

## ST. DAVID'S BOM Minutes: Tuesday 28<sup>th</sup> February 2023, 7pm

Rev Craig McCauley, Rev Ruth O'Kelly (ROK), Vivienne Rankin (VR), Sarah O'Brien (SOB), Sue Dempsey (SD)

Leslie Greene (LeG)& Linda Greene (LG)

**Absent/Apologies:** Eoin Fitzgerald (EF) and Caroline Donegan (CD)

<b>1. Welcome &amp; Opening Prayer:</b> Welcome to everybody and a warm welcome to Craig as our new rector and BoM chair.	
<b>2. Approval of Minutes:</b> The minutes of the 22 <sup>nd</sup> November 2022 were approved. Proposed by VR and seconded by SOB  <b>Note: Future minutes to be password protected. If any financial items are digitally sent they are to be password protected too.</b>	
<b>3. Matters Arising:</b>  Rev Craig requested to use the hall on Friday nights for youth work and also for a 3 day Summer camp. The board are to consider and will work around dates that suit.  St. David's Church are looking to organise a ladies afternoon tea on March 25 <sup>th</sup> which the board have approved.	
<b>4. Correspondence:</b>  <b>Nothing to report.</b>	
<b>5. Child Protection:</b> The Child Protection Oversight Report was read, signed and made available to all BOM members. No referrals were made.	
<b>6. Principal's Report:</b> Summary of Report: <ul style="list-style-type: none"><li>- Junior Infants 2023/2024 have been offered places.</li><li>- Congratulations to Ms Kate Strong who is getting married on 17<sup>th</sup> March.</li><li>- RSE workshop to be approved for 5<sup>th</sup> and 6<sup>th</sup> class and for a parents zoom so that everyone is comfortable with the material that is going to be spoken about.</li><li>- New/ Updated policies have been emailed to all parents and published on website.</li><li>- New bike stand installed.</li></ul>	

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	<ul style="list-style-type: none"><li>- One of our new parents kindly volunteered to fix our damaged school wall. We would like to extend a huge thank you.</li><li>- Christmas Movie Night was a huge success- €365 raised.</li><li>- The PTA plan to organise an Easter raffle and Bake Sale with the help of 5<sup>th</sup> and 6<sup>th</sup> class.</li></ul>	
<b>7.</b>	<b>Finance:</b> Accounts signed and submitted.	
<b>8.</b>	<b>Building &amp; Maintenance:</b> The fence is broken in the playground – We are looking into getting funding. In the meantime, a short-term fix would be chicken wire and bollards.	
<b>9.</b>	<b>Health &amp; Safety:</b> Health and safety concerns with regard to bait boxes and insurance policy is to be checked.	
<b>10.</b>	<b>Items for Publication:</b> In the future, approved minutes will be published to the school website following each BoM meeting.	