

# Board of Management of Gorey Educate Together NS, 14<sup>th</sup> October 2015: report to families and staff

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**Attendees:** Karen Loughran (Chairperson,) Raymond Swan (Secretary,) Colin Webb (Treasurer,) Louise Redmond, Allen Holman, Angie Dooley

**Apologies:** Mary Thompstone Crean, Sarah Anderson

1. Minutes from previous meeting adopted, (Colin Webb, Louise Redmond)

*Matters arising:*

*Construction Project: Closing date for tenders – 28<sup>th</sup> October 2015.*

Report to families and staff was agreed. Board Secretary to post on school website and Board mailbox.

2. **Treasurer's Report**      *Reconciled 30<sup>th</sup> September 2015*

Current account:            €-  
School books account:      €-  
Savings account:            €-  
Credit Card:                (€-)

Full accounts 2014-2015 now with Accountant. (Letter of engagement signed by Treasurer and Principal.) Accountant to return draft set of certified accounts to the school by mid-November.

New systems and software are operating well.

3. **Principal's report**

Whole-School Evaluation - Management, Leadership and Learning: Details of forthcoming evaluation were outlined. Date of evaluators' meeting with Chairperson and up to two other Members to be confirmed.

4. **Child Protection**

**The Principal reported to the Board in accordance with Department of Education and Skills Child Protection Circular 0065/2011.**

5. **Anti-Bullying Summary Report**

**The Principal reported to the Board in accordance with Department of Education and Skills Anti-Bullying Procedures for Primary and Post Primary Schools, 2013.**

6. **Policy Development**

Dignity at Work policy prompts were considered.

Further discussion of the above at next Board meeting, with a view to preparing a Draft for presentation to staff.

7. **Board of Management 2015-2019: elections**

Arrangements for election of parent nominees were agreed, (in accordance with updated Governance Manual.) Principal to include Notice to Parents in next week's newsletter.

8. **PTA link**

Election of Parent Nominees to new Board of Management and PTA Annual General Meeting to take place on the same evening: Monday 9<sup>th</sup> November 2015.

9. **AOB:**

Educate Together rep. on Creagh College Board of Management: Board agreed that a community member should be contacted to ascertain her interest. (Board Secretary to make contact.)

**Date of next Board meeting:**

**Monday 9<sup>th</sup> November 2015, 8.30pm at the school**

**(PTA AGM begins at 7.30pm. Board Elections at 8.00pm and Board Meeting at 8.30pm.)**