

October 2024 Minutes

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| In Attendance: | Eimear Carey, Jenny Gannon, Siobhan White, Jason Naylor, Trudy McDonald, Mark O Reilly, Fiona Clancy |
| Apologies: | Shay Nolan |
| Matters Arising | Decision/Action |
| Welcome | Introductions Fiona Clancy - new Teacher Nominee |
| Minutes | Proposed minutes were read and accepted Proposed Published minutes were read, accepted and published on the website Matters arising will be dealt with on the agenda. |
| Principal's Report | Principal's Report was presented to the BoM Child Protection Oversight Report was presented to the BoM Anti-Bullying Oversight Report was presented to the BoM Chosen by DES for Reading Recovery. This will be rolled out in Senior Infants with the SET taking the lead Support provided from DES. Eimear & Michael also trained as Programme Leads. Many student events - shows, Curragh Racecourse, matches - risk assessments completed for each. Monthly ISL drills continue as practice for an emergency. EPIPEN & epilepsy training will be given to all staff in the coming weeks. Welcome meetings are due to take place next week with all classes. The Wellbeing Framework is being developed and will take the school about 18 months to work on it, Bi Cinealta will be part of that. |

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| | <p>Firedrill - October</p> <p>2 TY placements - which the Board approved.</p> <p>Teaching Placement - 1 currently in on placement.</p> |
| <p>Roles on the Board of Management</p> | <p>Chairperson - Jason Secretary to the BoM - Eimear Recording Secretary - Jenny Treasurer liaise with our accountant - Mark Hire and Use - Siobhán Communication - Trudy Liaison with GSCD - Shay Health and Safety Update on Teacher Nominee - Fiona Clancy</p> |
| <p>Treasurers Update</p> | <p>Treasurer's Report - was presented to the BoM for September 2024</p> <p>FSSU Monthly Report was presented to the BoM Financial Overview was presented to the BoM</p> <p>Preparing end of year accounts - over 12 months (2023/24)</p> <p>Main four costs - Cleaning costs, light & heat, insurance expense - also printing & stationery which was covered by grants and booklist fees</p> <p>Huge frustrations were expressed about the fact that the Departmental grants are not consistent and there is no fixed date when they arrive which make it hugely challenging when planning the spend for the coming year.</p> <p>Voluntary Contributions - some p/g's are using direct debit, some are donating lump sums</p> <p>School Grants Schedule for this year isn't out yet</p> |

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| Staffing | All requests for leave were discussed and approved. |
| Administration of Medicine | 0 Applications |
| Educate Together | ET Forms to be signed - full BoM Working Together |
| Maintenance | Update was given to the BoM |
| Health and Safety | Risk Assessment Forms for excursions Letter to go to the whole school community regarding car park and school openings. Health and Safety Policy is being updated |
| PSA | Meetings - 1st Wednesday of every month. Parent Nominees on the BoM are invited and encouraged to attend. Any monies they are planning to raise, need to come to the Board for approval in advance. PSA Meeting - 11th of September were shared with the BoM PSA Calendar was approved by the BoM |
| Hire and Use | Siobhan is taking over Hire and Use Correspondence from ET regarding Hire and Use - Forms to be signed and followed up by Siobhan |
| Communication | Update - Look at selling the school, potentially an article in the local newspaper. |

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| | Update the website once a month with news from the school. Advertise the hall as a space for hire. |
| Correspondence | Correspondence was shared with the BoM |
| BOM Goals | All members to consider ideas for Goals for this BOM term For example:- <ul style="list-style-type: none"> • New Doors for the school • New Windows for the school • Greater presence and awareness of NETNS - media/locality • Improved interaction with parents/guardians. • Improved technological equipment for the school |
| Confidentiality | ALL information is confidential to the BoM and is NOT to be shared: <ul style="list-style-type: none"> ❖ Decisions ❖ Staffing ❖ Communication |

Highlight in yellow all confidential items - agreed by the BoM members

| Action | Decision | Owner | Complete |
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| Letter to ISL re training | | | |
| TY Placement - U 16 | | | |
| Letter for accountant | | | |
| Budget | | | |
| Parents Leave - TB Parents Leave - KM Unpaid Leave - LOM Unpaid leave - SS | | | |

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| Ficheall Training | | | |
| PSA Calendar | | | |
| PRF | | | |
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