

Minutes - 30/04/25

In Attendance Apologies	Eimear, Jason, Trudy, Fiona, Siobhan, Mark, Jenny Shay
Matters Arising	Decision/Action
Welcome	Welcome
Minutes	Proposed minutes read by Eimear, proposed (Jason) and seconded(Fiona). Proposed Published minutes
Matters Arising	Matter arising from the Minutes were discussed
Principal's Report	The Principal presented the confidential principal's report
Roles on the Board of Management	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
Treasurers Update	The treasurer present the financial report to the board Grants: DES Grant Statement

	<p><u>Budget:</u> The budget is being prepared for the 2025/2026</p> <p><u>Travel and Subsistence Policy</u></p>
Staffing	<p>Staff Absences were presented to the BoM</p> <p>Teachers Leave Entitlements</p> <p>SNA Leave Entitlements</p>
Administration of Medicine	<p>New applications were presented to the BoM</p>
Educate Together	<p>AGM - 10th of May</p> <p>Voting delegate - decision to be made. Eimear will be the voting member.</p>
Policies	<p>Strategy for Attendance Policy - Excursions Policy</p> <p>Attendance Policy - strategy for attendance Guidelines for Reconstitution of Classes Policy</p> <p>Decision: BoM to read over the highlighted policies to ratify for next meeting</p>
Maintenance	<p>Update was presented</p>
PSA	<p>Meetings - 1st Wednesday of every month. Parent Nominees on the BoM are invited and encouraged to attend</p>

	PSA minutes of meeting PSA Calendar
Hire and Use	Update on the use of the premises was presented to the BoM
Communication	Update - The booklist is a work in progress.
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