

# **Agreed Report** – Whitecross N.S. Board of Management

### **Board of Management Meetings 2022 – 2023**

**Date of Meeting:** 18<sup>th</sup> August 2023

Venue: Staffroom

**Duration of Meeting:** 2 hours

The Board approved the minutes of the previous meeting: 27<sup>th</sup> April 2023.

The Board agreed to employ a traffic warden to supervise in the church carpark at arrival and dismissal times.

#### **Finance:**

The Board was presented with a financial accounts for the past four months.

#### Principal's Report:

Enrolment – There are 428 children currently enrolled in the school

#### **Appointments**

- The Board ratified the appointment of the following teachers to permanent teaching positions: Ms McGrath, Ms Magee & Ms Murphy.
- The Board ratified the appointment of the following teachers to temporary teaching positions: Ms Smyth, Ms Murray, Ms Hynes, Mr Jacob, Ms McKenna, Ms Smith Duff, Mr McKay and Ms Khmelevska
- The Board were informed that one teaching position remains unfilled due to the current shortage of qualified teachers,

Building – Fortnightly meetings are being held with the builders and design team to create a programme for completion of the snagging work.

Permanent Extension – Stage 1 is now complete and the proposed plans will be submitted to the Department for approval.

Summer Programme—The school ran the Summer Programme for two weeks this July for our three ASD classes. It was attended by pupils enrolled in the ASD classes and pupils from our mainstream classes.



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CPD: All staff received training from Mason Hayse & Curran on managing challenging behaviour/behaviours of concern. All SNA's received training on manual handling for pupils with SEN

Book Scheme: The Book Scheme is up and running. Aladdin Library was purchased to monitor the return of books.

#### **Child Safeguarding**

The Child Protection Oversight Report was presented to the Board.

#### **Teaching & Learning**

Sustained Support from PDST in the implementation of the Primary Language Curriculum is likely to continue next year

The implementation of the SSE plan in Maths is ongoing.

The school closed for a half day to facilitate the staff training on webinar 8 of the Primary Language curriculum on the 14<sup>th</sup> June.

### **Policy Development**

There Board ratified the following policies:

- Annual Review of the Anti-Bullying Policy
- Drama Policy
- Music Policy
- PE Policy
- SSE Report on Wellbeing
- CCTV Policy
- Admissions Policy
- Stay Safe Policy
- Substance Use Policy
- Staff are working on the review of the English Policy, Code of Behaviour, Safety Statement and Critical Incidents Policy

**Next Meeting:** The meeting is due to take place in late September or early October.