



Agreed Report

Board of Management Meeting 30th November 2021

- The Board of Management ratified the following policies:
 1. Assessment Policy
 2. Data Protection Policy and Privacy Statement for Parents. Reviewed and updated to reflect how Student Support Files and accompanying reports will be stored digitally on Aladdin and a single hard copy kept in locked filing cabinet.
 3. School Outings / Tours Policy
 4. Procedures for Swimming lessons
 5. Child Safeguarding Statement and Risk Assessment – reviewed and updated by the Board using the new mandatory templates from the DES.
- School development planning
 1. SSE Report and SIP
 - The school is focusing on self-assessment practices among pupils and encouraging the use of such practices amongst pupils between now and the end of June. Further CPD booked for teachers to identify new self-assessment strategies which might be employed going forward.
 2. Digital Learning Plan
 - Pupils will upload pieces of work to their ePortfolios during Term 2 & Term 3. This will link in with the focus on assessment in our School Improvement Plan.
- Parents are reminded of the school's Child Safeguarding Statement and Risk Assessment which is available on our website and in hard copy from the office. The Board conducted its' review of the Child Safeguarding Statement and Risk Assessment. Notification of this review will be shared with parents, staff and the Patron.
- Attendance report shared with BOM. Attendance is lower than normal at the moment due to the increase in cases of Covid-19 in the community. This is leading to increased close contacts and children isolating which is impacting on our attendance figures.
- The school emailed each family and encouraged new members to join our Parent's Association. It is hoped that a meeting may be held in the near future, when it is safe to do so.
- The Board congratulated Finn, in 2nd class, who was on the Late Late Toy Show.
- A synopsis of the School Improvement Plan and Digital Learning Plan will be published on the school website.
- Safety at Drop off and Pick Up times: In the interests of safety, and in conjunction with Waterford City and County Council, parents were asked to sign a Parking Promise. This means all parents are aware of areas where it is not appropriate to park as it is creating a dangerous situation for pupils when entering/exiting the school. There's been a very positive response to this initiative and all new entrants to the school will be made aware of this initiative.
- Antigen testing in schools – parents of pupils in a Pod where a pupil tests positive, will be informed that there has been a positive case in their child's Pod and they may contact HSE to receive antigen tests. Where there are cases in two or more Pods, all parents in the class will receive the message.
- Parent Teacher Meetings are scheduled for February 2022. Detailed appointments will be issued by the school in advance of the date.
- Financial report presented and approved by the Board.

Signed: James Robinson

Date: 30/11/21

Secretary, Board of Management