



### Agreed Report Board of Management - Date of Meeting: May 25th, 2021

**Attendance (via Zoom):** Attendees: Donie Wiley, Mary McDowell, Niamh Haughton, Lindsay Mahon, Anne Finn, Paul Murray, Rahul Jadhav, Jade Cox

#### Chairperson's Introduction.

- New members of the board, AF and PM were introduced and welcomed. New roles defined: Donie Wiley (Chairperson), Lindsay Mahon (Patron's Representative), Mary McDowell (Secretary & School Principal), Anne Finn (Treasurer and Community Representative), Niamh Haughton (Recording Secretary and Teacher Nominee), Jade Cox (Parent Nominee, Mother), Rahul Jadhav (Parent Nominee, Father) and Paul Murray (Community Representative)
- Confidentiality was discussed and agreed, Function of the BOM and operation of the BOM discussed, This board will run until 2023, All new members of the board requested to receive BOM and child safeguarding training. DW outlined the role and responsibilities of recording secretary and treasurer.
- No update on the location of the permanent school site.

**Previous Minutes:** Approved - no matters arising

#### Principal's Report

- **Ethos:** New staff members will be encouraged to undertake training in Educate Together Ethos. BOM has agreed to fund ET training for staff.
- Events - trip to St Catherine's park was a great success, enjoyed by both students and staff.
- BOM approved funding end of year meal for staff.
- **SNA and Staffing Allocation:** Exceptional Review Application for 2020-2021 was approved and we have been allocated an additional 0.5 of an ANA post; Discussion regarding insufficient allocation of SET hours and ANA staff for 2021-2022; MMD to begin another appeals process for both ANA and SET hours.
  - o BOM recognised the exceptional amount of work already put into the appeals process which is ongoing.

#### Enrolment

- Current enrolment 29; Enrolment needed for Developing School Post: 53; Agreed to open enrolments to 2nd class pupils (pending Patron's approval)

#### Policies

- School Tour Policy ratified

**AOB - Carparking** - MMCD to send renewed communication to parents re parking, also noted that there were no wheelchair accessible parking spaces as these had been removed by Leixlip Amenities#

Leixlip United Football Club (LUFC) have given permission for the school to use their facilities. MMD presented communication received from Brady's insurance in that regard

**Financial Report:** No financial report presented

**Next Meeting: 16th June 2021**