

Esker Educate Together Board of Management Minutes

Venue	Zoom		
Date of Meeting	16 th January 2023		
Chairperson	Ciara McMackin	Minutes by	Tania Daly
Present	Gemma Curry Tania Daly Sandra Russe John Reilly Damon Rogers Peter Murphy	Apologies	Angela McMurray
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	Policies	<ul style="list-style-type: none"> • Final admissions January 2023 • SEN Policy • Swimming policy • Job share policy • Career break policy
Topic	Detail/ decisions	Future actions	
1. Minutes	<ul style="list-style-type: none"> • Last meeting's minutes 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. • All approved. 		
4. Treasurer's Report	<ul style="list-style-type: none"> • Treasurer's report was shared by treasurer. 	Meeting this week to finalise. Gemma to investigate energy support scheme. Gemma to compare price of school suppliers.	
5. Principal's Report	<ul style="list-style-type: none"> • Principal read aloud the report • BOM has approved turning off street lights in summer months. 	Gemma to investigate best method of turning off lights with Barry (timer/ sensor etc)	
6. Children protection oversight report. Anti-bullying oversight report	<ul style="list-style-type: none"> • Principal read aloud the report. • No bullying reports. • One report not reported to Tusla. BOM are satisfied with the Child Protection Oversight report. 		
7. Requests for spending	<ul style="list-style-type: none"> • CPD for staff. 		
8. Policy ratify	All policies ratified: <ul style="list-style-type: none"> • Admissions Policy • SEN Policy • Swimming policy • Job share policy • Career break policy 		
9. Health & Safety Audit	<ul style="list-style-type: none"> • Audit took place. • Details and recommendations shared with staff and BOM. 		
10. Building update	<ul style="list-style-type: none"> • Stage 2A. • Planning permission signs are up. 		

11. Date of next meetings	Short: Friday 27 th January – 8am February (TBC) July (TBC) Normal: Monday 13 th March – Zoom Monday 15 th May – Zoom Monday 19 th June – In Person	
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