

Board of Management Minutes Rathcoole ETNS

Venue	School building		
Date of Meeting	April 16th 2024		
Minutes taken by	Principal		
Apologies (initials)	SN		
Present (initials)	AO'S, GM,CM,BH,MR, DC, SC		
Time Meeting Opened	7pm	Closed	9pm
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
Principals report	<ul style="list-style-type: none"> ● Wellbeing-Cuppa and chat mornings started for staff ● Learn Together:MAY Unity, JUNE Understanding ● Health and Safety- issues raised and discussed ● Admissions-On-going and being reviewed fortnightly.Open day was very successful ● Enrolment 2021/2022: overview given ● Attendance: April 87.4%, May 90.3% ● Staffing- staffing for next year discussed ● Sick leave report - see spreadsheet ● School Self Evaluation:See staff reports on progress made this year ● ICT:A company is coming in to review, upgrade and standardize all the laptops to adhere to GDPR regulations on security ● Covid:No updates, no grant ● Child Protection Issues:CPOR – completed, signed and filed ● Anti-Bullying:There were 0 reports made to the principal in term 3 so far . ● Croke Park Agreement:Staff meetings, Committee meetings,Teach meet on UFLI ● Behaviour: General behaviour discussed and actions agreed 	GM
Sneak Peek	Powerpoint on events in the school shown	
Opening hours	Decision made that opening hours will remain the same for next year.	
EPV	A discussion around EPV leave was had, decision made and will be communicated to staff.	GM

Changemaker GDPR documents	Board agreed to ratify and sign these documents. GM to send completed forms to DCU	GM
Finance	Treasurer gave a report of the accounts. Accepted by the board. Voluntary contribution and fees were discussed and a decision ratified. GM to discuss with secretary and notify parents via email	GM
CPOR	Read and adopt.	GM
AGM	Update given on motion brought by another school to include staff children in the Admissions policy	GM
Buildings	Update given on the status of the planning. Awaiting decision end of August.	SN
Policies	Admissions policy to be reviewed at the next meeting Treasurer policy, Safe use of photography and video policy, Protected Disclosure policy were ratified.	
Correspondence	Discussed and emails to be sent to relevant personnel.	GM
Date of Next Meeting	TBD September	