## Board of Management Meeting Minutes

<u>Date:</u> 23/4/'20 <u>Time</u>: 4.30pm

<u>Place</u>: This meeting took place via teleconference

**Present:** Fr. Aidan, Eoin Pluinceid, Louise Hennessy, John Kissane, Darren Thompson

and Mary Deegan
Apologies: Mary Nolan

## Meeting:

Welcome and Opening Prayer

- Minutes
  - Read aloud & screen shared
  - Matters Arising
    - School boundary
      - Fr. Aidan made contact with Michael Lyng on these matters;
         due to Covid 19 they will need to be revisited
    - 12 chromebooks for the school purchased
      - Families requesting loan of a chromebook; borrowing agreement to be undertaken

## • Principal's Report

- Staffing
  - Lucy Behan has taken up APii post
  - Avril Kelly has taken up sub position in Room 2
  - SET allocation of 35 hrs retained
  - Board agreed on class arrangement for 2020-21 school year
  - Frontloading SNA model postponed by DES
- Curriculum
  - Staff working hard to deliver learning via google classroom
    - Board praised these efforts & pass thanks to the staff
  - Staff & Board aware of challenges work assigned is a menu rather than prescriptive
  - Staff requested to complete Primary Language Curriculum webinar
- Parents' Association
  - Nothing to report
- Sacraments
  - Postponed
  - Parish awaiting guidance from archdiocese
- School Tour
  - Board agreed that there would be no school tour, in deference to lost contact time
- School Calendar
  - Board approved draft school calendar 2020-21
    - Resuming 27082020
    - Finishing 25062021
  - Calendar subject to alteration due to pandemic

## Policies

- Gaeilge Plean Scoile ratified
- History School Plan ratified
- Acceptable Usage Policy/Mobile Device Policy updates ratified
- Admissions Policy update ratified, pending approval from Patron

- o Policy Development Plan 2019-2020
  - Visual Arts Plan draft to be revised by staff
  - Pupil Council Policy to be drafted
  - Parental Involvement Policy to be drafted
- Enrolments
  - $\circ~$  9 Applications for junior infants 2020-21
    - All applications approved
- Time Meeting Finished; 5.45pm
- Next Meeting; 27 May 2020
- Time; 4.30pm Location; Teleconference

The rest of the meeting is subject to confidentiality