

**Board of Management Agreed Report
Holy Family Junior School**



Venue	Room 2 Holy Family Junior School
Date of Meeting	25 th January 2024
Agreed Report	<p>Opening</p> <ul style="list-style-type: none"> The chairperson of the newly appointed Board of Management of Holy Family Junior School, Mr. Allen Flynn, commended the new board members on volunteering their time to be on the Board of Management. <p>Board of Management Appointments</p> <ul style="list-style-type: none"> Board of Management appointments are as follows: <ul style="list-style-type: none"> Bishops' Nominee: Allen Flynn (Chairperson) Bishops' Nominee: Kieran Kavanagh (Treasurer) Community Nominee: Cormac O'Sullivan Community Nominee: Brendan Duggan (Health & Safety Officer) Parents' Nominee: Michelle McMahan Parents' Nominee: Stefan Asiminei Teacher Nominee: Maureen McCarthy Principal: Miriam Lowe (Secretary of the Board) <p>Board of Management training</p> <p>Training for new Boards of Management has begun and will continue over the next four years.</p> <p>Finance – Treasurer's Report</p> <p>The Treasurer's Report was presented and adopted by the Board of Management. A subgroup of the Board of Management will meet in relation to fundraising for the school.</p> <p>Health and Safety Officer's Report</p> <p>The Health and Safety Officer's report was presented and adopted by the Board of Management. Appendix 1 of the Fire Drill and Evacuation Policy was presented to and approved by the Board of Management.</p> <p>Principal Teacher's Report</p> <p>The Principal's Report was presented and adopted by the Board of Management. Items included in this report were:</p> <ul style="list-style-type: none"> The pupils had a wonderful time during the month of December celebrating Christmas. Senior Infant parent teacher meetings will take place on the 12th, 13th, and 14th of February. Junior Infant parent teacher meetings will take place on the 11th, 12th, and 13th of February. Stay Safe (personal safety) will be taught in all classes of our school during this term. Green Schools - We are currently working on our eighth green flag, Global Citizenship - Marine, while also continuing the actions for all our other flags. This

term we are feeding the birds in the garden and keeping a close eye out to see if we can recognise any of them.

Policies

- The Board of Management ratified the following policies:
 - Appendix 1 of the Fire Drill and Evacuation Policy
 - Parental Complaints Procedure January 2024

Uniform Review

- Parents, pupils, teachers, and Board of Management members have all had an opportunity to vote on a change of school sweatshirt design. Results will be shared during the month of February.

Grandparents and Older Friends Day

Holy Family Junior School joined the Senior School recently in welcoming Grandparents/older friends to our school. It was a most enjoyable experience for all involved.

Enrolment and Admissions

The school commenced accepting applications for admission on the 5th of January 2023. Our enrolment notice is available to see by clicking:

<https://holyfamilyjuniorschool.com/about/enrolment/>

Campus improvements/projects

Eight campus improvements/projects are currently in progress. Quotations for 6KW Solar PV Panels x 14 have been uploaded to the DES School Hub Portal.