

Esker Educate Together Board of Management Agreed Report July 2018

Venue	Esker ETNS
Date of Meeting	2/7/18
Minutes taken by	Catherine Hare
Present	Colette, Peggy, Sandra, Marie, Virginia, Catherine, Jacky
Apologies	Zedd
Time meeting opened	7.30
Time meeting closed	8.45

Issue	Decision/Action	By
Minutes of previous meeting	Minutes proposed, adopted and signed Proposed by Sandra Seconded by Virginia	
Matters arising	<ul style="list-style-type: none"> • Source of water leakage has been identified. The leak has not yet been fixed. However, the water is off at the site of the leak so there is no leakage from there. A refund will be issued. The water is to be turned off on Friday for the weeks of the summer holidays. • Incident in school ground. Colette has spoken to both parties. Matter is considered resolved and it is considered not necessary to send out letter to parents. 	Proposed: Marie Seconded: Sandra
Correspondence	<ul style="list-style-type: none"> • Letter back from Niall Hare Principal of KCC. The Board of KCC has agreed to move Esker ETNS from Priority band 3 to band 2. This change will take effect for admissions to First Year commencing Sept 2020. Enrolments for 2020 will open in September 2018 and close on November 30th 2018. • Application to Appeals Board for extra EAL 	

Signed:

Date:

	teacher was granted.	
Second level schools: Priority Access to Second level schools	See above.	
Report on interviews for temporary/Maternity positions	<ul style="list-style-type: none"> • 5 temporary jobs • 2 maternity leaves • 1 parental leave (Sept to Xmas) <p>New appointments ratified by the Board</p> <p>See class allocation on the home page of the website</p>	Proposed: Marie Seconded: Virginia
Health and Safety Audit	<p>Marie complimented Colette and staff as recommendations from previous audit had been adopted.</p> <p>Audit available on application</p> <p>Main hazard identified which will be addressed this evening is the high temperatures being experienced in classrooms during hot weather. Following discussion on a number of suggestions it was agreed that Sandra would contact SEAI for advice and other individual board members would try to investigate other solutions before next the Board meeting.</p> <p>Peggy expressed thanks to Marie for conducting the audit.</p>	Marie
Child Protection Oversight Report	Child Protection Oversight report was presented to the BOM by Colette. Any allegations of abuse have been reported to TSLA	Colette
Anti-Bullying Reports	<p>One bullying incident</p> <p>The parents of all involved expressed satisfaction that the incident was dealt with properly.</p>	
Request to open a Special Class	No progress on this. Awaiting response from SENO.	

Signed:

Date:

Yard Improvement Project	Richard Webb, playground designer has made a rough draft of plans. No costings yet. A full report will be made in September when plans have been properly researched and decided on.	
Finance Report /FFSU	No report this evening as accounts will be finalized 5/7/2018	
Principal's report +End of year Report - Gazette	Principal's Report presented and adopted. The report included Enrolment, Staffing, SNA allocation, Fire Drill, Health and Safety Audit, RSE, New Junior Infants, Class allocation, First Communion, Open day for Vivienne Roche and guests from IMMA, Sports Day, Raising of flags, Basketball Blitz, Graduation, PTA Movie Night, Summary Report available on website Thanks to Rebekah for her work on The Esker Gazette	
Cleaning Contract	Board agreed to a deep clean being done over the summer months.	
Data Breach	Data Protection Commission to be contacted within 72 hours of data breach. 1 data breach (school report sent to wrong parent). Parent and Commission notified.	
Date for next meeting	Not yet decided.	

Signed:

Date: