

### Agreed Report Board of Management - Date of Meeting June 20th 2023

In Attendance in school:CH, MMD, NC, LM, AF, Apologies: RJ,

Minutes of previous meeting discussed and approved, no matters arising; Department of Education circulars presented and noted or discussed; Chairperson welcomed NC as new teacher nominee and expressed thanks to NH and CS for their time spent on BOM. New parent nominee vacancy arising, BOM will look for nominations after the summer holidays.

### Enrolments

- Increased and Projected enrolment and class sizes and allocations discussed
- Class allocations for 2023/24 discussed

### **Pupil Wellbeing**

• Attendance discussed

# Staffing

- Increase in ANA allocation to 4.66 posts
- Administrative Principal sanctioned by DE for 2023/24
- Additional EAL and SET hours provisionally sanctioned by DE
- 2 Projected Enrolment posts provisionally sanctioned subject to enrolment numbers

# Numeracy and Literacy

- Primary Language Curriculum and Curriculum Framework Planning Days (full day closure 2nd June 2023)
- Say 'Yes' to Languages School application accepted

#### PGTA

- Financial Matters Fundraising Calendar Amount raised €1,300
- PGTA to purchase equipment for the new yard

# **Finance Report**

• Finance report presented. No matters arising.

# **Child Safeguarding**

• Child Safeguarding Oversight Report presented

# Furniture and Equipment

• Additional furniture and resources to be ordered for 2023/24

# New School:

- MMcD presented timeline from DE in relation to new build
- DE will fund a bus between two school sites