


Board of Management Minutes Rathcoole ETNS

Venue	Zoom call		
Date of Meeting	29 th September Rescheduled 6/10/21		
Minutes taken by	Principal		
Apologies (initials)	AM		
Present (initials)	Ao'S, GM, SD, MR, H mc D,JUM,		
Time Meeting Opened	7.30pm	Closed	8.30pm

ISSUE:	DECISION/ACTION:	BY:
Welcome	All welcomed.	GM
Minutes of previous meeting	Minutes presented and adopted.	Chairperson
Matters arising	No matters arising	
Ethos and Values	Statement about the ET Ethos and Values	Chairperson
New Staff Representative	Holly Mc Donnell welcomed as the new staff representative	
Wellbeing and stakeholders voice	A number of wellbeing initiatives and programmes have been implemented.	
Covid Response	On-going. CO2 monitors installed and being monitored. One case reported and report of procedures given to Board through Principals report.	GM
Treasurer	Discussed and adopted.	MR
AP2	Post of responsibility and duties discussed.	GM
Nurture room	It is being used and funding for the products needed has been fund with Centra. Thanks to Michelle, the secretary for all her fundraising efforts.	Chairperson
Principal's Report	Principal's Report presented and adopted.	GM
Review of Policies	Child protection documents- checklist, risk assessment, safeguarding statement. Health and Safety policy Anti-bullying policy were all presented, read and adopted.	GM
Buildings	An update on buildings was discussed. Permanent site planning permission will not be lodged until a master plan is in place. Current site needs secure playground for flight risks. Department have assessed and will add fences at midterm.	GM
Correspondence	NCSE visit and letter discussed.	

Date of Next Meeting	November 18 th 2021	
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Signed by the Chairperson: _____ Date: 08.10.2021