**SKERRIES ETNS BOM MINTUES**

**Date**: 20th of January 2022

**Time**: 7.15pm

**Place**: Zoom

**In attendance**: Conor, Richard, Ash, Shay, Sheelagh, Geoff, Ellie

**Apologies**: SM

**1**. **Mintues of previous meetings and matters arising**:

* Minutes of the previous meetings were read.
* The issue with Peninsula has now been resolved.
* Agreed Report: Item to be removed.
* Conor has ordered the new CO2 monitors since our meeting on the 13th of January.

**2. Summary of Correspondence and matters arising:**

* Conor had updated correspondence document as items had arrived after its circulation.
* See new report.

**3. Principal’s Report:**

* Conor read through the Principal’s Report.
* Some discussion was had about how some members of the school community feel somewhat disenfranchised or disengaged because of Covid and lockdowns. This will need to be given thought and consideration as restrictions begin to be lifted. How can we reengage the school community?

**4. Treasurer’s Report**:

* See attached document.
* Sheelagh presented the accounts, and they were accepted.
* Looking at the accounts we can see there is money in certain funds. Some grants have not yet been received.
* Discussion around finances began.
* The Board have serious concerns around how to finance certain things in school going forward.
* There will need to be significant further discussion in this area and other stakeholders will need to be included in this discussion in the future.
* There may be a need for a separate Board meeting about fundraising.

**5. Anti-Bullying Update**:

* No issues of bullying have been reported since the last Board meeting.

**6. ASD Extension Project Update**:

* Conor has had some communication with LMETB and the architects about this issue. There is no significant progress. An update will follow.
* The Board expressed their disappointment in the lack of progress here.
* Conor will try to approach our local politicians to see if they can give us any more information.

**7. Policies for Ratification**:

* The Mobile Phone Policy and the Handover of Children Policy were ratified by the Board.
* There were some small issues with the Code of Behaviour Policy, the Healthy Eating Policy and the Fire Safety Policy which need checking out before ratification.

**8. Agreed Report**:

* Staff Names

**9. Next Meeting**:

* 30th March 2022 @ 7.15pm