

HXETNS Board of Management Agreed Report

Topic	Discussion / Actions
13th March 2024 In attendance	John Lavelle, Brian Routledge, Jane McCarthy, Aoife McGough, Kieran Binchy, Muireann Carr, Ruth Glennon, Pádraig Conaty
Minutes from previous meeting ratified	
Principal's Report	<p>RG gave detailed account of school activities including</p> <ul style="list-style-type: none"> Enrolment numbers Staffing projection for next year Calendar for next year (Approved by BoM) Fundraising and Events Campus Security Staff Reflections
Policies	<p>Admission Policy BoM acknowledged and thanked AMcG for all her hard work on this. This policy will be sent to Educate Together Head Office before being ratified by BoM.</p> <p>Mobile Phones Policy BoM is supportive of PSA in a sub committee for the issue of mobile phones. BoM to review Acceptable Use Policy.</p> <p>Behaviour Policy Currently being updated by ISM team to be circulated to PSA in Term 3.</p>



<p>Building and Accomodation Update</p>	<p>Separate email sent to school community about building update.</p>
<p>Treasurer's Report</p>	<p>BR provided the relevant monthly and annual accounts, along with the accompanying bank statement line. BR gave a full account of all income and expenditure to date this year. BR gave account of different streams of income and expenditure and highlighted certain elements of note to the members of the BoM.</p> <p>It was agreed to review surplus before the end of year and to ensure funds are budgeted to include increased maintenance costs in new building.</p> <p>The school secured a credit card to move away from the use of cheques.</p>
<p>Feeder School Status</p>	<p>A detailed report on local feeder schools was presented by AMcG. Board approved sending of report and letter to BoM of HCETSS to apply again for Feeder School status.</p> <p>Currently our school is not a feeder school to HCETSS. It was noted that HCETSS have not refused feeder school status. There is an application process to become a feeder school and we will continue to apply annually</p> <p>Board reiterated commitment to send this request year on year to apply for Feeder School status from HCETSS.</p>
<p>Building Works</p>	<p>No updates from local building works on Harold's Cross Road.</p>
<p>Special Thanks</p>	<p>1. Franscesco Pilla and all those involved in the bicycle library initiative. Congratulations on your win in the LAMA (Local Authorities Member Association) Awards.</p>



Harold's Cross Educate Together National School

Roll Number: 20520o

	<p>2. The members of the PSA for their fundraising efforts that have provided the school with much appreciated new equipment.</p>
Date of Next Meeting	<p>Wednesday May 1st @ 7pm Online</p> <p>Wednesday June 19th @ 7pm In person and invite PSA to Peggy Kellys for drink after</p>