Agreed Report : Board of Management Meeting & 7th November 2018

All BOM members present

1. Draft minutes of last BOM meeting were approved and signed.
2. Follow up items from last meeting:

* No smoking signage to be re-ordered as signs were too small when delivered.

1. Under Correspondence, applications for EPV days were made by a number of teaching staff members and they were granted. Email from DES stating that 5th developing post will be suppressed. Various communications from DES re Building concerns. Final email states that the DES has agreed that the building is safe to open .
2. Financial Report: It was noted that Scoil Aoife was shown to have a deficit and the principal was asked to clarify this with the Finance Dept in DDLETB……….
3. Revisiting Scoil Aoife’s Admission Policy: Closing date for applications for 2019 will be January 30th. Some revisions have been made to application form. New templates from ETBI will be in place from 2019 /20 school year.
4. The Draft Patron’s Framework document: Introduction was discussed. BOM will continue to engage with Framework at each meeting going forward.
5. Principal’s Report:

* Enrolment has increased to 170
* Teaching post suppressed: Teacher retained in support role for 16 hours and supplemented by DDLETB for 9 hours per week.
* SEN: applications : re submitted. Still waiting to hear from SENO re more SNA allocation.
* Afterschool activities resume: Brixx club, Speech and Drama club, school initiated clubs also, Busy Bees and games club. BOM expressed thanks
* Welcoming ceremony was held on October 12th. very successful.
* Open Night / Curriculum night for parents was held on October 11th. Fantastic turn out especially Infant classes.
* Kids Inc still haven’t opened pre-school in Scoil Aoife . Board will review contract and see what is best approach going forward.
* Intruder alarm/ gates : ongoing electrical problem. Work in progress. Issues with building team / school / unfinished jobs etc. Principal will email DES on foot of recent problems to try and address outstanding issues.
* Book fair made €1032… this means €500 worth of books for the school. Book covering machine has been gifted to the school.
* Fundraiser for Temple Street raised €250.
* Diwali was celebrated this week and parents visited classes to teach about it.

1. Teaching and Learning: School Self-Evaluation (SSE) Staff meeting will take place on Monday 12th and work will begin on SSE. Staff have already met to suggest areas for improvement and ISM team have had 2 meetings. Principal also attended CPD on SSE 2 weeks ago. Evidence will be gathered once focus has been chosen.
2. Child Protection Oversight Report; The principal gave a report

* Under each of the 4headings regarding CP and bullying.

1. Parents Report; Parent’s Association; Almost ready to form a committee. Amy will try and have an election for officers. Art classes started and going well.
2. Per Cent For Art Scheme: Sarah O Sullivan made a comprehensive presentation to the Board. Board agreed to be part of Panel which will choose submissions. Ready to go to advertisement stage.
3. Ian will confirm if new Community Representative for BOM is needed.
4. Next Meeting; December 5th.