

**Agreed Minutes of Board of Management Meeting March 6<sup>th</sup> 2017 in Shellybanks  
ETNS Staffroom @ 7pm.**

**Attendees:** Johanne O' Sullivan, Anne Marie Lillis, Michael O' Brien, Dania El Hossamy, Liam Duggan, Olivia Freeman and Jessica Ryan.

**Apologies:** Annette McDermott

- Whole Staff First Aid training will go ahead tomorrow March 7<sup>th</sup>.
- Educate Together: AGM will take place on May 20<sup>th</sup> 2017. Motions for the AGM to be returned by March 10<sup>th</sup>. Nominations to the Board of Directors to be returned by April 21<sup>st</sup>.
- NEPS: we no longer have a NEPS psychologist assigned to our school due to staff shortages.
- Health and Safety -  
Leaking radiators upstairs have been fixed.  
Fire drill will take place tomorrow March 7<sup>th</sup>.
- Training- a number of staff have attended training over the past number of weeks including- Diabetes Training, Child protection and First Aid
- Teachers working on a number of Curricular Plans- History, Geography, Gaeilge and Learn Together this term, as part of our whole School Plan
- The following whole school policies were ratified by the Board- Garda Vetting, Homework, Mobile Phone, Commercialism and SNA.
- Parental Involvement projects over the past few weeks have been great. These included a visit from Dublin Zoo, Holistic Booklet, Well-being Yoga, Plant Boxes and visits from parents during International Week.
- The Vision Statement has been finalised by the committee working on this project. It will be published to the school community over the coming weeks.
- Learn Together-  
International Week took place at the beginning of February. Co-ordinated and led by Maura and Michael. To support the project some classes invited in parent speakers. In senior infants Aileen invited a mum in to speak about India and in Junior Infants Anne Marie invited in a mum to speak to both infant classes about Portugal.  
  
Well Being Week took place last week March 27<sup>th</sup> to April 3<sup>rd</sup>. Coordinated and led by Sonja and Rachel.
- Parent Teacher Meetings took place on the week of February 6<sup>th</sup> – 10<sup>th</sup>.
- Road Safety high visibility jackets were delivered to all classes and all children are encouraged to wear them to school.

- **10 @ 10** took place on February 10<sup>th</sup>. As part of Operation Transformation to get all schools more active we took part in the nationwide initiative. Led by Michael, Aileen and Fionnuala.
- Texaco Art Competition: every class took part in this competition and entries were sent in by last Tuesday.
- Fundraising Committee Update- Suggestions included details around a Voluntary Contribution Scheme, The School's Donation Scheme application and the Application for the Covanta Community Gains Scheme on behalf of the school.
- Calendar for next year 2017/2018 to be sent out to parents / guardians in the bulletin.
- Date for Next Meeting- Monday 3<sup>rd</sup> April 2017 @ 7pm