

Finance	Treasurer was absent. Brief discussion about secretary payroll changeover and new accounts were authorized for the PCA, Aladdin and the Hot Meals scheme	
CPOR	Read and adopted. To be signed and filed.	GM
Buildings	Accommodation and how to get planning moving was discussed. SN will liaise with GM on ideas Brief discussion about secondary school placement shortage.	GM
Review of Policies	Career break/Job share policy was discussed and adopted. To be sent to all staff. GM to discuss with all staff in light of the teacher shortage.	GM
New Board	Community nominees agreed by the other 6 members on the 30 th of November. New Board constituted on the 7 th of December.	All
Correspondence	Discussed and emails to be sent to relevant personnel.	GM
Date of Next Meeting	TBD – February for Career break/jobshare rulings	

Signed by the Chairperson:

