

## Shellybanks ETNS Agreed Board of Management Minutes 17th Dec 2018

- The school received an update from the Educate Together stating that we needed to amend our enrolment to be compliant with the first set of changes to the to Admission Act. A statement will be added to our current policy, stating that we will not accept pre-enrolment forms after 2023. We will also add this statement to our website.
- First aid and fire safety training for all staff will take place in January.
- This term we have completed two fire drills which were very successful. All ten classes managed to clear the yard in two minutes.
- PTA Report: One of the BOM members attended the recent meeting and gave feedback on some upcoming events:
  - International party
  - Cookbook
  - Tea/coffee for winter shows
  - Wintershow backdrop
  - Postponing annual pub quizPTA have requested that there will be a standing item on the bulletin for the 'Building Update'. The BOM acknowledge that all updates that we receive are shared in the bulletin. However, we will include the standing item on a trial basis and see if it is effective.
- The school has received the first refund of money from the Community Gain Fund Scheme.
- The school received the minor works grant from the Dept of Education.
- Submitting an application for the second round of funding from the Community Gain Fun Scheme was discussed.
- building Update. We received the following information from Educate Together today:
  1. Meeting took place last Thursday between Educate Together and the Dept of Ed
  2. Work is progressing in Roslyn-they expect us to be there in September. Space has been cleared, trees are being moved, starting to knock walls for prefabs, No completion date at the moment
  3. The Dept of Ed are hoping to lodge applications in early January for both schools (primary and secondary).
  4. The school will get an opportunity to meet with the Dept in early January to view the plans for the permanent building, before they are submitted for planning permission. The buildings will be based in the templates used by the Dept for all schools which are part of the rapid build scheme.

5. The Dept currently in negotiation with RDS about the use of our school building for the second level school next year
  - Once planning permission has been sought, positive observations can be made to DCC. We need to encourage all families to engage in this process.
  - Staff are currently working on the Acceptable Use Policy, SEN and Literacy.
  - The school is receiving ongoing support from the PDST in relation to the new Primary Language Curriculum.

**Recent/upcoming school events:**

- The stage arrived for winter shows
- Parents working on the backdrop for the winter shows
- Swimming confirmed for January- for 3rd class
- Rugby to start back in January
- Cinema trip-whole school- Student Council event
- Winter shows will take place this week.
- Dates for next meeting Jan 14th at 7 pm- **now changed to Jan 28th**