

Minutes of Board of Management Meeting

13/12/22

Present were: Eoin Kennedy, Bill Reidy, Monsignor Dullea, Elaine Linehan, Frances O'Mahony, Humphrey Moynihan, Katie Ann Considine, John Sheehan and Geraldine O' Brien.

Meeting opened with a prayer.

Minutes of previous meeting were proposed and seconded. There were no matters arising. The agreed report was finalised.

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Child Protection: Principal is awaiting IT input on a password issue.

Principal's report:

- Enrolment in the school is 432 with attendance at 93.7%.
 - Uniform sub-committee has met on a number of occasions. The results of the surveys conducted with parents, staff and students indicate an appetite for change. Another sub-committee will be set up in January to look into the variety of options for uniform going forward.
 - The new school website is now online. Seán Corry has taken the responsibility of co-ordinating with the website company.
 - An anti-bullying Appendix 3 form has been completed as is a termly requirement. One case of bullying has been noted which has been dealt with in line with the school anti-bullying policy.
 - From 19th of December Jennifer O' Shea will be acting principal and Designated Liaison Person (DLP) for the school until Geraldine O' Brien commences her role on January 16th.
 - There are a various range of school concerts and productions happening in the lead up to
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- Humphrey distributed Income and Expenditure statements.
 - The end of year accounts are now available. Ratification of these accounts will take place at the next Board of Management meeting on February 7th.
 - A once off heating grant of €35,000 will be provided to the school.
 - An annual school contribution of €75 per child has been requested and a total of €23,886 is now in the Aladdin account from these contributions.

Principal's appointment: The appointment of Ms. Geraldine O' Brien has been sanctioned by the diocesan office. Medmark approval has also been received.

Choir: The Tuesday night choir will meet on a different evening for the next 4 Board of Management meetings to facilitate a needs analysis which will be carried out during these meetings. Use of the school by the choir at weekends will need to be sanctioned by the BOM. Humphrey will check if the commitment to pay €500 pa has been met by the choir.

Farewell to Mr. Kennedy: The Chairperson of the BOM Bill Reidy commended Mr. Kennedy on his contribution to Eglantine over the years. Mr. Kennedy was thanked especially for his role in the setting up of the special class in Eglantine, the establishment of Sherpa pre and post childcare in the

school, the complete refurbishment of the school as well as his contribution and commitment to the school during Covid in particular. The Board wishes Mr. Kennedy all the best in his new school.

The next Board of Management meeting will take place on Tuesday February 7th 2023 at 7pm.