Board of Management Minutes Rathcoole ETNS

Venue	School building		
Date of Meeting	12/11/ 24		
Minutes taken by	Principal		
Apologies (initials)	SN, DS		
Present (initials)	AO'S, GM,CM,BH,MR, SY		
Time Meeting Opened	7.45pm	Closed	9pm
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	 Read and discussed Sick leave report discussed Attendance 89.9% September 90.4% October Staffing-all posts filled- teacher crisis is still hampering the school and ANA subs are hard to find. GM to try to 	GM
	source more garda vetted ANA • Staff meetings covered topics like PICA, Inclusion, , Elklan, Integration All staff have handed in the children's first certificates	GM
Policy	 Admissions policy discussed Communication policy agreed and to be circulated to the community Health and Safety policy is adopted and will be reviewed regularly especially with the site issues and the move 	GM DS GM to circulate
Working together	 Document was read and adopted by all 	
CPOR	Read and agreed	
Buildings update	 Update given-permanent site waiting on planning permission. Hopefully, hear some news by the new year. Move to Newcastle explained and a letter asking for a bus explained to the Board also. 	

	 Some issues with the current site, working with ETB and Dept 	
Finance	 Request for funding for ICT granted- GM to do more research and return to Board if needed after IPPN. Overview of finances given and finances adopted 	GM
Correspondence	Read and decided.	GM to email staff involved
Date of Next Meeting	February 2025	