

Agreed Report on Scoil Aoife's Board of Management (BoM) meeting

Introduction

What is the Agreed Report?

The Agreed Report is a summary of the main points discussed and agreed upon at each BoM meeting

Purpose of Agreed Report

The agreed report is intended to keep all members of the school community informed about the discussions, and actions decided upon at the latest meeting of the school's BoM. It will be published following each BoM meeting on the school's website. Written copies of the Agreed Report may be obtained from the school secretary's office, on request.

Agreed Report on BoM meeting
Date of meeting: 30.03.2022

AGENDA	Discussion	Decisions/ Actions/ Follow-up
Attendance: Seven of the 8 Board members were present		
CORRESPONDENCE	<ul style="list-style-type: none">• AIRTRICITY• WESTERN BUILDING SYSTEMS Water charge bill received from Western Building Systems• CLARKE SECURITY SOLUTIONS/ BUILDINGS DDLETB <p>Clarke Security Solutions issued a report on Access Control system upgrade aimed at improving security throughout the school. DDLETB Buildings section to appoint an engineer to design and oversee installation of system upgrade</p> <ul style="list-style-type: none">• MARY KENNY ESOL (English for Speakers of Other Languages) DEVELOPMENT OFFICER DDLETB	Item 1. Members were informed of follow up on Airtricity bill which had been discussed previously. The board was informed that the bill was approved for payment by treasury and that procedures were in place to avoid any circumstances which might have led to the bill amount not being properly monitored. Questions remain unanswered as to how and when the ETB is to seek repayment of the charge.

		breakfast clubs up and running. School Assemblies resuming and planned for Fridays
POLICY DEVELOPMENT	<p>DRAFT PHYSICAL RESTRAINT POLICY</p> <p>Policy was welcomed and it was agreed that it was worthwhile having a policy in place. Suggestions were made in particular with regard to including research and reference material which was used in the formulation of the policy.</p>	Principal welcomed the comments and observations and agreed to have the references and research sources appended to the document. The policy will then be sent to members for approval at next meeting.
Next BoM meeting	Wednesday 25 th May at 16:00	