QUCATE TOGETH **Stapolin Educate Together National School Belmayne Avenue, Belmayne** Dublin 13 ταροίι Telephone No: 086-837-4715

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Agreed Report on Board of Management Meeting

Information discussed at Board of Management Meetings is of a confidential nature. At the end of each Board meeting, the Board will decide which matters may be reported.

Date of Board of Management Meeting:	Monday, 2 nd November 2020 via video conferencing	

Information for reporting to parents, staff and the school community following meeting of the Board:

The Chairperson welcomed the Board, and thanked them for their attendance. The Chairperson reminded members of the applicable confidentiality guidelines.

The minutes of the previous Board meeting were reviewed and approved.

The Board noted that since the previous Board meeting:

- the Admission Policy was approved by the Patron on 18th August 2020
- the publication of the Admission Policy was approved by the members by email on 4th September 2020
- the Annual Admission Notice for 2021/2022 was approved by the members by email on 4th September 2020
- the Child Safeguarding Statement and Child Risk Assessment Statement were reviewed in accordance with section 8.13 of the Child Protection Procedures for Primary and Post-Primary Schools 2017, and were approved by the members by email on 8th September 2020

Correspondence received was discussed by the Board.

Following interviews for the position of Fixed Term Special Education Needs post, the Chairperson presented the report of the Interview Board, which recommended an appointment. The Board of Management agreed to the appointment.

The Principal presented her report to the Board.

In accordance with Department guidelines, as this meeting is being held by video conferencing, no Child Protection Oversight Report was presented.

The Treasurer presented her report to the Board. The Board reviewed the financial position of the School.

Following an examination of quotes provided, the Board agreed to the appointment of an independent external accountant.

Following a discussion, the Board ratified both the Positive Behaviour Policy and the School Placement Policy.

The Board welcomed an update on the establishment of a Parents' Association for the school. The Board agreed to cover the Parents' Association's insurance and subscription to the National Parents Council Primary. The Board discussed ways in which parents and pupils can benefit from activities operated through the Parents' Association.

The Board reviewed the cleaning arrangements for the school.

The Board were updated on the status of the school's permanent building. Construction of the new building is expected to start in late 2021.

The Board commended the staff on their continued work during the current Level 5 restrictions, and thanked them for their continued commitment and professionalism.

The next meeting will be held on Monday, 14th December 2020.

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Signed:

Anthony Fallon, Chairperson, Board of Management

Date:

2nd November 2020