



Powerstown Educate Together National School

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Board of Management of Powerstown ETNS

Agreed Shared Minutes

Wednesday 16th May 2018

Venue	Powerstown Educate Together NS – Staff Room
Date of Meeting	16/5/2018
Time	8.00pm
Attendance	Catherine, Philip, Cróna, Helena, Karen
Apologies from	Niamh Moran

Agenda Topic:	Notes
Welcome	
Confidentiality	
Minutes	See April's minutes
Matters arising	Staff not permitted to give colleagues any medication if feeling ill/if accident occurs Discussion re adaptations to Education Act ET AGM & Enrolment Policy
Correspondence	DoE reply re permanent room for Language Class discussed
EAL Appeal	EAL appeal forwarded to DoE
ET AGM	19 th of May KTETNS
Official Opening of Permanent	Invites sent. Leo Varadkar confirmed.

Building – June 15th	Paul Rowe & Mary McCamley (Mayor) to speak Preparations underway
Administration of Medication	No new applications
Snags	Richard from ABM back on site Snags being addressed promptly
Fire Audit	Waiting email / contact from DoE as per minutes
Percent of Art	Willow dome installed Mural Phase 1 – complete Mural phase 2 & 3 pending Geodome – Tues 15 th – frame to be installed - supplier difficulties on plastic Fencing, sand and water area: Literacy and numeracy area: Phase 1 enroute, phase 2 pending
ASD class & Incidents / Behaviour Management	Behaviour plan in unit working well Update on incidents/ suspensions; Update on care needs Ombudsman taking on case of child
Birch class / CAAC	CAAC Section 29 – May 17 th Meeting with SLT manager – change in SLT next year
Cleaners	Change of cleaners needed next year
Child Protection & BOM	CPOR discussed
Child Protection Report (CPOR)	New reporting procedures introduced. Confidential information – therefore anonymous (where possible)
Garda Vetting of BOM	HT to write a letter to ET from BOM re concerns about not vetting BOM
New Data Protection Guidelines - GDPR	<ul style="list-style-type: none"> • Class dojo • School policy • DoE guidelines • Communication Policy June 2018 • GDPR policy – pending DoE
NCSE updates	<ul style="list-style-type: none"> • Application for technology assistance
NEPS update	NEPS support re pupils ongoing
POR	New post for 2018/2019 approved by DoE

PLC Training	Update on schedule of implementation discussed
Whole School Planning / Curriculum	Monthly meeting feedback going well.
SSE	Re-introduced, See circular 16/2018 SSE team in place Will be published on website and shared with BoM
Droichead / NQT update	5/6 teachers have completed Droichead programme to date
EWO referrals	EWO school based meeting on May 18th
Bullying	No new investigations
Swimming	Price comparisons – plans for 2018/2019
Tús Programme	Waiting update from Tus
Caretaker	Holiday leave
Principal Report	Discussed
Accounts	Discussed
Dept Circulars	All DES circulars available here
Irish exemptions	No New exemptions
Next Meeting: Meetings for the year	26th or 28th of June 2018