

Esker Educate Together Board of Management Minutes January 2022

Venue	Zoom
Date of Meeting	31 st January 2022
Minutes taken by	Tania Daly
Present	Ciara McMackin Gemma Curry John Reilly Peter Murphy Tania Daly Damon Rogers
Apologies	Angela McMurray Sandra Russe
Time meeting opened Time meeting closed	7.30pm 9.00pm
Attached to hard copy in principal's office	Dignity at Work policy. Treasurer's report. Principal's report. Child protection oversight report.

Topic	Detail/ decisions	Future actions
1. Minutes and matters arising	No matters arising.	
2. Correspondence	<ul style="list-style-type: none"> • FORSA – request for SNAs to be able to conduct Croke Park hours with more flexibility/ at home etc. • From a teacher in the school – request to conduct interviews with parents as part of her thesis. Granted. • From an SNA – request for unpaid leave. Sub cover is available. Granted. • From a teacher – request for EPV days in June. Granted. • From a teacher –Requesting a study leave day for an exam for Masters. Granted. • From a teacher – Resignation due to a change in career from 28th February 2022. The Board acknowledge that she is a fantastic educator and colleague and we wish her every success in her new journey. 	
3. Draft Policy – Dignity at Work	The policy was discussed and ratified. Commendations to Leah on her great work on this policy.	Policy ratified.
4. Treasurer's report	Treasurer's report was read aloud. Attached.	

5. Principals report	<p>Principal's report was read aloud. Attached.</p> <ul style="list-style-type: none"> • Enrolment. • Staffing • Covid procedures • Teaching & Learning • Grants (including new Digital Divide grant and ICT grant, minor works and HEPA etc). • Upcoming policies (RSE and SPHE, Long-term leave, Learn Together whole school plan). • School hall – approval to formalise: renter to sign a committee, written receipt of fees, user can hold on to keys, monthly timesheet. • School Committees. Summary key actions of student committees. • Student led biodiversity initiative update. • Partnerships with others update. • Attendance. 	<p>Sub-committee (Gemma, Ciara and John) to meet to review Long-term leave applications.</p> <p>Ciara and Gemma to discuss recruitment for new teaching position and CLASS hours.</p>
6. Child Protection Oversight	Child protection report was read aloud. Attached.	
7. Anti-bullying	Anti-bullying report for Term 1 (November) was read aloud. No cases of bullying to report this month.	
8. Ventilation and Hepa filters:	<ul style="list-style-type: none"> • Review of classroom data. • Structural Engineer conducted a ventilation survey in the building. Detailed report provided. • Ventilation and air quality deemed to be very good. • The BOM supports the finding that HEPA filters are not necessary. 	
9. New building update	<ul style="list-style-type: none"> • Planning is now with council. • Gemma and Peter have reviewed the detailed document. • The BOM acknowledged how exciting it is to know we will be able to support the families in our community who need access to special classes. 	
10. Dates of next meetings	<p>Monday 21st March</p> <p>Monday 23rd May</p> <p>Monday 4th July</p>	