

Board of Management Meeting Agreed Report

Date: 17th Dec 2019
Time: 7pm
Location: Room 2 in Dublin North East ETSS
Attendance: Kristina Ryan, Grainne Wall, Derek West, Karl Lawless, Adrian Skehill, David Goodfellow, Emma Gallagher, Ashling Kenevey, Paula Knowd (recording secretary)
Apologies: Margaret Beausang

1. **Agenda:** as circulated was adopted
2. **Adoption of minutes from previous meeting:** Minutes adopted from meeting on 17th Nov 2019.
3. **Matters arising from the minutes:** No matters arising.
4. Emma Gallagher was co-opted in as community representative.
5. **Risk Assessment:** Kristina carried out a risk assessment with Ashling and it was agreed to place a sign on the gate informing all visitors to report to reception.
6. **Policies:**
 - a. Child Safeguarding Statement and Risk assessment discussed and ratified.
 - b. Anti-bullying Policy ratified by the Board.
 - c. Admission Policy: discussed and changes to be made by AK and recirculated before being ratified.
 - d. Code of Behaviour: Changes need to be made and will be reviewed at the next BOM meeting.
7. **Principal's Report:**
 - a. Update on school events
 - b. Educate Together will be hiring buildings officers in lieu of managers to correspond with Tullamore.
 - c. Well-being room has been established.
 - d. SNA has joined us and will be setting up a breakfast club in the new year.
 - e. Student associate members will join us at the next meeting.
 - f. Parents council established with 3 members.
 - g. Update on staff training
 - h. Staff Development
 - i. School Planning
 - j. Update on sporting activities
 - k. Student Matters
 - l. Extra-curricular clubs

8. **Financial Report:** Adrian Skehill has been appointed as Treasurer. Financial statements were provided for the period ending 30/11/2019.
9. **Child Protection Oversight Report:** There were no incidents to report.
10. **Sub committee reports:** n/a
11. **AOB:** Email Group to be set up on the Drive for members.
12. **Date for next meeting:** Tuesday 28th January 2020