**SKERRIES ETNS BOM MINUTES**

**Date**: 26th January 2023

**Time**: 7.15pm

**Venue:** Staffroom

**In attendance**: CD, RY, SF, PMcL, BR, EB

**Apologies**: SH, SM

**Opening and Welcome**

* Conor welcomed everyone to the meeting.

**Minutes of previous meeting and matters arising**

* Ellie read the minutes of the previous meeting. Spelling error noted.
* Conor and Ellie have carried out the risk assessment agreed in the previous meeting. All is in order.
* The new wording of the admissions policy following the NCSE’s request to all schools has been agreed upon. The policy has been updated and ratified.

**Summary of Correspondence and matters arising**

* Conor read through the summary of correspondence.
* Remittance has been received for the grant for Item 1.
* There was some discussion around the letter received from a parent with some queries around HEPA filters. Conor outlined again how the Board reached the decision not to install HEPA filters throughout the school. The Board reiterated its satisfaction with that decision.

**Principal’s Report**

* Conor read through the Principal’s report.
* There was some discussion about the item concerning the proposed prefab which the school are expected to accommodate shortly.
* BR accepts the decision that was taken and the acceptance of the accommodation but wished to know why it was done without approval from the whole Board.
* It was agreed going forward that any material decisions would go through the Board.

**Policies for Ratification**

* There was significant discussion around certain wording in both of these policies. This wording was amended and agreed upon and both policies were ratified and are to be signed off on once these adjustments have been made.

**Child Protection Oversight Report**

* Conor read through the CPOR.

**Treasurer’s Report**

* SH was not in attendance but asked if the Board could approve the 2021/2022 accounts.
* These accounts were approved.

**Anti-Bullying Update**

* There have been no incidences of bullying reported.

**ASD Extension Project Update**

* See item in Principal’s report re: prefabricated building.
* Conor has spoken to LMETB who have informed him that we are currently 5 weeks behind schedule.
* The tender is due to go out on the 10th of February.

**Arrangements to mark TH’s retirement**

* The Board would like to invite Tomás and his partner for a meal to mark his retirement and to thank him for his service to the school.
* Conor will email in the coming days to arrange a date for those who are able to attend.

**Agreed Report**

* Staff names.

**Next Meeting**

* Thursday the 30th of March at 7.15pm.