

## **Board of Management Meeting Report**

**Date:** 11/3/'19

**Time:** 4.30pm

**Place:** Kilkea N.S.

**Present:** Fr. Aidan, Eoin Pluinced, Audrey Owens, Sinead Millward, Sr. Pauline Mc Mahon, Mary Deegan

### **Meeting:**

#### **Opening Prayer**

#### **Minutes of the previous meeting**

- read by the BOM
- Signed off by Chairperson & Secretary
- Matters Arising:
  - Engineer update will be given at the next meeting
  - Data Protection Policy ratified
  - Board approved business credit card application. Secretary & Treasurer to oversee process

#### **Child Safeguarding Statement**

- Reviewed by Board using mandatory checklist
- Review to be communicated to Patron, Parents, Staff

#### **Principal's Report**

- PA funds spent on jigsaws, puppets, puppets theatre, games, science experiment class boxes, doughnut seats, vacuum cleaner, headphones for tablets & computers
- Currently 6 applications for enrolment in Junior Infants Sept '19
- SSE - Focus on Digital Learning
- Diocesan visit at the end of March focusing on 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> classes
- No change for SET hours for the next two years - 35 hours retained; Kilkea NS will re-cluster with Moone NS
- Gsuite adopted by the school (FOC)
- Chess Tournament - Kilkea NS came 3<sup>rd</sup>
- Debating team - knocked out after 2<sup>nd</sup> round
- SpikeBall team - National Finals on March 21<sup>st</sup>
- Confirmation was on the 28<sup>th</sup> of February
- First Communion will be held on the 18<sup>th</sup> of May
- Croke Park Hours - 2.5 hours remaining
- Book fair to be held before Easter holidays

#### **School Vision**

- Under review in light of SSE process

#### **Policies ratified by the BOM**

- SPHE Policy (incorporating Stay Safe & RSE Policies)
- Photography Policy
- Intimate Care and Toileting Policy

The rest of the meeting is subject to confidentiality