**Agreed Report**

**September 2024**

* The Board reviewed and updated (where necessary) the following policies:
  + Admissions Policy
  + Code of Behaviour
  + Anti-bullying policy
  + Child Protection policy (including checklist for Review of Child Safeguarding Statement)
  + Health and Safety policy (including risk register)
* Other policies scheduled for review this year:
  + Droichead policy
  + Staff Leave policy (career break, etc)
  + Job-Sharing policy
* The Board reviewed and updated the Admissions Notice and this will be posted on October 25, 2024.
* The Board are delighted with the progress on the astro over the summer months. The covering has been ordered and is due to arrive and be fitted over mid-term break. An official opening will be planned for early in 2025, but children will be able to play on the astro at the earliest possible opportunity.
* Communication was received from the DES on the development of ‘Phase 2’ of our building project. To date no mutually agreeable area for development has been identified. The Board is extremely reluctant to forsake recreational space for the new development.
* The Board reviewed the ‘Ag Obair le Chéile’ document, and aim of which is to ensure a ‘standard approach primary schools in relation to the prevention of workplace disputes, as well as providing a process by which such disputes are addressed’. The Board adopted these procedures for use in our school. All staff will be made aware of the document, and it will be discussed at a Staff Meeting to which all staff members will be invited.
* Health and Safety and Living our Ethos reports were provided to the Board.
* A report was presented from the Treasurer. The Board committed to using all capital funding available to us for the astro and other capital projects on the school grounds. Further fundraising to complete works on the astro may be needed in the future. The Board will review this once works are complete and invoices issued to the school.
* A report was presented from the Principal. The Board commends all staff members for the efforts they made to ensure a smooth start to the school year.
* Dates for Board meetings for the 2024/2025 school year as follows:
  + November 27th
  + February 5th
  + March 26th
  + May 7th
  + June 18th