

Board of Management

Agreed Report

December 6th 2022



- Apologies
 - All present
- Minutes of Last Meeting
 - No issues arising
 - BoM approve minutes
- Correspondence
 1. KB
 - a. CG will respond via email on behalf of Chairperson and BoM
 2. HCETSS
 - a. HCETSS have not made a decision for 2026/2027 and BoM will continue to review and contact yearly
 3. Thelma/ Accommodation
 - a. Accommodation Update 2023 2024
 - i. Temporary accommodation won't be two storeys
 - ii. Not sure exact position on the site yet but
- Principal's Report
 - Secretary Pay will come from DoE going forward – currently waiting on DoE start date
 - Dept Inspection in Maths in October

- Report received
 - Will be available on DoE
 - Deputy Principal
 - Ruth appointed
 - Accommodation
 - Applied for extra classroom for Sept 2023-2024 in order to have hall space/ gathering space
 - PTA looking into renting extra hall outside school grounds
 - Thank Pdraig and HCETSS for support and collaboration for Science Week and Pride Week
 - AsIAm Speaker In for parents/guardians
 - SNA appointment
 - Interviews to be held 16th December
 - Female BoM member needed for interview panel
 - PT Meetings
 - 1st and 2nd Class in November
 - Junior and Senior Infants in February
 - MMR Vaccines for Junior Infants took place late November
 - Winter Concert and Winter Social
 - Pupils will be giving a short performance on Wednesday 14th Dec
 - PTA are organising a Winter Social which will include a scavenger hunt for pupils and teas and coffees for families
- Treasurers Report
 - Extra grant being given to all schools to support cost of living arriving in January
 - JL provided report
- Child Protection
 - N/A
- Accommodation
 - See Correspondence above
- After-School Activities / Insurance
 - After School Policy currently being finalised
 - Outside agencies are hoping to begin after winter break
 - Room Rental Charge
 - BoM agree to charge a percentage
 - General starting figure of 15% but we will manage on a case-by-case basis
- Policies – Admission/Anti-Bullying
 - DoE have sent correspondence to amend Admissions Policy re: opening Autism Class
 - Checklist for Anti-Bullying read out
 - Child Safeguarding Policy Checklist
 - Minor change part 38 (yes changes to no)
 - Both checklists were signed off and will be sent to Educate Together
- Department Inspection
 - School happy with the inspection
 - 2 areas of feedback received
 - Parts of some lessons too easy / too hard

- Engage in more Maths Focused CPD
 - BoM are very pleased with the outcome
- Agenda for Next Meeting
 - Roles and Responsibilities
 - Treasurer
 - Health and Safety
 - BoM Training
 - Patron Nominee
 - Committee Nominee
 - Parents Nominee
- Date of Next Meeting
 - Wednesday 1st Feb 2023