

Agreed Report Board of Management

Date of Meeting: Thursday 19th October 2023

Attendees: Sylvia, Tony, Kirsty, John, Alan, Chris, Sophie, Lorraine

Governance

- o The Chairperson welcomed the Board
- o Governance piece continued and looked at Accounting Practice

Ethos

 The ethos update for this month is with thanks to Sophie's 1st class. The core value for Learn Together in October is Respect so 1st class have been learning about how we respect each other by listening and being kind as well as how we respect the planet.

Chair Note

- Congratulations to the newly elected Parents Representatives on the Board: Kirsty and Warren
- Alan's Term of office will conclude on Nov 30th next. I would like to thank Alan for all his time and commitment to Harcourt Terrace ETNS and wish him well.

Curriculum/School Self Evaluation

- SSE Target is Wellbeing and Green Flag
- Friendship week took palce
- Maths week took place
- Focus on healthy eating and healthy lunches

Extra-curricular Activities

New Friday piano club

Parental Involvement

 Congratulations and thanks to all who volunteered to represent their child's class on the PGTA for this year.

Future Events

Educate Together's One Day Together Fundraiser-Friday October 27th.

Policy Approval

- o The Board ratified the following policies:
 - o Antibullying Policy
 - o Finance Policy
 - o Expense Policy