



## BOARD OF MANAGEMENT MINUTES

<b>Venue:</b>	Goatstown Educate Together Secondary School		
<b>Date / Time:</b>	<b>18<sup>th</sup> October 2023</b>		
<b>Attendance:</b>	Jonathan Browner Samantha Holman (Chair) Dana Conaty Suzin Staunton Mark Cookman Siobhán Corry Leo Bergin Louise Callaghan Eddie McGinn		
<b>Apologies:</b>	Matthew Quinn		
<b>Chair:</b>	Samantha Holman	<b>Minutes:</b>	Eddie McGinn
<b>Agenda 1</b>	<b>Minutes and Declaration of Interest</b>		
	<ul style="list-style-type: none"> <li>The minutes of the September meeting were agreed. Proposed by Sam, seconded by Suzin.</li> <li>No conflicts of interest were declared.</li> <li>New board members were welcomed.</li> </ul> <p><b>Matters Arising:</b> There were no Matters Arising.</p>		
<b>Agenda 2</b>	<b>Finance Report</b>		
	The new Board Finance Sub-Committee will be Samantha Holman, Leo Bergin and Louise Callaghan with the next meeting on November 15 <sup>th</sup> . One item for discussion will be a possible increase to parent contributions/administration fee.		

<b>Agenda 3</b>	<b>Student Council</b>
	New student council elections have taken place, and the student council meetings are underway. The new board representatives will attend the next BOM meeting. Latest item on the agenda to be discussed is Dress Code in the school.
<b>Agenda 4</b>	<b>Child Safeguarding and Protection</b>
	The Board looked at the recent redacted filed where CPOR matters were brought to the attention of the DLP and deemed by TULSA to not need follow up. The Board were reassured by the DLP that all appropriate systems are in place and well managed.
<b>Agenda 5</b>	<b>Health and Safety Report</b>
	There were no matters to discuss under this agenda item.
<b>Agenda 6</b>	<b>Policies Update</b>
	Trips and Tours policy document amendments reviewed and formally adopted by the BoM.
<b>Agenda 7</b>	<b>PSA Report</b>
	Successful fundraising efforts reported on from previous academic year. First fundraising event of this academic year to be held in The Goat Grill, November 9 <sup>th</sup> (Table Quiz).
<b>Agenda 8</b>	<b>Principal's Report (Items not already discussed)</b>
	Irish teacher post is still vacant. Parents to be informed regarding the situation. Work on the permanent school site is under way.
<b>Agenda 9</b>	<b>AOB</b>
	There were no AOB items.
<b>Agenda 10</b>	<b>Agree Date &amp; Time of next meeting</b>
	Next meeting will take place on November 15 <sup>th</sup> , 2023 <b>(Online)</b>