

Agreed Report : Board of Management Meeting 26th September 2018

Caroline Golding Brady acted as Chair in absence of Ian Murphy.

1. Draft minutes of last BOM meeting were approved and signed.
2. Follow up items from last meeting :
 - No smoking signage to be ordered for school grounds.
3. Under Correspondence, applications for EPV days were made by 2 teaching staff members and they were granted. Email from DES approving 5th developing post. Tusla document re attendance.
4. Financial Report; It was decided that report can be emailed to BOM in advance of meetings going forward.
5. Principal's Report:
 - Enrolment 170
 - 5 new Teaching staff/ New HSCL Caroline.
 - Caretakers hours to increase by 5 hrs and application made to DDLETB to increase cleaning by 6 hours.
 - SEN ; recent applications misplaced by NCSE so had to be resubmitted this week. Need at least 2 more SNAs.
 - Lidl's grand opening week 1/ was great for school to be part of that.
 - Welcoming ceremony will be held on October 12th. All BOM members are invited.
 - Open Night / Curriculum night for parents will be held on October 11th
 - Kids Inc; difficulties in opening of preschool. Has been stressful for school.
 - Intruder alarm/ gates ; ongoing electrical problem. Work in progress. Issues with building team / school / unfinished jobs etc.
 - Book fair Oct 24th.PA will help out.
 - Per Cent For Art scheme; meeting next week to draw up brief.
6. Teaching and Learning; SSE. DES inspector Peadar O Muiri was here 2 weeks ago / met with Principal and Deputy. Plan in place; targets need to be set by January.
7. Child Protection Oversight Report;
 - No reports made to Tusla since last meeting.
 - Advice sought in relation to 1 family / no report made (3rd class)
 - No reports made re staff personnel
8. Parent's Association; good turnout this week for coffee morning. Art classes well being to start soon. Fundraiser going ahead for cards.
9. Calendar for BOM meetings agreed. 20th.
10. Patron's Framework discussed. Decided to postpone discussion when full Board sits at next meeting.
11. Nominations will be accepted from Board members for a community rep to take carolines place on the BOM asap.