

**Agreed report- July 15<sup>th</sup> 2021- Scoil Bhríde, Eglantine, at  
5pm.**

**Present:** Eoin Kennedy, Bill Reidy, Humphrey Moynihan, Frances O'Mahoney, Elaine Linehan, John Sheehan, Paula Burke.

**Apologies:** Monsignor Gearóid Dullea.

**1. Minutes and Agreed Report:**

The minutes and the agreed report of the previous meeting were proposed and seconded.

**2. Child Protection Overview Report**

There were no Child Protection matters to report.

**3. Principal's Report**

- The principal has made an application to the SENO for an increase in the number of Special Needs Assistants allocated to the school. Further documentation has to be forwarded before a decision can be reached.
- Four school policies were presented to the Board for ratification. These included the Special Educational Needs Policy, the Assessment Policy, the Oral English Policy and Gaeilge Ó Bhéal. It was agreed that the Gaeilge Policy should include aims and objectives and more content, while the other three policies were ratified by the Board. These will be reviewed and updated in two years time.
- The policy on Leave for staff teachers will be reviewed and updated in time for the November Board meeting.
- The intake number for the incoming Junior Infants has dropped to 63. The retention number needed for staff teachers is now short (by 3) which means the school will lose a teacher to the panel in September 2022. It was suggested that the Board could look at ways to boost the intake numbers of pupils going forward.
- There are currently 19 mainstream classes and one Special Class in the school.
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- A successful Graduation for three Sixth Classes was held on the 22<sup>nd</sup> of June.

- Building work within the agreed budget will begin in late July. A report on the school roof has been completed and sent to the architect. An application for the cost of this has been sent to the Department under the Emergency Works grant/fund. Three costings have been received also for the proposed work on the trees on the school grounds.
- An Interactive Whiteboard will be replaced in one of the classrooms by an interactive television. This is a more economic alternative and will be funded by the school's ICT grant.
- Sherpa Childcare will move from a classroom to the old staffroom. The classroom, vacated by Sherpa, will be used as a new Sensory Room for Aoibhneas, the Special Class. The cost of the refurbishment (3500 euro) was ratified by the Board.

#### **4.Ratification of Post:**

- A one-year fixed term position was ratified by the Board.

#### **5.Dates for Board of Management Meetings:**

- A list of dates for proposed meetings, for the coming year, was circulated to the Board. Items for the agenda should be submitted 10 days before the meeting.

#### **6.School Re-opening:**

- The school will re-open for all pupils on Tuesday 31<sup>st</sup> August. Teachers will return the previous day for a Croke Park day.