

Eskeer Educate Together Board of Management Agreed Report December 13th 2018

Venue	Eskeer ETNS
Date of Meeting	13/12/18
Minutes taken by	Catherine Hare
Present	Colette, Marie, Zed, Peggy, Virginia
Apologies	Jackie, Sandra
Time meeting opened	7.30
Time meeting closed	9.00

Issue	Decision/Action	By
Minutes of previous meeting	Minutes proposed, adopted and signed Proposed by Virginia Seconded by Colette	
Matters arising	Leak not yet resolved. There is a difficulty getting this fixed. The water is currently turned off so not leaking at the moment. Fire Brigade have been informed in case of emergency.	
Finance Report	Finance report presented by Colette in Sandra's absence School accounts are sent to School Accounting who send the paperwork to L.V. Hogan and Co. for certification. Accounts for the year ending 2016-2017 accounts have been certified.	C.K
Child Protection and bullying reports	2 Child Protection Reports from Meeting of 13/12/18 One report of bullying.	

Signed:

Date:

Custody and Separation Policy	The draft policy has been ratified. See attached Proposed: Marie Seconded: Virginia	
New Yard Committee	Work on this will recommence in the next school year. Design completed by Richard Webb at no charge. Voucher to be purchased for Richard as a sign of appreciation.	
Principal's report	Principal's Report presented and adopted. The report included Information on pupil numbers and staff issues, ECAs, After school religious instruction, New Language Curriculum, Gardening Club Award, Whole School Evaluation, Winter Concert, Holiday arrangements, Home –School Initiatives, Toy and Treat Sale, Shoebox Appeal The board sought information as to what supports are provided to homeless parents. Colette explained that support is provided through the HSLO. The school also provides Leap Card for homeless families who need to travel to school.	Colette
School Self-Evaluation	No further developments to report since last meeting.	
Date for Next Meeting	Board Celebration Thursday 31 st January 2019 Next Meeting Monday 11 th February 2019	

Signed:

Date: