**Board of Management Minutes**

**Edmund Rice Secondary School**

**(This meeting was conducted through Teams due to Covid -19 restrictions)**

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| **Venue** | Teams Meeting | | |
| **Date of Meeting** | 27th January 2021 | | |
| **Minutes taken by** | L.Barry | | |
| **Apologies** | C.Shortiss | | |
| **Present** | A.Leahy,T. Larkin, L. Mulcahy, P. Foran, K. Kirby, C. Quigley, M.Crowley, D. Keyes | | |
| **Time Meeting Opened** | 7 pm | Closed | 7:30 pm |

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| **ISSUE:** | **DECISION/ACTION:** | **BY:** |
| **Minutes of previous meeting**  **Matters arising** | Minutes adopted and signed  Traffic Management Update – pedestrian crossings approved on Pill Road, one outside the ERSS. | Prop: D.Keyes  Sec: P.Foran  T.Larkin |
| **Correspondence** | **FSSU Financial Guidelines**  17-21 - Financial Guideline -Revision of SSSF grant rates for VSS  18-21-Financial Guideline-Grants 2020\_2021 VSS  19-21-Financial Guideline - Payment to staff for enhanced supervision hours and enhanced cleaning hours  20-21-Financial Guideline -Employment Wage Support Scheme Update  **JMB Bulletins**  Bulletin 32  Bulletin 33  Bulletin 34  Bulletin 35  Bulletin 36  Bulletin 37  Bulletin 38  **DES Circular**  Circular S64 20 | A.Leahy |
| **Principal’s Report** | Teaching and learning – Remote Teaching & Learning Policy  **Student Survey**- all students were surveyed on their experience of on-line classes) Questions asked:  -about having access to a device (P.C./laptop/mobile device)  -about the challenges of on-line learning  -student to rate their own engagement with on-line learning  -students to rate their own performance to date  -students to rate on-line classes to date  **Screen free day** (Thursday January 28th) no live classes, teachers assigned work for students, opportunity for students to catch up on projects/assignments etc.  **Upcoming Transition Year & 5th Year subject information evening on-line** (February 9th)  Students applying for T.Y. will need to submit a completed application form, sit an interview, behaviour record to date will be considered also.  5th Year Subject Options – teachers will record short videos to showcase/present their subjects at Senior Cycle Level.  **Parent Survey** – to be emailed to all parents/guardians on 28th January  **Wellbeing** – P.E./S.P.H.E./ R.E. subject areas – teacher working on this area.  **Around Europe with ERSS Challenge** – walking challenge initiative promoting wellbeing and exercise encouraging all members of the ERSS school community & local community to get active & outdoors  **Learning Support** (on-line classes) -S.E.N. teachers are contacting all students to encourage them to continue to engage in their class, in a remote setting  **VS Ware** – to be used to track attendance in on-line classes. Teachers will contact parents/guardians and in turn will communicate with Senior Management.  **Mock Exams** – Concern about running the mock exams. Contingency Plan around Mock Exams to be discussed at the upcoming staff meeting. Current plan is to run exams remotely beginning Thursday, February 25th  Discussions will also involve Scoil Mhuire, Greenhill.  Assemblies took place for all year groups remotely.  Universal Access Toilets – contract given to Mary Harrington Architects  Toilet upgrade– contract given to Mary Harrington Architects | Proposed by T.Larkin Seconded by D. Keyes. |
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| **Suspensions** | No students suspended since last meeting | A. Leahy |
| **Finance** | Finance report presented | T.Larkin |
| **AOB** | None |  |
| **Date of Next Meeting** | 24th February |  |

Minutes Proposed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_