



BOARD OF MANAGEMENT MINUTES

Venue:	Goatstown ETSS
Date / Time:	13 th September 2023 at 7:30pm
Attendance:	Ben Murray (Chairperson) Samantha Holman Finbarr Calally Moya Carey Mark Cookman Matt Quinn Suzin Staunton Louise Callaghan Jonathan Browner
Apologies:	Niamh Hyland
Agenda 1	Minutes and Declaration of Interest
	Minutes were agreed and accepted. They were proposed by Moya and seconded by Suzin. There were no declarations of interest. Matters Arising: There were no Matters Arising.
Agenda 2	Finance Report
	here was a Finance subcommittee meeting before this Board meeting. Budget for the year was revised as a result of changes to a rental agreement with hall. The Board were reassured that the finances are in a healthy condition and offered their thanks to the school administrator for her excellent work in managing and preparing the school accounts.

Agenda 3	Child Safeguarding and Protection
	The Board approved the Child Safeguarding Statement and completed the Child Safeguarding Checklist. The Board also approved the appointment of Jonathan Browner as the Designated Liaison Person (DLP) and Matt Quinn as the Deputy Designated Liaison Person (DDLp).
Agenda 4	Health and Safety Report
	There were no matters to discuss under this agenda item.
Agenda 5	Building Report
	The Board were informed of the updates to the building programme for the temporary building on the Goatstown site. The expectation is that building works will commence in September 2023, and be completed in time for the 2024 school year. It was confirmed to the Board that the planning permission for the permanent site will be sought in September.
Agenda 6	Policies Update
	The Board were presented with the Critical Incident Policy. The Board were very happy with the detail in the policy and were satisfied that the policy is clear in the procedures and processes to follow. This policy was ratified and approved.
Agenda 7	PSA Report
	The PSA report included details on the upcoming AGM on September 21st, where elections for parent nominees to the Board will be conducted. The Board were updated on the support offered by the PSA at the various parent information evenings and were informed of a potential fundraiser event that will take place in early November.
Agenda 8	Principal's Report (Items not already discussed)
	<ul style="list-style-type: none"> • The Board approved and ratified the appointment of new staff following the interviews held over the summer period. • The Board were updated on the PME students who will be part of the staff for this school year. • Other updates included details on enrolment numbers, guidance activities and the teaching and learning teams in the school.
Agenda 9	AOB
	Secretary of the Board thanked everyone for their enormous contribution to the school board over the last three years. A new Board will be formed on October 18 th , 2023 There were no others matters for discussion under AOB.
Agenda 10	Agree Date & Time of next meeting
	Next meeting takes place on the 18 th October for new board members.