



Ballinteer ETNS Agreed Minutes Board of Management meeting

Thursday 12th September 2024

Attendance: Majella O'Brien, (MOB), Oisín O'Connor (OOC), Mark Asple, Anne-Marie Cashman (AMC), Ruth Brennan (R.B) Mary Carron (MC)

Apologies: Elizabeth Morrin (EM) Medb McKevitt,

Topic	Decision / Action to be taken
Minutes and matters arising	MOB welcomes MA to the board.
Principal's Report	Staffing One Permanent post advertised due to a resignation. Interviews took place on the 6th of September and an appointment made. Since the Board of Management last met in person, a number of recruitment decisions were taken by the BOM. These were outlined to the meeting. CURRICULUM Recent Education Events and Visits • Number Talks and Genre Writing. • School will be closed for pupils on the 2nd of December to enable teachers to attend a maths curriculum day. • First Aid Training took place for all staff on Monday the 9th of September. • Our next community of practice will take place on September the 18th
Posts of responsibility	An advertisement for the school's two Permanent AP2 posts of responsibility has been created. There are also two acting AP2 posts. Interviews will be held in the first half of October. .

Treasures's Report	MA is starting to look at the accounts and is working with the budget.
BoM Sub Committees	The Board members will be responsible for the oversight of various committees.
KidsInc -Use of school facilities	For the coming school year, Kids Inc will operate out of one Infant classroom (on a rotational basis) and one Autism Class for the 1-2 pm aftercare. They will also use other classrooms.
Policy-CPD for staff	A number of questions have arisen following a discussion between board members. We will revisit and ratify in Octobers meeting.

Next Meeting at the school at 6.30pm on the 21st of October 2024