

**Minutes of Meeting:
12th June 2024**

In Attendance:	6 members in attendance
Apologies:	2 members absent

Agenda Item	Action Required
Welcome and Introductions	From Chair
Previous Minutes and Matters Arising	Minutes approved and seconded
Correspondence	- Permanent Teacher resignation received & temporary teacher resignation received
Recruitment	Fixed Term Teaching Positions for 24/25 school year sanctioned by the Board
Childcare Report	<p>Please see Carolyn's report:</p> <ul style="list-style-type: none"> • Staffing for 2024/25 discussed • 17th June Graduation- evening. • Breakfast Club, Sibling Hour and After School Full
Financial Report (see attached)	Please see Carolyn's report:
Principal's Report	<p>Please see Maria's report:</p> <ul style="list-style-type: none"> - Rainbows Programme report for school year received, - Permanent positions interview due to be held - Summer programme DLP sanctioned - PTGA added additional signatory to the banking.
Croke Park Hours	<ul style="list-style-type: none"> • Board approve Croke Park Hours
Draft Amendment to Admissions to School Policy	<ul style="list-style-type: none"> • Approval of report and rationale for amendment. To be forwarded to National Office.
Bullying Report	Please see Maria's report
Child Protection Concerns:	Principal presented the attached CPOR to the board in respect of case. The Board reviewed the redacted documents that were provided for oversight purposes. The Board is satisfied that the relevant reporting procedures were followed.
AOB	Annual Report of BOM approved for school community
Date of Next Meeting:	End of September 2024