**SKERRIES ETNS BOM MINUTES**

**Date**: 7th April 2022

**Time**: 7.30pm

**Venue**: Staff Room

**In attendance**: CD, RY, SM, AG, SF, EB, SH

**Apologies:** BR

**Minutes of Previous Minutes and Matters Arising**

* The issue with bus escort payment has been rectified. Niamh in payroll was very helpful in sorting this. The FSSE were also very helpful.
* Furniture issue: Ellie to contact Sheila as soon as this is addressed.

**Summary of Correspondence**

* Conor went through the summary of correspondence.
* Conor outlined the situation with a child in the school following a letter of complaint from parents. Agreed that Conor will respond to the parents on behalf of the BOM.
* BOM to send Deirdre O’ Donoghue a note to wish her well in her retirement.
* Rugbytots: Look into using the outside area for this.
* SM asked if we could mix classes on yard again. This is to be trialled after the Easter holidays.

**Principal’s Report**

* Conor went through the Principal’s report.
* See attached.

**Child Protection Oversight Report**

* Conor read through the Child Protection Oversight Report.

**Treasurer’s Report**

* Sheila read through the accounts.
* There is an additional instalment due from the Capitation grant.
* DEIS fund to be used to subsidise new library system on Aladdin.
* Accounts are looking good.
* Accounts passed.

**Finance**

* It was agreed that discussion on this would be postponed.

**Anti-Bullying Update**

* This item is on the agenda as it is an important issue to review and discuss.
* Conor referred to an advisory session with Amy from the PDST where there was a suggestion that we look at a week of fostering positive relationships and friendships rather than an anti-bullying month.
* Conor noted that bullying is covered as part of the Stay Safe programme.

**ASD Extension Project Update**

* LMETB visit with Sinéad and Martin in February (CD and RY) to get an idea of where this project is at.
* Stage 1 Report is now approved.
* Preparing the documents to be sent in to Fingal County Council.
* Sinéad to contact Fingal CC to try to hurry up process.
* Great support from LMETB.
* The Board is happy with this progress.

**Policies for Ratification**

* SH asked if we need to go to tender for school lunches. EB to check this.
* Three policies were ratified: Code of Behaviour, Healthy Eating Policy and Fire Safety Policy.

**AOB**

* The decision to apply for a school credit card is approved.

**Agreed Report**

* Staff names.

**Next Meeting: Wednesday 15th June 2022**