**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** | 17th December 2020 |
| **Minutes taken by**  | L.Barry |
| **Apologies** | C.Shortiss, D.Keyes |
| **Present** | A.Leahy, T. Larkin, L. Mulcahy, P. Foran, K. Kirby, C.Quigley, M.Crowley |
| **Time Meeting Opened**  | 7pm | Closed | 8.05pm |

Opening Prayer

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| **ISSUE:** | **DECISION/ACTION:** | **BY:** |
| **Minutes of previous meeting** **Matters arising** | Minutes adopted and signedTraffic Management Update – meeting scheduled for 15/12/2020.Approval of report on agenda, hope is to get a response to submission by end of the year. Matter delayed due to COVID-19Building update – Summer Works Scheme & Emergency Works Scheme -money available, appointment of a consultant, best use of space available L. Barry appointed as recording secretary to BOM | Prop: L.MulcahySec: K. KirbyT.LarkinA.LeahyA.Leahy |
| **Correspondence** | CS (Teacher) Personal day (Approved)**JMB Bulletins**Bulletin 28Bulletin 29Bulletin 30Bulletin 31**DES Circular**DES Circular 0077/2020 – Grant Scheme Investment in ICT – purchase of new chrome books  |  |
| **Principal’s Report****Enrolment 2021/2022** | Teaching and Learning:-Establishment of Assessment Committee-how we assess, when we assess, reporting on assessment -Better use of VS Ware & its features - positive behaviour tab.-Parents Nights to be held on zoom in the new year.-Establishment of Code of Behaviour – update to current C.O.B. Policy by end of the year. Events – Principal gives a comprehensive report on events occurring in school. 56 acceptance forms received for school year 2021/2022 | A. LeahyA.Leahy |
| **Student Council** | 3 meetings to date, next meeting January 14th 2021Initiatives to date include Jersey Day,GRMA Day ,participation in Languages Connect WeekWorking on 2 Initiatives including Council Legacy Student Council were complimented on their work on behalf of the B.O.M.Invitation to attend B.O.M. by end of year  | A. LeahyT.Larkin T.Larkin |
| **Suspensions** | Two students suspended since last meeting | A. Leahy |
| **Child Protection** | * Standard report should not be presented at a remote meeting further clarification sought on this
* There was 1 referral made since the last meeting.
 | A. Leahy |
| **Policy Review** | 1. Child Safeguarding Statement and Risk Assessment Review

Checklist Online Training completed by all.1. Assessment & Code of Behaviour Committees established – both committees to meet again in January 2021

  | Prop: K.KirbySec: M.CrowleyA.Leahy /T.LarkinK.Kirby |
| **Finance** | October & November account balances given to BOM. Finance committee 2020/2021 set up – A.L. L.M. C.Q. T.L. Finance Committee to meet in advance of the B.O.M. Meeting & will then present figures to the B.O.M.F.S.S.U. Training Video .  | A.Leahy |
| **AOB** | Clarity sought about the wearing of jackets in classrooms  | C.Quigley |
| **Date of Next Meeting** | 13th of January 2021 |  |

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

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

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

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