**SKERRIES ETNS BOM MINUTES**

**Date**: 15th June 2022

**Time**: 7.30pm

**Venue**: Staff Room

**In attendance**: CD, RY, SH, AG, SF, BR, EB

**Apologies**: SM

**Opening and Welcome**

* Richard welcomed Brendan Ryan to the Board. He thanked Geoff McEvoy for his role and hard work over the last number of years.

**Minutes of previous meeting and matters arising**

* Ellie read the minutes of the previous meeting from the 7th of April.
* There were several matters arising.
* Rugbytots have block booked the hall on Saturday mornings from September from 9am-12pm.
* Richard suggested that a discussion on finance needs to be held on a separate occasion and this should include the issue of fundraising.

**Summary of Correspondence**

* This year we will be running two weeks of July provision in the two SEOLTA classes and the mainstream ASD class.
* Shay was asked to pass on thanks from Sustainable Skerries to the Board for being so well received on the day of the car boot sale. They were delighted. Sheelagh mentioned that the school looked really well, and it was a great occasion to show-case the school.
* Conor will ensure that staff are made aware of the Employee Assistance scheme.

**Principal’s Report**

* Conor read the Principal’s report.
* See attached.
* Conor showed members of the Board the whole school standardised test result scores for the last 3 years. There was some discussion as to where we are in relation to the national average, as well as some discussion on standardised testing in general.

**Child Protection Oversight Report**

* Conor read through the Child Protection Oversight Report.

**Treasurer’s Report**

* Sheelagh went through a summary of the accounts.
* Accounts were passed.

**Finance/fundraising/parental involvement**

* It was agreed that this is a significant topic and a separate meeting to discuss fundraising is needed.
* We will return to this issue at a later date.

**Pupil Personal Insurance**

* Usually this is something that is organised by the PTA in the context of After-School Clubs.
* This will need to happen in September/October.
* A question was raised as to whether this was included in the bookbills this year.

**Anti-Bullying Update**

* This item is on the agenda as it is an important issue to review and discuss.

**ASD Extension Project Update**

* There is no update at this point in the project.

**Policies for Ratification**

* Dignity at Work Policy and Communications Policy.
* Brendan requested that the Board have an opportunity to look at policies in advance of these being drafted or updated by staff.
* It was suggested that we look at a list of policies where this might be applicable.
* More discussion is needed on the Dignity at Work Policy and the Communications Policy before being ratified by the Board.

**Agreed Report**

* Staff Names

**Next Meeting**

* Thursday 29th September 2022 at 7.15pm