

Esker Educate Together Board of Management Minutes

Venue	Zoom		
Date of Meeting	19 th June 2023		
Chairperson	Ciara McMackin	Minutes by	Tania Daly
Present	Angela McMurray Gemma Curry Sandra Russe Peter Murphy John Reilly Damon Rogers	Apologies	
Time meeting opened Time meeting closed	6.30pm 8.00pm		
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		
Topic	Detail/ decisions		Future actions
1. Minutes	<ul style="list-style-type: none"> None. 		
2. Matters arising	<ul style="list-style-type: none"> BOM will roll over aside from the two parent representatives. 		
3. Correspondence	<ul style="list-style-type: none"> Correspondence was shared by secretary and discussed. Including <ul style="list-style-type: none"> Two resignations, positions will be filled by CID holders. 		
4. Treasurer's Report	<ul style="list-style-type: none"> Treasurer's report was shared by treasurer. Year closes on 31st August, to be submitted in February. Application to be listed as a charity. Plan in place to code/ track spend regularly. Secretary to assist. 		Need to be listed as Trustees. Details from each board member needed.
5. Principal's Report	<p>Principal read aloud the report.</p> <ul style="list-style-type: none"> SENO exceptional review needed (infants) Current 4th classes will be reallocated in line with school policy. Update on priority areas and initiatives. 50% of capitation grant received. "Say yes to languages" granted for Term 3. 		

6. Children protection oversight report. Anti-bullying oversight report. Child protection.	<ul style="list-style-type: none"> Principal read aloud the report. 	
7. Different Families Same Love	<ul style="list-style-type: none"> Update on communications regarding this initiative following open, productive dialogue with families with concerns. 	
8. Policies	<ul style="list-style-type: none"> ECA policy, introduction of teachers being able to charge. 	
9. Request for Spend	<ul style="list-style-type: none"> Summer deep clean – approved. Budget to be approved prior to any further requests. 	
10. Celebration Day	<ul style="list-style-type: none"> Tuesday 20th June – BOM invited. 	
11. Building update	<ul style="list-style-type: none"> Now at Stage 2B. Waiting on DES to pay current invoice from Collins Boyd 	Gemma to update Collins Boyyd on the delay.
12. BOM Changeover	<ul style="list-style-type: none"> Acknowledging work of the current committee. 	
13. Next meeting date	<ul style="list-style-type: none"> August to ratify positions. 	