

AGREED REPORT
Board of Management Meeting
23 October 2023

- The Minutes of the Previous Meeting (21 June 2023) were read, proposed and seconded for adoption.
- Matters Arising from the Minutes:
 - an After-School/Homework Club is currently in operation
- Maintenance:
 - work on clearance of drains is being done to prevent flooding
 - a CCTV analysis of internal drains/pipes may be required
- Principal's Report:
 - enrolment: current enrolment of 112 pupils
 - staffing:
 - interviews on 25 October for maternity leave positions
 - interviews in November for an SNA position
 - curriculum:
 - new phonological programme purchased
 - Continuous Professional Development in SPHE for all teachers
 - training in the new Maths programme
 - SEN hours increased
 - SNA position allocated to the school
 - Parental Involvement: donation of toys for use in the Homework Club; new zip tops; insulation slab in the SET room; participation in drafting policies.
 - Homework Club: continuation will depend on staff availability
 - Extra-Curricular Activities include: boys GAA blitz, Homework Club
 - dates confirmed for First Holy Communion (18 May), Confirmation (21 April)
- Treasurer's Report:
 - A comprehensive Income and Expenditure Report for the period 1 September 2022--- 31 August 2023 was presented to the meeting.
- Policies:
 - The Critical Incident Report was ratified for implementation.