| In Attendance     | Seán Hall, Leo Harris, Jason Naylor, Shay Nolan, Declan Browne   |             |  |
|-------------------|--|-------------|--|
| Apologies         | Lynn O Mullane and Iseult O Donoghue   |             |  |
| Matters Arising   | Decision/Action  | Code        |  |
| Welcome           | Welcome to the meeting   |             |  |
| Minutes:          | Minutes were read  | Information |  |
| Child Protection  | Principal presented the Oversight to the BoM   | Information |  |
| Anti Bullying     | Principal presented the Oversight to the BoM   | Information |  |
| Irish Exemptions  | Principal presented the findings to the BoM  | Information |  |
| Treasurers Update | The account updates were given to the BoM  | Information |  |
|                   | A balance of accounts will be prepared for the wider community   | Discussion  |  |
| Educate Together  | Admissions Policy ratified by ET   | Information |  |
| PLC Day           | Half Day in 3rd term tbd when the webinar is released by the PDST  | Information |  |
| Student Council   | Letter sent to the SC by the Bom, reiterating our support  | Decision    |  |
|                   | Update from meeting with SC and BoM. Two members of the BoM along with the Principal met with the senior |             |  |

|                      | SC members. It was a great sharing of ideas and roles and responsibilities. The SC were so delighted to have met the BoM members and have a clearer idea of the running of a school. The would welcome any further meetings |             |
|----------------------|---|-------------|
| Hire and Use         | <u>Update:</u>  | Decision    |
|                      | There was an update regarding the Hire and Use of the School  |             |
| Maintenance          | Update on front doors and windows:  | Discussion  |
|                      | A priority list is being prepared for maintenance in the school in terms of doors/windows/locks/handles   | Decision    |
|                      | EBS scheduled closing for 27th of February for emergency works - to renew cables. School must close if no electricity as we then have no toilet facilities - note sent via Aladdin  |             |
|                      | Further reminder to be sent on Friday after confirmation from EBS   |             |
| Path to and from the | <u>Update:</u>  | Information |
| SCHOOL               | Kildare County Council have stated that there is no funding at this time to finish the narrowed footpath at the Gatelodge.  |             |
|                      | A meeting between BoM GSCD and BoM NETNS is scheduled to discuss approaching KCC with a view to amend this.   |             |
|                      | KCC are planning to replace the hedging with Native Hedging -<br>Blackthorn, Whitethorn and Holly   |             |

| PSA/PA update          | NPC Membership - paid by school as no access to PA account PSA Insurance - paid by school as no access to PA account  Constitution - please send feedback to the PSA | Information |
|------------------------|--|-------------|
| 20 years old next year | Sub Committee - members of the BoM/parents body/staff/past pupils: Looking for volunteers  | Discussion  |
| Next Meeting           | 22nd of March 2023   |             |