

Agreed Minutes Board of Management Rathcoole ETNS

Venue	Zoom		
Date of Meeting	December 6th, 2022		
Minutes taken by	Principal		
Apologies (initials)	CM, Ao'S		
Present (initials)	GM, MR, JUM, HmcD, SC		
Time Meeting Opened	7.00pm	Closed	8.00pm
Chairperson	JM stepped in		

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
Principals report	<p>Read and discussed. No questions arose. The Board members checked in on the wellbeing of the Principal.</p> <ul style="list-style-type: none"> • Food hamper for the staff for the PCT meetings to boost morale • Wishlist created by the staff for the PCA • Nurture space available and being used by parents/caregivers who need it • PCA meetings completed • Amber flag- stand up awareness week with a handprint rainbow made by the children and an odd sock day • Green committee elections were held and the committee will meet soon • Learn Together- all classes have been discussing Honesty • Sandra Irwin Gowan , from Head Office, visited our Nurture space and to check in on progress of the school • Enrolment update was given • Attendance October 84.5%, November 84.1% • Gemma Maher attended the PIIN conference 	GM

	<ul style="list-style-type: none"> • We have a pause on all NCSE training as we cannot guarantee a substitute. The NCSE have been informed of this • Covid- no new updates • CPOR- completed • Anti bullying- no issues. A second yard was created in the Aistear for children who are finding the main yard too overwhelming. It is working very well. • Croke Park-staff meetings and PCT meetings • We still have no internet and are awaiting on a response from the ETB. 	
Treasurer	Discussed and adopted. The Board decided to pay for the full meal for the staff christmas lunch.	MR
CPOR	Read and adopt. To be signed and filed.	Principal
Deputy duties	<ul style="list-style-type: none"> • Discusse d with staff, the Board and adopted. 	Principal
Review of Policies	<ul style="list-style-type: none"> • Behavio urs of concern • Fire procedures • Admissi ons with revised NCSE section • Critical incident <p>The above policies were discussed and signed. They will be added to the website.</p>	GM
Buildings	Update given on Permanent site. Update on temporary site given.	GM
Gratitude to staff	The Board of Management extends their thanks to all staff for the exceptional job they have been doing this term. Thanks also given to the Treasurer and the secretary for their amazing work on the budget.	
Correspondence	Leave sanctioned for both ANA's and a new member of the Board agreed upon. Principal to email all parties.	GM
Date of Next Meeting	February 2023 in the school building. (TBD)	

Signed by the Chairperson:



Date: 06.12.2022