

Board of Management of Gorey Educate Together NS, 9th December 2019: report to families & staff

Attendees: Karen Loughran (Chairperson,) Colin Webb (Treasurer,) Raymond Swan (Secretary,) Olive Doherty, Sarah Anderson, David O'Shea, David Bolger

Apologies: Angie Dooley

Chairperson welcomed members to first meeting of the new Board.

Board members signed Declaration of Acceptance of Membership of the School Board of Management.
Secretary to notify Patron.

Patron to submit Patron's Declaration to the Department of Education & Skills (DES.)

1. **Minutes from previous meeting adopted** (Colin Webb, Sarah Anderson)

Matters arising: -

Chairperson thanked Community Representatives for their acceptance of membership of the new Board.

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

2. **Treasurer's Report –**

Current account:	€
School books account:	€
Savings account:	€
Credit Card:	(€)
PayPal A/C	€

Treasurer brought all recent Financial Support Services Unit (FSSU) circulars to the attention of the Board.

Principal to make required submission to Charities Regulator.

3. **School Systems/Processes** (Perceptions. Branding. Assets. Other.)

David Bolger to compile list of school assets and processes, for discussion at January meeting of the Board.

4. **Principal's Report**

Principal outlined In-School Management Plan 2019-2020 to the Board.

5. **Child Protection**

The Principal reported to the Board in accordance with sections 9.4 to 9.8 of the Child Protection Procedures for Primary and Post Primary Schools 2017.

6. **Anti-Bullying**

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

7. **Code of Behaviour**

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8. **Parent Teacher Association link**

Board to congratulate the PTA Committee on a successful Winter Fair.

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9. **AOB:**

Winter Weather / Possible School Closures: Chairperson and Principal outlined procedures to the Board.

Date of Next Board Meeting:

Monday 20th January, 8pm at the school