

Esker Educate Together Board of Management Minutes

Venue	Zoom		
Date of Meeting	21 st November 2022		
Chairperson	Ciara McMackin	Minutes by	Tania Daly
Present	Angela McMurray Gemma Curry Tania Daly Sandra Russe John Reilly	Apologies	Damon Rogers Peter Murphy
Time meeting opened	7.30pm		
Time meeting closed	8.45pm		
Attached to hard copy	<input type="checkbox"/> Principal's Report <input type="checkbox"/> Treasurer's report <input type="checkbox"/> Anti-bullying oversight report <input type="checkbox"/> Child protection oversight report <input type="checkbox"/> Critical incident policy <input type="checkbox"/> Toileting policy <input type="checkbox"/> Anti bullying policy <input type="checkbox"/> Risk assessment <input type="checkbox"/> Child safeguarding statement		
Topic	Detail/ decisions	Future actions	
1. Minutes	<ul style="list-style-type: none"> Approved. 		
2. Matters arising	<ul style="list-style-type: none"> None. 		
3. Correspondence	<ul style="list-style-type: none"> Correspondence was shared by secretary and discussed. 		
4. Treasurer's Report	<ul style="list-style-type: none"> Treasurer's report was shared by treasurer. 2021/2022 year report will be finalised in coming weeks and shared at next BOM meeting. 		
5. Principal's Report	<ul style="list-style-type: none"> Principal highlighted the challenges in filling teaching positions in our school. 		
6. Children protection oversight report. Anti-bullying oversight report	<ul style="list-style-type: none"> Principal read aloud the report. 		
7. Annual Review	<ul style="list-style-type: none"> Child protection checklist – reviewed and approved. Anti bullying review checklist – reviewed and approved. 		
8. Policy ratify & rationale	<ul style="list-style-type: none"> Critical incident policy (updated) – ratified. Toileting – ratified. Anti bullying policy – ratified. Risk assessment – reviewed, with addition of the risks presented by dogs on the grounds. Child safeguarding statement – ratified. 		
9. Post of responsibility	<ul style="list-style-type: none"> Process and schedule for recruitment outlined. Steps to date outlined. 		
10. Health & safety audit	<ul style="list-style-type: none"> This needs to be conducted. 	Gemma to organise date with Angela to conduct this.	
11. Wooded area	<ul style="list-style-type: none"> Hanging branches have been cut back. Gemma investigating council ownership etc. 		
12. Date of next meetings	Monday 16 th January.		