



BOARD OF MANAGEMENT MINUTES

Venue:	Goatstown ETSS, Churchtown
Date / Time:	March 8 th , 2023, at 19:30. Online meeting
Attendance:	<p>Ben Murray (Chairperson) Samantha Holman Finbarr Calally Moya Carey Mark Cookman Niamh Hyland Matt Quinn Suzin Staunton</p> <p>Serkan (Second Year student) and Nu Sellen (Third Year student) on behalf of the Student Council)</p>
Apologies:	<p>Louise Callaghan Jonathan Browner</p>
Agenda 1	Minutes and Declaration of Interest
	<p>Minutes were agreed and accepted. They were proposed by Samantha and seconded by Suzin. There were no declarations of interest.</p> <p>Matters Arising: There were no Matters Arising.</p>
Agenda 2	Student Presentation
	<p>Serkin and Nu attended the meeting and presented to the Board on a selection of student and school activities that took place over the last month.</p> <p>Included in the report were updates on the Junior Cycle mock exams; activities that marked and celebrated Seachtain na Gaeilge; STEM Day</p>

	<p>updates; updates on the progress of the various sports teams and the trip to see Romeo and Juliet at the Mill Theatre, Dundrum.</p> <p>The Board thanked the students for providing the detailed update and expressed their thanks to the staff for supporting the various activities.</p>
Agenda 3	Child Safeguarding and Protection
	<p>As this was an online meeting there were no updates on this agenda item.</p>
Agenda 4	Health and Safety Report
	<p>There were no matters to discuss under this agenda item.</p>
Agenda 5	Building Report
	<p>The Board were of the opinion that the positive news on the granting of the planning permission for the temporary building on the Goatstown site should be communicated through the school website. This will be progressed in the coming weeks.</p>
Agenda 6	Policies Update
	<p>The Board were presented with a policy schedule that details the suite of policies that are live at the moment, and when policies are due for updating or reviewing.</p> <p>In discussing the document, the Board highlighted the policies that need to be prioritised in the near future reflecting the ongoing changing needs of the school. The Board were reassured that the needs of the staff, students and parents were being met by the various school policies.</p> <p>The Trips and Tours policy was identified as being a priority for reviewing and will need to be brought to a Board meeting before the end of the school year.</p>
Agenda 7	PSA Report
	<p>The PSA report included details on the upcoming Culture Night and the opportunity here for fund raising activities. Also included in the report was an update on the PSA input to the Anti-Bullying policy and the feedback from the parents on the recent parent-teacher meetings.</p>

Agenda 8	Principal's Report (Items not already discussed)
	<ul style="list-style-type: none"> • The Board approved the new contract, with some small amendments and clarifications, between the school and Headon Boxing Academy who are seeking to use the school premises for their boxing club training. • The Board approved the provisional plans for the school trips and tours planned for the 2023/2024 school year and thanked the school staff for their work in planning and partaking on these trips. • The report offered updates on the sports teams and their results so far; and offered details on the admissions numbers for the coming year.
Agenda 9	AOB
	There were no matters for discussion under AOB.
Agenda 10	Agree Date & Time of next meeting
	Next meeting takes place on April 19 th at 19:30 with a finance sub-committee meeting in advance of this at 19:00.