

Agenda - 26/02/25

In Attendance	Jason Naylor, Trudy Mc Donald, Mark O Reilly, Siobhan White, Fiona Clancy, Eimear Carey
Apologies	Shay Nolan, Jenny Gannon
Matters Arising	Decision/Action
Welcome	Welcome
Minutes	<p>Proposed minutes Proposed by Siobhan White Seconded by Trudy Stone</p> <p>Proposed Published minutes</p>
Principal's Report	<p>Principal's Report - was presented to the BoM Child Protection Oversight Report was presented Anti-Bullying Oversight Report was presented</p> <p>SC met with the BoM, children were so delighted</p> <p>Risk Assessments are done for all for Off-site trips this term</p> <p>ICT Wish List was done for the school: Decisions were actioned from this wish list</p> <p>The PSA are still fundraising for the IWB's. There is PSA money for the purchase of 2 IWB's - a decision was actioned on the purchase of same</p>

	<p>Policies being worked on: Strategy for Attendance Policy - Excursions Policy</p> <p>Attendance Policy - strategy for attendance Guidelines for Reconstitution of Classes Policy</p> <p>Fire drills are taking place every month</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 - Fiona</p>
<p>Treasurers Update</p>	<p>Treasurer's Report - February 2025 was presented</p> <p>FSSU Monthly Report was presented</p> <p>Financial Overview was presented</p> <p>End of Year accounts were submitted to the FSSU</p> <p>Grants: DES Grant Statement</p> <p>Budget: Budget was discussed</p>

Staffing	<p>Staff Absences were presented to the BoM</p> <p>Teachers Leave Entitlements</p> <p>ANA Leave Entitlements</p> <p>Deadline for Career breaks/job shares for ANA's is March 1st</p>
Administration of Medicine	<p>0 new applications made</p>
Educate Together	<p>AGM - Motions for the AGM -</p> <p>Working Together</p>
Maintenance	<p>Update was given to the BoM</p>
Health and Safety	<p>Risk Assessment Forms for excursions</p> <p>Health and Safety Policy - finishing the final document</p>
PSA	<p>Meetings - 1st Wednesday of every month. Parent Nominees on the BoM are invited and encouraged to attend</p> <p>PSA minutes of meeting</p> <p>PSA Calendar</p>
Hire and Use	<p>Update on the use of the premises</p> <p>There are a number of interested parties for summer camps:</p>

	<p>Newbel have confirmed Star camp have confirmed interest Another camp has confirmed interest Siobhán is liaison with them and on price</p>
Communication	Update
Correspondence	All correspondence was discussed and actioned
Met Eireann Warning for Friday	<p>https://www.met.ie/warnings-friday.html</p> <p>DES advice - Red Warning is definite closure:</p> <p>https://www.gov.ie/en/publication/e1d49a-schools-and-severe-weather-be-winter-ready/</p>
BOM Goals	<p>All members to consider ideas for Goals for this BOM term For example:-</p> <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	<p>ALL information is confidential to the BoM and is NOT to be shared:</p> <ul style="list-style-type: none"> ❖ Decisions ❖ Staffing ❖ Communication