



Ballinteer ETNS Board of Management Meeting AGREED MINUTES

Tuesday 18th June 2024, 6pm

Attendance: Majella O'Brien, (MOB), Oisín O'Connor (OOC), Sandra Doody (SD), Elizabeth Morrin (EM) Medb McKeivitt, Ruth Brennan (RB) Mary Carron (MC)
Apologies: Anne-Marie Cashman (AMC)

Topic	Decision / Action to be taken
Principal's Report	STAFFING ● Teaching Interviews will take place tomorrow Wednesday the 18th of June. ● Two teachers, tendered their resignation effective from the 31st of August. ● Bus escort has handed in her resignation. Recent Education Events and Visits R.B has noted various events taking place within the school community. ● Kada Ka Boom Samba drumming lessons with Kieran (4th – 6th Class). ● 6th Class graduation: 26th June 2023. ● School Tours from Glenroe to Killary ● Active school week: 5th to 7th June ● A number of Soccer Matches ● Santry ● Autism Staff visited Saplings School on Wednesday the 12th of June. ● Newsletter for June will be sent out later this week

	● Community of Practice took place in May. Very positive experience. ● Show Week ● Reports Reshuffle of Classes Meeting in relation to the reshuffle of classes took place for Junior Infants and 3rd classes. A PowerPoint was presented and a brief Q &A took place. Pupils then put on a performance for the parent body. Class lists are currently being compiled. They will be communicated to parents at the end of this week. Display Boards: 22 notice boards to be purchased. RB requested to buy them now to save the walls, and this was agreed by all. PTA Training by the NPC took place in May. This was an informative session and created the space for us to reflect. The Family Fun Day was held on the 9th of June. It was a vibrant day, with lots of activity and a lovely event for our school community. Gymnastics equipment was purchased with a total cost of €6039.28, with a contribution of €5452 from the PA from 2022-2023. Outdoor equipment for the senior yard was purchased, the timetables for this commenced last week and it has been very well received.
Treasurers Report	Finances for May were detailed to the meeting by OOC
Student Enrolment and Retention	Current enrolment (as of 13th June 2024) is 372 pupils on Aladdin.
Annual Report	R.B presented her annual report to the the Board. This will be emailed to the parent body once the data is received from the PA.
Kids Inc	Kids Inc require an extra classroom September 2024 for the 1 - 2 slot.
PTA Family Fun Day	The Family Fun Day was held on the 9th of June. It was a vibrant day, with lots of activity and a lovely event for our school community.

Health and Safety Rule of Board of Management-Plan	RB will forward details of HSA training to EM, to aid her in taking on the role of Health and Safety for BOM.
Policies update	The following policies were ratified by the Board of Management, after some small amendments: Learn Together Policy Swimming Policy Substance Misuse Policy
Charities Regulator	RB will update our details on the Register.
AOB	School promotion was discussed, and it was agreed that this needs to be an area of focus for the next academic year.

Next Meeting Thursday, September 19th at 18.30 in the school