

Scoil Bhríde Eglantine

The following is the Agreed Report of the Meeting of the Board of Management of Scoil Bhríde Eglantine on 16th January, 2020.

Present: Jennifer O Shea (Acting Principal), Bill Reidy, Frances O'Mahony, Paula Burke, Elaine Linehan, Humphrey Moynihan, John Sheehan, Canon Jim O'Donovan.

1. Minutes

The Minutes of the previous meeting being meeting dated the 10th December 2019 were put forward for approval.

The Minutes were approved and signed.

2. Matters Arising

There were no particular matters arising from the previous minutes to be discussed.

3. Staffing

It was noted that there were various staff members currently on leave and that leave was continuing.

Requests for leave for school year 2020/2021 were reviewed and granted to be overseen by the school Principal.

4. Pre and Post childcare

The Sub-committee on pre and post childcare notified the board that it was due to meet on Principal's return from Paternity Leave.

5. Treasurers Report

The Treasurer presented the income and expenditure report, together with a summary report of the funds available in the school bank accounts.

The Treasurer advised that the School Accounts were not yet prepared as the Accountant raised a further request for additional information which was dealt with. A Board meeting will be required to ratify accounts once completed.

It was agreed that the School Accounts are to be made available from school office when finalised.

It was also agreed that the school would proceed to purchase the new stage for the school, with the board acknowledging that the Parents Association had made great efforts in fundraising for the stage. The process of purchasing a new stage will now

commence it being noted that due to the expected cost, a number of quotes would have to be obtained.

6. School Plan & Policies

It was agreed that current Policies and Plans as available in the School and which satisfy the requirements of the Department would be adopted as the current School Plan.

It was further agreed that a School Strategic Plan would be added as an additional section, or published as a stand-alone document to create an overall Plan for the school.

The sub-committee on the Strategic Plan reported that they were due to meet with Teacher and Parent Representatives to discuss next steps in development of the Strategic Plan.

A Timeline for review of school policies was presented and agreed.

7. Principals Report

CPOR – Child Protection Oversight Report:

Acting Principal presented the CPOR.

Principal Report:

- Parents and staff were thanked for the success and hard work in the Christmas Concerts and the Jingle Mingle
- The success of the Wellbeing Calendar was highlighted
- School deep clean occurred over the festive break
- 6th classes are to visit the “I Wish” exhibition
- An Eglantine Historical Society is to be established
- Bike safety classes have taken place for our 4th and 5th Classes.
- The Parent’s Association are starting an after school running club

Upcoming Dates:

- 6th Class retreat on Monday 10th February
- Scholastic Book Fair on 4th-11th February
- Visit of Diocesan Inspector on February 26th and 27th
- Confirmation on Tuesday 24th March

8. Other Items

The Chairman noted that the Chairperson of the Parent’s Association requested that the Chairman attend one of the Parent’s Association committee meetings. The Chairman had responded to the request.

The process for the suspension of pupils was outlined by the Chairman and agreed by the Board.

9. Next Meeting

The next meeting was agreed for Thursday the 12th of March 2020 noting a meeting was likely to be required in the intervening period to review and approve the accounts when presented.