

## **Agreed Report: Board of Management Meeting February 6th 2018**

### **1. Follow-up items from previous meeting**

- a. Nikkie Herron Rice appointed to AP2 post
- b. PBU will be resuming works during Easter or Summer holidays.
- c. DCU STEM project going well in 3<sup>rd</sup> class.
- d. **School carpark;** Citywest will supply large traffic cones, Principal will be present in mornings with caretaker for a week to ensure safe parking. If necessary “**No Parking**” signs will be put on windscreens of continuous offenders i.e. those double parking or doing U-turns in car park.
- e. School granted one extra SNA infant post.
- f. Proposal of Jean Gilmore as community nominee approved by BOM.

### **2. Correspondence**

- a. Requests for an EPV day from 3 different members of staff were approved
- b. SEAI request re registering school for energy use returns. Principal will oversee.
- c. Application from KUMON for school rental. Application accepted.
- d. Application from Tennis Ireland coach for afterschool club. Application granted
- e. 1 Response to per cent for Art commission. Closing date is end of February

### **3. The Draft Patron’s Framework**

- a. The board discussed the meaning of Excellence in Education. A number of school initiatives were discussed and Board acknowledged work being done in Scoil Aoife. Very positive feedback from parents this week in Citywest SC where promotion of new post primary school occurred.
- b. In preparation for the next board meeting, members were asked to study pages 10-16 of the Draft Patron’s Framework which deals with “Multi Denominational pillar in CNS Schools”

### **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**

- a. €250 raised at Winter performance. Money is being used to purchase equipment for school yard playtime..
- b. Afterschool Activities: new activities introduced this term; science club, soccer, music and Drama . Staff praised for their commitment.
- c. “Sportivate” sports programme commenced by DDLETB. Handball and Athletics by SDCC and we have applied for swimming grant again.
- d. Difficulty getting substitute s for absent teachers; has been challenging for school.
- e. Chinese New Year being celebrated this week, Chinese visitor to school.
- f. We have applied for Summer camp under DEIS initiative.
- g. We hope to have July Provision for children with ASD, in July.
- h. Offers for Junior infant places went out this week. We are offering 40 places.

### **6. Financial Report**

Unavailable from Mairead Walsh. Spending has been kept to a minimum and capitation grant now due.

### **7. Parents’ report**

- a. Evening meeting was a great success. Approx. 10 people signed up to for committee. Further meeting of these parents next Wednesday to elect officers.
- b. Gardening classes sponsored by DDLETB started this week, good response.

### **8. SSE Teaching and Learning**

- a. Focus on SPHE. We have surveyed parents, children and staff. Information is being collated and will be discussed at staff meeting next Monday.
- b. The behaviour in the playground is emerging as an issue requiring attention.

**9. Admissions Policy**

To be addressed at next meeting following CNS Principals forum meeting at end of February. The board unanimously called for the establishment of a clearly defined catchment area for each school to be included in each school's admission policy

10. **Time and date of the next meeting** March 27<sup>th</sup> at 4pm