

## Board of Management Minutes Rathcoole ETNS

Venue	In the school building		
Date of Meeting	January 23rd , 2023		
Minutes taken by	Principal		
Apologies (initials)	JM		
Present (initials)	GM, MR, JUM, HmcD, SC, Ao's, A, CM		
Time Meeting Opened	8.00pm	Closed	9.00pm
Chairperson	Ao'S		

ISSUE:	DECISION/ACTION:	BY:
Welcome	All welcomed.	
Minutes of previous meeting	Minutes presented and adopted. Seconded and adopted.	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.</p> <ul style="list-style-type: none"> <li>● Check ins with staff, parents and children</li> <li>● Open evening for prospective parents</li> <li>● Sub committee for AEN policy development</li> <li>● Menti meter on Core values</li> <li>● Extension of Nurture groups</li> <li>● Green committee -first meeting this month</li> <li>● All class talking about Friendship and ANti bullying with the Stay Safe programme</li> <li>● Parents coming in to teach the children about Chinese New Year</li> <li>● 2 staff members received their certificate from Nurture Ireland to confirm they are now Nurture Practitioners</li> <li>● Fire Safety checklist completed, Fire drill for term one successfully completed.</li> <li>● Enrolment update given</li> <li>● Attendance December 63.2%, January 88.3%</li> <li>● New ANA's welcomed</li> <li>● SSE update given</li> <li>● A new staff social committee set up</li> <li>● New laptops and ipads ordered for Assistive technology</li> <li>● No Covid Guideline updates</li> <li>● CPOR completed</li> <li>● No issues in relation to Anti-Bullying</li> <li>● Neps and NCSE are supporting the school</li> <li>● No update on the temporary or the permanent site. Emails sent to the Department of Education</li> </ul>	GM

	<ul style="list-style-type: none"> <li>No internet yet-hopefully this week.</li> </ul>	
Treasurer	Discussed and adopted.	MR
CPOR	Read and adopt. To be signed and filed.	Principal
Review of Policies	<ul style="list-style-type: none"> <li>Admissions amendments</li> </ul> <p>The above policies were discussed and signed. They will be added to the website and sent to Head office for approval.</p>	GM
Buildings	<p>Update given on Permanent site. Update on temporary site given.</p>	GM
Gratitude to staff	The Board of Management extends their thanks to the PCA for their outstanding fundraising efforts.	
Correspondence	Leave discussed and emails to be sent to all parties	GM
Date of Next Meeting	March 2023 in the school building. (TBD)	

Signed by the Chairperson: Austin O' Sullivan Date: 24/1/23