**St. Brendans PS Meeting of B.O.M Agreed report: Thursday 19th October 2023**

Meeting began with a prayer from Chairperson and all were welcomed to this meeting. Minutes of previous meetings were presented /read and were adopted without amendment.

BOM reviewed the current enrolment for POD report to DES (175) and staffing changes – 4 supply teachers to cover 33 schools. School admission notice for 2023/2024 approved and published with special class places available outlined along with application deadlines.

Teachers croke park hours plan for 23/24 approved by BOM. Principal outlined the successful completion of the 22/23 hours plan and thanked staff for their support.

Emergency works grant has been secured to address roof leaks in Cairdeas 1.

BOM were updated on ASD additional accommodation build. Full planning and funding secured and Design team working on final tender document to go live in 2024.

Congratulations were expressed to staff on new arrivals-Mary Teehan ( Anna Hannon) –Alicia Stack ( Allie Stack )-Elaine Hynes ( Billy Houlihan) –James Gorman was wished well in his new permanent role in Dromakeenan. The supply panel ( 4 teachers) will be affected by teacher shortages and may go to 2 teachers after mid term as BOM priority is staffing at base school ( St Brendans PS)

Principal gave report on day to day school activities including sports, ICT, attendance and on the summer programme with ASD/DEIS camp elements. The programme was a great success in terms of attendance / participation and enjoyment. Mr Crofton thanked all the staff involved. School summer hire was a great success also.

(New template) Child Protection report / oversight report was presented to the BOM members as part of the principals report. Chairperson led BOM through the annual child safeguarding review with BOM.

NC / YR attended CPD in the area of Primary Math Curriculum. Full day staff CPD to follow in term 2.

BOM read and discussed the draft new policies presented –Dignity at work / AUP- Internet usage. All ratified and website / folder updated.

BOM discussed the provision of after-school care at the school and principal will look to survey parents to gauge if there is interest and demand.

Treasurer’s report was presented with grants and current a/c balance. BOM also reviewed pupil personal insurance cover and School books grant 23/24. School hot meals grant scheme 22/23 was reviewed and thanks were expressed to HSCL Ann Hennelly for all her work in running the hot meals scheme and liaising with the Department of Social Protection.

The area of DEIS was discussed by BOM with particular emphasis on pupil supports in the areas of Attendance / Retention and transitions which have been reviewed by staff. DEIS plan review is ongoing in term 1. BOM reviewed the DEIS wellness programme and thanks expressed to Marian Corcoran.

Chairperson outlined this this BOM term of office concludes on 30/11/23 and thanked them for their contribution and support over past 4 years. New BOM election procedure outlined and will begin next week with parent nominee elections. Parish meeting to hopefully follow in November.

BOM members thanked for attending. Meeting was closed by chairperson.