

BOARD OF MANAGEMENT MINUTES

Venue:	Goatstown ETSS, Churchtown
Date / Time:	April 19 th , 2023, 19:30.
Attendance:	Ben Murray (Chairperson) Samantha Holman Finbarr Calally Moya Carey Mark Cookman Niamh Hyland Matt Quinn Suzin Staunton Kai and Maya (First year students) presenting on behalf of the Student Council
Apologies:	Louise Callaghan Jonathan Browner
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	Student Presentation
	Kai and Maya attended the meeting and presented to the Board on a selection of student and school activities that took place over the last month. Included in the report were updates on the recent Culture Night, Action Week, and various sporting activities. During Action Week the Board heard about the students engaging in activities such as boxing, a PE challenge, and heard about an inspiring visit from a Paralympian, Colm Judge. In the sports update we heard about the recent adventures and success of the Basketball and Athletics teams. Culture Night was a huge success, with a packed hall and a full turnout and an evening that

	<p>was thoroughly enjoyed by all the students who participated. The students ended by expressing their thanks to the staff and other students across the three year groups.</p> <p>The Board thanked the students for providing the detailed update and echoed the thanks to the staff for supporting the various activities.</p>
Agenda 3	Child Safeguarding and Protection
	<p>The Board looked at the recent redacted files where CPOR matters were brought to the attention of the DLP and deemed by TULSA to not need follow up. The Board were reassured that all appropriate systems are in place and well managed.</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 discussed the latest update on the accommodation provision for the upcoming 2023/2024 school year. In a recent correspondence, the Board were notified that we will be securing the retention of the prefabs, will be keeping the top floor of the Notre Dame school and will be getting access to the old building at the side of the site. The Gaelscoil will be moving to the back of the site and Goatstown Stillorgan ET Primary will be using the building currently housing the Gaelscoil.</p> <p>There is some repair work to be done on the old building, and this remedial work will be done over the summer to make good the roof and the carpet and flooring.</p> <p>The correspondence confirmed that we will be in temporary buildings on the permanent Goatstown site from September 2024.</p>
Agenda 6	Policies Update
	<p>The Board discussed and approved the Anti-Bullying policy, following the inclusion of the feedback from the staff and the PSA.</p>
Agenda 7	Finance Update
	<p>The Finance sub-committee met in advance of the full board meeting. Finbarr reported back to the Board that all was well with the finances and that the Board can be confident that all structures and processes are in place. It was agreed that the budget for next year will be submitted at the next finance sub-committee meeting.</p>
Agenda 8	PSA Report
	<p>The PSA are currently securing feedback from parents on the RSE policy and will send this feedback to the school management soon.</p> <p>A community event is planned for Sunday May 21st and the planning is in train for this event. It was agreed that incoming First Year families will be invited to attend this community event.</p>
Agenda 9	Principal's Report (Items not already discussed)
	<p>The principal's report was taken as read and all actions needing discussion and approval at the meeting were discussed in the agenda items above.</p>

Agenda 10	AOB
	The Board issued their thanks and praise for the incredible work that Matt and Niamh are doing in the absence of Jonathan.
Agenda 11	Agree Date & Time of next meeting
	Next meeting takes place on May 17 th at 7:30pm in Belfield Room (prefabs).