



## Woodstock ETNS Board of Management Minutes

Venue	Woodstock ETNS		
Date of Meeting	12/06/23		
Minutes taken by	Yvonne Healy		
Apologies			
Present	Nicola Martin, Anne Gregory, Michelle McDermott, Yvonne Healy, Chris Walsh, Alan Moran, Linda Norman		
Time Meeting Opened	7:00pm	Closed	8:15pm

### **Chairperson Welcome:**

- Minutes from previous meeting reviewed and ratified.

### **Principal Report:**

- Anti-Bullying & Child Protection CPOR – There are no Child protection or Bullying issues to report within the school. (i)The principal reports that there were 0 report of bullying behaviour amongst pupils since the last termly report presented. (ii)All cases referred to at (i) above have been or are being, dealt with in accordance with the school's anti-bullying policy and the Anti-Bullying Procedures for Primary and Post-Primary schools

### **Treasurer Report:**

- End of year accounts to be ready for August close date – monthly meet with Principal to go over budgets

### **School Business:**

- Enrolment Update: Currently on Track to have 83 pupils enrolled in the school for the September term.
- Teacher Recruitment: Contracts have been signed for 2 new teachers (retaining teachers is dependent on above pupil enrolments by 30<sup>th</sup> September 2023)
- Ciara our Junior Infants teacher will not be with us in September. We would like to thank Ciara for her amazing work throughout her time with us, she will be missed by staff and pupils alike. We wish her every success in her future career.
- PAC- Sports Committee – A letter has been sent to the chair of the PAC regarding a request for establishment of a separate sports committee. The board will review the outcome of the PAC response to this request.
- In response to Parental requests regarding Competitive Sports at Woodstock – 9 pupils to compete in Cumann na Bunscoil (12<sup>th</sup> June). General age participation is from 2<sup>nd</sup> class upwards so only feasible as school develops further. Positive to

initiate it this year. Principal alongside Parent Volunteer assist in logistics. Thank you to parent for volunteering.

- PLC PDST whole school training June 12<sup>th</sup> – School closed.
- Sports Day run with PAC - to be held June 22<sup>nd</sup> (Inclusive activities)
- Policy Updates: SSE/Literacy-Oral English

**Chairperson Updates:**

- Reminder & information of the change of Board of Management – Reconstitution 1<sup>st</sup> December 23 given to all members of the board.
- Alan Moran to step down as Patron Nominee due to relocation. We would like to thank Alan for his support and input to the board over the last 4 years and we wish him all the best for the future.
- No further update on the new School building at this time.

Meeting closed at 8.15pm

**Ratified: 16<sup>th</sup> June 2023**

**Chairperson of the BoM Anne Gregory**

Witness Signature  
