

Board of Management Agreed Minutes Rathcoole ETNS

Venue	In school		
Date of Meeting	9/9/ 25		
Minutes taken by	Principal		
Apologies (initials)	MR		
Present (initials)	AO'S, GM,,BH,MR, SY,SN, LK,SN, CM		
Time Meeting Opened	9.00pm	Closed	10.00pm
Chairperson	AO'S		

ISSUE:	DECISION/ACTION:	BY:
Welcome	All welcomed.	
Minutes of previous meeting	Minutes read and approved	Chairperson
Matters arising		
Ethos and Values	Statement about the ET Ethos and Values	Chairperson
Tour of the new school	All members were given a tour of the new site.	All
New teachers REP	Board welcomes Lousie Kelleher as the new representative	All
Policy	- Health and Safety Policy agreed - Fire procedures and plans were agreed - Child protection policy, statement and relevant documents were reviewed and agreed	GM to get signed and added to website Signs for Child protection to be added to displays and given to staff
Update on strike	Update on impact of the strike given to the BOM	
Principals report	- Health and safety risk assessment discussed and actions taken agreed - Security company appointed and measures in place - ISM team thanked for their hard work over the last few months to make the transition to the site new manageable and smooth - Principal continuing to liaise with the PCA and plan for the year ahead - Admission update given - 4th class and autism classes now full, spaces in all other classes - Sick leave report not given due to the secretary strike action - Attendance update given - punctuality is excellent at present - All staffing positions filled	GM to meet once a month

	• Anti-bullying- no cases	
CPOR	• CPOR completed	GM to file
Buildings update	• Current temporary site -snag stage but only minor issues. • GM to write request to the Department for key pad locks for all external doors as we have flight risks in the mainstream • No update on the permanent site	GM to write letter to Department
Finance	• No finance report due to Secretary strike	
Correspondence	All leave considered and decided	GM to response
Date of Next Meeting	November 11th 2025	