Ballinteer ETNS Board of Management meeting

Agreed Report

Wednesday 8th November 2023, 19:00 (via Zoom)

Attendance: Colette Kavanagh (CK), Mary Carron (MC), Jim O'Leary (JO'L), SJ Schramm (SJS), Paul O'Dwyer (PO'D), Rebecca Carroll (RC), Patrick Flynn (PF)

Apologies: Rory O'Neill (RO'N)

Topic	Decision / Action to be taken
1. Principal's Report	PUPILS
	 Number on Roll ❖ Current enrolment (as of 8th November 2023) is 384 pupils on Aladdin. Enrolment - September 2024 ❖ Parents will be offered places or informed of their place on the waiting list for each group by the middle of next week.
	STAFFING ❖ Full staffing in school at present.
	CURRICULUM
	 Recent Education Events and Visits Inter-school Gaelic football blitz against Firhouse ETNS (October). €1,965 raised for Educate Together on 'One Day Together 2023'. Parent-Teacher meetings take place next week (SI – 6th). 5th Class –15th Nov – trip to Natural History Museum. 4th Class –21st Nov – trip to Archaeology Museum. 4th Class – 6th & 14th Dec – trip to Airfield Estate.
	BUILDINGS
	 New fencing has been erected around the infant yard. The outdoor learning table is due for delivery in two weeks' time.

2. Treasurer's Report	JO'L kindly summarised and circulated the Treasurer's Report via email to all board members ahead of the meeting.
	A draft budget for the 2023-24 school year has been prepared.
3. PTA Constitution Update	CK advised receipt of a constitution document from the Chairperson of the Parents Association.
	CK advised that thanks had been conveyed to the Parents Association, along with advice that PO'D and CK would review the proposed document and revert to that association with some recommendations at the earliest convenience.
	CK and PO'D will continue collaborating with the constitution reworking to try to bring the issue to some resolution in the best interests of the school community and, especially, its pupils.
4. Annual Review of the Anti- Bullying Policy and its Implementation	The checklist was read aloud by CK and all members present either agreed or commented on additional work required, in relation to each item on the list.
	PO'D and CK will follow up on areas for action.
5. Laneway Update Report	SJS reported the following:
	*This past fortnight has seen a (perhaps 3-fold) increase in rubbish. This increase is possibly due to increasing traffic (a picture was circulated prior to the meeting via email to all board members).
	PO'D suggested the occasion of Halloween may have contributed to increases in litter and advised he would ask the school's caretaker to be vigilant for rubbish landing on the school's side of the fence in that area.