**Agreed Report**

**February 2024**

* The Board approved applications for parental leave, career breaks and job-sharing. The school’s policy on staff leave may need to be considered in the future, as the number of teachers on staff grows.
* The Board were informed of the ‘Shine Your Light’ campaign currently being undertaken by 6th class students. They are hoping to raise money for a defibrillator for the school. The Board expressed its thanks to these students and their teachers for organising the campaign.
* The Board were updated on the new phase of development for the school. The two modular classrooms are currently being worked on and classes are expected to move in after mid-term break. The Board expressed its thanks to the teachers who are presently working in very confined spaces as we wait for these units.
* The Board are still waiting on plans for ‘Phase 2’ of the building works to be delivered by the architects.
* The tender process for the astro is underway and three quotes are due to be presented to the Board shortly.
* A Health and Safety report was presented to the Board. Arising from this, the Board agreed that a policy on wearable technology (smartwatches etc) should be developed. In addition, parents should be reminded that the sculpture outside of the main entrance should not be used for climbing.
* Reports were presented from the Treasurer and the Principal.
* The Board continues to express its concern at the current shortage in teachers available for substitution. Once again we wish to thank teachers for their flexibility in filling positions as the school requires.
* The next Board meeting is scheduled for March 20, 2024.