

Agreed Report: Board of Management Meeting September 29th 2019

- 1. Approval of minutes from last meeting.**
- 2. Follow-up items from previous meeting**
 - a. Building issues; Principal gave synopsis of remediation programme during summer and plan for coming year.
 - b. Nominations for new Board. ; Discussion round nomination and election of parents. Decided to write asking for nominations and that voting would take place on open night.
- 3. Correspondence**
 - a. Requests for an EPV days approved for 4 staff members
 - b. Application made by parent for afterschool service declined
 - c. Letter from NCSE requesting the opening of a second ASD class will be responded to by Principal. We will make best efforts to open that class in September 2020.
 - d. HSCL; response sent to Dept. Social Inclusion, Tusla re grant
- 4. The Draft Patron's Framework**
 - a. The board discussion; Section 5 Community Focus
- 5. Child Protection reporting**

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

Enrolment 219

 - a. Staffing ; 6 new teachers and 1 part time SNA
 - b. Per cent for art sculpture should be complete by Christmas
 - c. Have applied for traffic warden to SDCC.
 - d. Friendship week begins 23rd September
 - e. Open Night Wednesday Oct. 9th
 - f. Senior Infants going on trip to Civic Theatre Oct 3rd and 4th thanks to Tallaght Community Arts.
- 7. Financial Report**

Principal explained that Board were not entitled to clarification re budget report. Principal will get more information and bring to BOM.

8. Parents' report

9. School Policy

Admissions policy approved

CS statement reviewed

Anti Bullying checklist completed

SPHE curriculum policy approved

10. **Time and date of the next meeting** October 23rd at 4pm