

Board of Management Minutes Midleton Educate Together National School

Venue	Midleton Educate Together National School Staffroom		
Date of Meeting	March 23 rd , 2022		
Minutes taken by	Principal		
Apologies	KB, CN		
Absence	-		
Present (initials)	NW, RM, SG, RadM, DO'L		
Time Meeting Opened	7.30pm	Closed	9.20pm

ISSUE:	DECISION/ACTION:	Owner:	TOPIC PRIVATE OR PUBLIC	Status:
Mins	Mins from previous meeting February 4 th , 2022	NW	Public	Open
Covid19 protocol.	BOM thanked the staff in their continued efforts. School waiting to see what February changes may be suggested to measures in school. Acknowledged a difficult number of weeks. HEPA filters purchased for each room. €5190 needed annually to change filters in the HEPA. We also wait for potential update on Mask Wearing.	RM BOM	Public	Ongoing
Staffing Schedule	This circular has not been released yet. The delay in this does put pressure on a school to prepare for the new academic year.	RM	Public	Open
School Calendar	The school calendar for the 2022/23 academic year was presented and approved.	RM	Public	Open
Scholastic Book Fair	A successful book fair was held with restrictions in place. €2,131 was made.	RM	Public	Open
AP1 and AP2 roles	AP1 interviews to take place on March 29 th and once this position is filled the AP2 vacancy can be filled.	RM / NW	Public	Open
Book Rental Scheme	RM to work with OM on this.	RM	Public	Ongoing
Mobility Plan	RM to write to County engineer seeking an update. This requires a further request for response.	RM	Public	Ongoing
Ukrainian Enrolment	3 pupils have enrolled at the school and more to potentially try to enrol. The Patron have indicated that the school's enrolment policy as per Admissions act is to be followed.	RM	Public	Open
Sub Shortage	DES have offered schools an opportunity to reclaim days between Christmas and February Mid-term. Schools can now also claim between February Mid-term to Easter.	RM	Public	Ongoing.
SNA Review	School sadly failed with the review. RM seeking further clarity on the rationale for this.	RM	Public	Open
Treasurers Report	Draft of Standard operative procedure accepted for the use of Debit Card.	RMot / RM	Public	Open

Signed: _____ Date: _____

	RMot briefed the BOM on the audited accounts that have been submitted to the FSSU.			
PA	BOM discussed the wonderful amount of activities taking place and potential of a calendar of events for an academic year.	BOM / SG / CN	Public	Ongoing
Next Meetings	<i>Wed May 11th, Mon June 13th</i>			

Agreed Report

Signed: _____ Date: _____