and Safety
  - Fire alarms

- First Aid training for members of staff – 3 full days in October
- City pest Control
  - Coming termly/ whenever necessary
- Health and Safety Audit
- AOB
  - Notify Chairperson of anyone new added to payroll re: school escort
  - Treasurer: we are looking for someone from the BOM
    - Chairperson to do oversight with secretary in next two weeks
- Date of next meetings
  - 30<sup>th</sup> November online
  - 1<sup>st</sup> Feb in person
  - 19<sup>th</sup> April online
  - 14<sup>th</sup> June In Person

Signed:

A rectangular box containing a handwritten signature in blue ink, which appears to read "Emma Galea".