

Holywell Educate Together National School

**Minutes of Meeting:
1st May 2024**

In Attendance:	7 members in attendance
Apologies:	1 member not in attendance

Agenda Item	Action Required
Welcome and Introductions	From Chair
Previous Minutes and Matters Arising	Minutes approved and seconded
Correspondence	Staff Leave Requests received & discussed
Childcare Report	<p>Please see Carolyn's report:</p> <ul style="list-style-type: none"> • Chart of Accounts has been completed as per the Pobal/DECDIY requirements.
Financial Report (see attached)	<p>Please see Carolyn's report:</p> <ul style="list-style-type: none"> • Parent fees discussed. • Ancillary services grant- has not yet been received. • Hall Floor condition discussed • Digital Strategy grant received • Testing grant received • Hot meals grant received. • PTGA bank statement received
Principal's Report	<p>Please see Maria's report:</p> <ul style="list-style-type: none"> • Living Wage for employees discussed
Educate Together Update	<ul style="list-style-type: none"> • No updates Maria advised of AGM
Draft Amendment to Admissions to School Policy	<ul style="list-style-type: none"> • 88% agreed with proposal to include catch area of 5km as one of the enrolment criteria with need highlighted to carefully detail the rationale for the change in terms of policy this includes serving local families, increasing active travel and supporting environmental sustainability. • Maria to progress change in policy with consideration of 5km radius of the school.
Bullying Report	Principal's report received

Child Protection Concerns:	Principal presented the attached CPOR to the board in respect of case. The Board is satisfied that the relevant reporting procedures were followed.
Dress Code Policy	<ul style="list-style-type: none"> • Staff working with student council to support children as there were concerns about clothing, jewellery and accessories. • Suggestions offered for development of the policy
Smart Phone Opt Outs	Board in agreement with policy.
AOB	
Close of Meeting	Reminder of Board agreement re: confidentiality.

Date of Next Meeting:	June 12th 2024
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