

BOM Meeting:

16<sup>th</sup> April 2024

Present: Reverend Canon Craig McCauley(CMcC), Richard Lyons (RL), Arlene Bowles McCarthy (ABM), Louise Gillespie (LG), Kelly Delaney (KD), Claire Bolger (CB)

1.	<b>Welcome:</b> CMcM opened in prayer and welcomed everyone.	
2.	<b>Conflict of Interest:</b> If any conflict of interest, declare this as we go through the meeting.	
3.	<b>Approval of Minutes and Matter arising:</b> CMcM signed the minutes from the previous meeting. CMcM asked for feedback from training evening. Board members found the evening helpful.	
4.	<b>Matters arising/ Correspondence:</b> Meeting being arranged to changeover of treasurer.	
5.	<b>Chairpersons Report:</b> Living our Ethos – CMcM reminded the board about what was said at training evening about this.	
6.	<b>Financial Report:</b> <u>Bills:</u> Some families still owing sums of money. If families don't pay the money, the school must fund this. There is no government assistance. If families continue to not pay, the school may have to look at decreasing activities. Board reviewed deadlines for payments for the school year 2024/2025. <u>Fundraiser:</u> Easter Bake sale took place on Thursday the 21 st of March. The school raised 1983.30e.	
7.	<b>Principal Report:</b> <ul style="list-style-type: none"><li>- Newsletter were sent to board of management.</li><li>a) <u>Day/Day</u> Enrolment<ul style="list-style-type: none"><li>- 4 pupils are currently enrolled in Ms Allen's Classroom. One other pupil has joined this class.</li><li>- Significant behaviours in the whole school have decreased.</li></ul></li><li>b) Learning and teaching/curriculum:<ol style="list-style-type: none"><li>1. Incredible Years – K.D and L.G has attended this 6-session long training in positive behaviour management strategies. This finished on the 13 th of March with both receiving certificates of completion.</li><li>2. Incredible years have brought a new anti-bullying strategy to the school where they will train the whole staff in the implementation of their resources and concepts. This strategy is called KIVA. This has been approved for our school. Board is happy to approve this.</li><li>3. Online Safety webinar for 3 rd – 6 th class on the 16 th of April. Cost of 700e was waved and we received for free. This was unfortunately cancelled but will rescheduled.</li><li>4. Request for July Programme to be run in school from 1 st – 12 th July. Summer Programme in the school: It is for any child who is at</li></ol></li></ul>	

	<p>risk/where there is a need. LG brought it to the staff and there is interest from staff and pupils. Two weeks in July. 1<sup>st</sup> – 12<sup>th</sup> July 2024. LG said this may become expected every year. BOM approved this. Logistics to be looked further into.</p> <p>5. LG shared a positive story about the progress about pupil. Rev Canon Craig thanked all staff.</p> <p>6. Opening the school event. This is to be considered in further meetings.</p>	
8.	<p><b>Policies:</b> Board is reviewing some policies.</p>	
9.	<p><b>AOB:</b> School opening will be revisited for the next meeting. Graduation for 6<sup>th</sup> class – 20<sup>th</sup> June. Sports Day 21<sup>st</sup> June.</p>	
10	<p><b>Date of next meeting:</b> Tuesday 11<sup>th</sup> June at 7:30pm</p>	
11	<p><b>Closing prayers:</b> CMcM closed in prayer.</p>	