

Soil Aoife CNS
Agreed Report: Board of Management Meeting February 12th 2019

1. **Approval of minutes of last meeting.**
2. **Follow Up items from last meeting;**
 - **Board members asked to forward Child First Training certificates to Stacey on completion of training.**
 - **No response from Dept of Education as yet re HSCL**
3. **Correspondence**
 - a. Requests for an EPV days approved for 6 staff members
 - b. Letter received asking about setting up breakfast club. Principal will meet with applicant to get further information.
4. **WSE Report**

WSE which was held in January was discussed. In general the staff were accepting of the feedback but the report wasn't received as yet. Disappointment was expressed at the failure of the report to take sufficient account of the context within which the school operates and the priorities which the school has identified.
5. **Policy Review; Code Of Behaviour**

New amendments made and policy approved by the Board.
6. **Leading Teaching and Learning ;**

SSE: Survey for parents on SPHE will be delivered this week as one of the final steps in the SPHE process.
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 216

 - a. Staffing ; congratulations to Conor on his appointment to AP2 post.
 - b. No progress re HSCL appointment.
 - c. Building Works; Damage to roof during last storm. Emergency works will be done this weekend.
 - d. Per Cent For Art installation not so happy with seating. We may try and make some changes.

- e. Teacher placement still very positive last term. 2 student teachers here at the moment.
- f. 2 new Afterschool clubs, Science and Art . Board wishes to thank teachers for giving their time .
- g. Parenting course Circle Of Security being offered to parents. Very disappointing take up.
- h. Intercultural day next Wednesday.
- i. Chinese New Year celebrations tomorrow. Workshops for all classes.
- j. Teacher here training as play therapist. Great benefits for children .
- k. Civic Theatre have offered us opportunity to work with them on community project.
- l. Offers made this week for incoming Junior Infant Classes. New ASD class to open too in September. Offers have not yet been made.

9. Financial Report

We had no budget report from DDLETB . It was requested.

10. Parents' report

Amy was absent from the meeting.

11. Time and dates of meetings for coming year

March 18th at 4 pm