**Board of Management Meeting**

**Wednesday April 2nd**

**Agenda:**

* Opening Prayer
* Apologies
* Minutes
* Matters Arising
  + Matters arising are on the agenda.
* Principal’s Report
  + BOM thanks the staff for their dedication in facilitating the vast amount of extra and co-curricular activities.
* Correspondence
* Letter from Ms Mulcahy re: Africa trip with ERST
* All leave approved
* Child Protection Oversight Report
* CPSI Final Report
  + Positive report will be posted on gov.ie in coming week
* Draft Co Teaching/Teaming Policy
  + Policy presented to the BOM and ratified.
* Finance Report
* Deis Status
  + Ongoing attempt to appeal decision and seek more information/guidance from government representatives
* School Access/ Security
  + Key Fob situation in place
  + Alarm to go on the door by Rm 13
* School Lotto
  + Review of the success and decision to continue to promote
* TY Applications 25’26
  + Applications received, interviews conducted, and letters of acceptance have been sent out
* Bursary
  + Information shared about the Eddie Gough Bursary.
  + €1,000 bursary available for students pursuing STEM apprenticeships/courses.
  + 10 bursaries awarded annually for 5 years after the Leaving Cert.
  + €500 paid at the start of the apprenticeship. €500 paid after successful completion of first-year exams.
* Credit Union Business Internship
  + Letter received from Carrick on Suir Credit Union about a summer placement opportunity for a 6th year student in the credit union.
* School Ethos
  + Acknowledging the students work reading at mass and the role of Ethos in our school
  + Young SVP group represented ERSS recently at mass
  + Retreats
* A.O.B.
  + BOM will contribute to an end of year event for staff
  + Solar Panels supplier chosen
  + Emergency roof repairs to be completed during Easter Holidays
* Agreed Report
* Date of Next Meeting Wednesday May 7th