

Board of Management Minutes Rathcoole ETNS

Venue	School building		
Date of Meeting	20th June , 2023		
Minutes taken by	Principal		
Apologies (initials)	JM,AO'S		
Present (initials)	GM, MR, JUM, SC, , A, CM		
Time Meeting Opened	7.30pm	Closed	9.15pm
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	Read and discussed. <ul style="list-style-type: none"> • Update on wellbeing warriors • Update on on enrolments-enrolment on going • Attendance June 88.3% September -89.3% • Staff sick leave report discussed • SSE areas of improvement outlined • Anti bullying-no issues 	GM
Finance	<ul style="list-style-type: none"> • Discussed and adopted. 	
CPOR	Read and adopted. To be signed and filed.	GM
Buildings	<ul style="list-style-type: none"> • No update on permanent site 	GM
Review of Policies	Child protection documents, Health and Safety and Admissions were read, discussed and updated. These will be updated on the website and Admissions sent to Head office for approval.	GM
Correspondence	Discussed and emails to be sent to relevant personnel.	GM
Board change	Documents provided to the Board regarding the new Board for December. GM to draw up a timeline	
Date of Next Meeting	TBD	

Signed by the Chairperson:

