

## **Agreed report of the meeting of the Board of Management held on 9<sup>th</sup> April 2024**

### **Confidentiality**

Members of the Board were reminded that matters discussed at the Board meetings remain confidential, and information is only to be disclosed to relevant parties on agreement of the Board.

### **SET Review**

The Board noted that an application had been made to the Department to review the number of SET hours allocated to the school. The Board further noted that the review resulted in an additional 12.5 hours per week of SET being allocated.

### **Principals Report**

The Principal's report presented and noted by the Board.

The Board agreed to offer a contract for the role of Caretaker for up to 8 hours per week up to the end of the current school year.

The Board noted that the STEM Grant had been received.

### **Treasurers Report**

The Board noted that, due to the timing of the meeting close to the beginning of the month and the Spring Break, that the Treasurer had been unable to complete the report for the accounts for March 2024. The Treasurer will present a full report at the next meeting.

### **Child Protection & Bullying Oversight Reports**

The reports were presented to the Board, and their contents noted.

### **Policies**

The Board ratified the following policies:

- Fundraising Policy
- Credit Card Policy
- Finance and Treasurer Policy

The Board agreed to implement a Device Policy and instructed that the draft policy be circulated

to stakeholders for input.

**Building Share Committee**

The Board discussed the draft Building Share Agreement between CETNS and BETSS in detail. The Board noted the date for the next meeting of the Committee on 17<sup>th</sup> April.

**Percent for Art Update**

The Board noted that representatives of the Percent for Art Committee had visited the fabricator's workshop. The Committee was given approval to go ahead with sign off on fabrication of the project once they are satisfied that all requirements have been met.

**Date of next meeting**

The next meeting of the Board of Management will take place on 14<sup>th</sup> May 2024.