

**Minutes of Meeting:
November 20th 2024**

In Attendance:	7 members attended
Apologies:	1 member not attended

Agenda Item	Action Required
Welcome and Introductions	From Chair
Previous Minutes and Matters Arising	Minutes approved and seconded
Correspondence	Teacher request discussed and agreed ANA request discussed and agreed
Childcare Report	Please see Carolyn's report: <ul style="list-style-type: none"> • Pre-school enrolments and supports discussed • NCS funding for afterschool discussed
Financial Report (see attached)	Please see Carolyn's report: School bank balance discussed Hot meals project discussed Bus escort hourly rate increased from October 1 st 2024
Principal's Report	Please see Maria's report: <ul style="list-style-type: none"> • Provision for children with additional needs discussed • Resignation of bus escort & new appointment discussed • PTGA fundraiser & events discussed
Bullying Report	Please see Maria's report
Child Protection Oversight Report:	Please see Maria's report
Educate Together	<ul style="list-style-type: none"> • No updates
Child Protection & Safeguarding Annual Review & adoption of Risk Assessment & Safeguarding statement	<ul style="list-style-type: none"> • Sanctioned by the Board
Anti-bullying Annual Review	<ul style="list-style-type: none"> • Sanctioned by the Board
AOB	<ul style="list-style-type: none"> • Ratification to adopt 'Working Together 2024' procedures
Close of Meeting	Chair wishes everyone a Happy Christmas & New Year

Date of Next Meeting:	January 29 th 2025
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