

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-currently full for next year with offers on-going as children leave • Attendance April -89.2% May 85.1% • An extra ANA has been secured for next year in the mainstream. • Staff sick leave report discussed • SSE feedback given • ICT-3 ipads purchased from funds raised by the PCA-thanks given to the PCA • Anti bullying-no issues 	GM
Finance	<ul style="list-style-type: none"> • Discussed and adopted. 	
SSE reports	<ul style="list-style-type: none"> • Reports were explained and discussed • Video from the Wellbeing committee was watched and praised. • Brief overview of the suggestions for the next SSE term were discussed and will be finalized once staff have collaborated. 	MR
Charities Regulator	<ul style="list-style-type: none"> • Membership up to date 	
OLCS Bank Account	<ul style="list-style-type: none"> • New approvers appointed 	
Motion	<ul style="list-style-type: none"> • Our motion to the AGM was successful. • Thanks to Sarah who did this on behalf of the Board. 	
Secretary wages/ hours	<ul style="list-style-type: none"> • Discussed and agreed 	
CPOR	Read and adopt. To be signed and filed.	GM

Buildings	<ul style="list-style-type: none"> • Issues arising from permanent site meeting discussed and an email to be sent to the Department with requests 	GM
Review of Policies	Intimate care policy was read, discussed and updated. These will be updated on the website	GM
Correspondence	Discussed and emails to be sent	GM
Date of Next Meeting	TBD	

Signed by the Chairperson: Sarah Cormican Date: 21/6/23