

Agreed Report: Board of Management Meeting March 27th 2019

1. Follow-up items from previous meeting

- a. Meeting re shared enrolment. Will investigate further. Transfer policy not straight forward. Details will be ironed out.
- b. School car park; reported to community gardai / will continue monitoring situation.
- c. Afterschool club prices; staff agreed to a small increase.
- d. Jean Gilmore's offer to provide training for staff in Restorative Practice is welcomed and will be revisited next year.
- e. Stephen's offer to help with transport for swimming was investigated but was unfeasible.
- f. Coffee morning for children with ASD very successful . change of day proposed. Next meeting will be Monday April 8th.
- g. Per Cent For Art scheme; 19 applications, 3 shortlisted. The three short-listed entries will develop their concept in more detail by April 30th.

2. Correspondence

- a. Requests for an EPV days approved in most cases. One application turned down.
- b. Letter from a teacher requesting days in lieu for Maternity Leave. This application was granted.
- c. Application from Chinese Art school to rent 3 rooms twice weekly. Agreed to offer 1 room on trial basis.
- d. Application for feedback for Conor Mc Carthy for AP2 post made to interview board.
- e. ICT grant of €6000 for 2 new classrooms next year.

3. The Draft Patron's Framework

- a. The board discussion; Multi Denominational Education.
- b. Board acknowledged positives already in school i.e. Admissions policy, GMGY co ordinator, supporting parents, facilitating beliefs outside of school.
- c. Areas to develop; symbols in the school, GMGY committee

4. Child Protection reporting

An oversight report was given to the board on the current status of child protection in the school.

5. Principal's Report

Enrolment 173

- a. One teacher has commenced Maternity leave. Another teacher got engaged. One of the SNAs got married.
- b. Afterschool clubs continue, Lego, Tennis, Dance, Basketball, Busy Bees.
- c. School performed at Corfheile na Scoileanna in basketball Arena.
- d. Lá Glas raised €166 for Laura Lynn foundation.
- e. Summer camp under DEIS initiative has been approved.
- f. July Provision for children with ASD, we hope to do.
- g. Kidz Inc. has terminated their afterschool service
- h. Intercultural Day was a great success. Sincere thanks to all involved especially parents.
- i. 2nd class received First Penance last week.
- j. Defibrillator....possibly something PA could fundraise for.

6. Financial Report

School generated income is healthy.

7. Parents' report

- a. Committee/ Officers now elected.
- b. Parents requested to go on school tours. In general, staff are used and voluntary staff. Parents participating in school activities have to be garda Vetted.

8. SSE Teaching and Learning

- a. Report is now written up. targets and actions are laid out in report. Report has been circulated to Board Members.

9. School Policy

Curriculum Policies for SESE, Maths completed and signed off by BOM.
Can be viewed on website.

10. Time and date of the next meeting May 8th at 4pm