

## Agreed Report of Board of Management meeting 29<sup>th</sup> January 2025

- Meeting began with a prayer.
- Confidentiality discussed
- Minutes from previous meeting discussed proposed-Lisa, seconded-Denise.
- Thanks, from Chairperson to staff for keeping all working well over the snow period.
- Correspondence read to Board of Management to thank them for their work
  - Gratitude extended to Mr. Murphy for his excellent leadership and work to date in St. Dympna's N.S.
  - Thanks to be extended to the staff of St. Dympna's N.S
- Extension
  - Tenders are open and the subcommittee is working on this. Process could take 36-48 months. Subcommittee to meet again to decide on an architect.
- Generator
  - Temporary connection agreed if required for the coming school week. Electrician to be sourced and insurance company to be contacted.
- Principal's report.
  - Current enrolment- 128
  - Child Protection- 1 advice sought, 1 report made
  - Anti-Bullying- 0 reports made
  - Staffing:
    - Curriculum: School Self Evaluation Process on Literacy has commenced with staff creating literacy surveys for all stakeholders to gather information. We will use this information to create our improvement plan in Literacy.
    - SEN: Sensory Room installation Wednesday 29th of February
    - Extra-Curricular Activities: Soccer Coach Euan has started soccer lessons with all classes each Wednesday for a 6-week block.
    - Parental Involvement: Parents Association organised Teas and Coffees in the school following Grandparents Day mass.
    - Health and Safety
      - Health and Safety Policy reviewed and updated.
    - Special items:
      - Enrolment window currently open
    - Future events
      - Open Day on February the 14th for new enrolments
- Treasurer's report discussed
- Policy Approval
  - Critical Incident policy- approved
  - Admissions policy-approved
  - Health and Safety policy- approved
  - Homework policy- approved
  - Code of Behaviour- approved

