

Board of Management Minutes Rathcoole ETNS

Venue	School building		
Date of Meeting	February,6th 2024		
Minutes taken by	Principal		
Apologies (initials)	DS, SC		
Present (initials)	AO'S, GM,SN,CM,BH,MR		
Time Meeting Opened	7.00pm	Closed	8.30pm
Chairperson	AO'S		

ISSUE:	DECISION/ACTION:	BY:
Welcome	All welcomed.	
Minutes of previous meeting	Minutes read and approved	Chair person
Matters arising		
Ethos and Values	Statement about the ET Ethos and Values	Chair person
Principals report	<ul style="list-style-type: none"> ● Wellbeing -Staff coffees, friendship week-buddies spoiled each other. Good, positive vibes in the building this term. ● Learn Together: March-Freedom and Inclusion, April - Independence ● Health and Safety -Risk assessment review, some play equipment removed. New equipment needed for the Autism yard. Looking for outside funding where possible. SDCC and TD, Lynn Tierney helping. ● Admissions:On-going and being reviewed fortnightly. ● Open day 28th May 2024. ● Enrolment 2023/2024-update given ● Attendance February: 88% March: 88.2% ● Staffing:We sent in a SET review and received an extra 7.5 hours. This means we went from 25.5 hours last year to 40 hours. This is a very positive move. We also have 10 part time hours. ● Staffing the extra 15 hours is now the challenge. ● Absences:Sick leave report - see spreadsheet School Self Evaluation:SSE will focus on Literacy and Learn Together -Focus groups for the children and parents will be completed this by the end of May ● ICT :The Minister of Education announced that ICT was coming. It has not arrived yet. 	GM

	<ul style="list-style-type: none"> ● Covid:No updates, no grant ● CPOR – completed, signed and filed ● Anti-Bullying:There were 0 reports made to the principal in term 2. ● Staff meetings:Committee meetings ,Teach meet by Darren on Maths ● Behaviour- the board was given an update on the positive behavioral outcomes in the autism classes and the mainstream. The Board commends the staff for their efforts and continuous upskilling. ● Accommodation:14 points for the Department to clarify. This should be submitted by the end of August and a decision made. 	
Sneak Peek	Powerpoint on events in the school shown	
Finance	Treasurer gave a report of the accounts. Accepted by the board. Discussion about Voluntary contribution was had. Decision agreed.	
CPOR	Read and adopt.	GM
AGM	A discussion about the motion proposed from Monkstown ET was had and democratic decision was reached.	GM
Buildings	Update given on the status of the planning.	GM
Roles of BOM	Health and Safety officer was appointed Buildings officer was appointed.	All
Correspondence	Discussed and emails to be sent to relevant personnel.	GM
Date of Next Meeting	TBD – June	