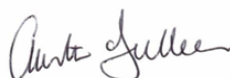


## Board of Management Agreed Minutes Rathcoole ETNS

Venue	In school		
Date of Meeting	September 27th 2022		
Minutes taken by	Principal		
Apologies (initials)			
Present (initials)	GM, MR, JUM, ,AO'S, HmcD, CM, SC		
Time Meeting Opened	7.30pm	Closed	8.35pm

ISSUE:	DECISION/ACTION:	BY:
Welcome	All welcomed.	
Minutes of previous meeting	Minutes presented and adopted. CM seconded.	Chairperson
Matters arising	No matters arising	
Ethos and Values	Statement about the ET Ethos and Values	Chairperson
Tour	A tour of the new building was conducted.	
Principals report	Read and discussed. See attached.	GM
Treasurer	Discussed and adopted.	MR
CPOR	Read and adopted.	Chairperson
Review of Policies	<ul style="list-style-type: none"> <li>• Child protection documents</li> <li>• Health and Safety policy</li> <li>• Anti bullying policy</li> </ul> The above policies were discussed and signed.	GM
Buildings	Update given on Permanent site.	GM
Correspondence	Email from alarm company- Board decided there is no need for any further security as this is covered by Manguard and ETB.	GM
Date of Next Meeting	November 2022 in the school building. (TBD)	

Signed by the Chairperson:



Date: 5/10/22