

Board of Management Minutes Rathcoole ETNS

Venue	School building		
Date of Meeting	12/2/ 25		
Minutes taken by	Principal		
Apologies (initials)	SN, DS		
Present (initials)	AO'S, GM,CM,BH,MR, SY,SN, DS		
Time Meeting Opened	7.00pm	Closed	8.30pm
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"> ● Update on Health and Safety issues and actions taken ● Update on on-going admissions ● Attendance data discussed ● Staffing levels discussed ● staff Absences reviewed ● Covid box to be removed ● CPOR completed ● Anti bullying - no cases reported ● New Bí Cinealtas highlighted and change in reported will be adhered too ● Overview of staff meetings given 	GM- CPOR to file
Policy	<ul style="list-style-type: none"> ● Communication policy adopted ● Admissions - draft accepted by Board and to be sent to Head office for next steps with covering report ● Health and Safety - update alongside the site changes 	GM to send to parents and add to website GM to send for approval to head office DS
Buildings update	<ul style="list-style-type: none"> ● Update given-permanent site-planning permission granted ● GM liaising with Department re the move to temporary accommodation 	GM
Finance	<ul style="list-style-type: none"> ● Finance report given and decisions re requests for funding for ipads and sensory room equipment 	GM
Correspondence	Read and decide.	GM to email staff involved

Date of Next Meeting	March 2025	