

## **Agreed Report: Board of Management Meeting October 23rd 2019**

1. **Approval of minutes from last meeting.**
2. **Follow-up items from previous meeting**
  - a. Building issues; Principal gave synopsis of remediation programme.
  - b. Nominations for new Board. ; Teacher elected/ mother has been elected/ father rep tbc.
  
3. **Correspondence**
  - a. Requests for an EPV days approved for 2 staff members
  - b. Resignation made by SNA.
  - c. Request for traffic warden declined.
4. In School Management Report  
Will be deferred until return of Deputy Principal.
  
5. **The Draft Patron's Framework**
  - a. The board discussion; Appendix 1
6. Leading Teaching and Learning ;  
Progress report given on SSE by principal.
  
7. **Child Safeguarding Oversight reporting**

An oversight report was given to the board on the current status of child protection in the school.
  
8. **Principal's Report**

Enrolment 220

  - a. Staffing ; no change in teaching staff and 1 part time SNA now to be advertised
  - b. Congrats to Ms O Brien on birth of her daughter/ Ms Herron Rice getting married this week.
  - c. Open night very successful.
  - d. Literacy week began this week / Book fair
  - e. Welcoming ceremony last Friday for new families.
  - f. Diwali celebrated by many families and shared with peers.
9. **Financial Report**

No budget report from DDLETB
  
10. **Parents' report**

**Fundraiser to be held on Friday for PA . Dress up as your favourite character. Gifts have been donated for Christmas raffle.**

**11. School Policy**

SNU Admissions policy approved

SEN curriculum policy approved

**12. Time and date of the next meeting** December 11th at 4pm