



HARCOURT TERRACE
EDUCATE TOGETHER
NATIONAL SCHOOL

Agreed Report Board of Management

Date of Meeting: Thursday 25th January 2024

Attendees: Sylvia, Tony, Kirsty, Warren, Chris, Seánín, Lorraine

Apologies from: John

Governance

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

Ethos

- We have an Ethos piece at our BOM Meetings – this is to help us stay up to date with what the children from one stream within school are doing in the Area of their Ethical/Ethos Education. It is also a timely reminder of whom we are here to serve each time we meet. It is not a requirement of either the Patron or Department of Education, but we feel it works well for us here in Harcourt Terrace ETNS. The ethos update for this month is with thanks to Caitriona's Senior Infants. This time it was Senior Infants' turn to update us on their LT work. They were learning about the Value of the Month: Happiness. Which falls under the Feelings theme in Values and Ethical Perspectives.
- They played a guessing game with Caitriona to figure out the happiness was the theme of their lesson. They listened to the song for the month Happy by Pharell Williams and talked about what makes them happy during Circle Time. They followed this up by reading The Jar of Happiness which talks about creating happiness, how to share it with others and how others can share it with you. Caitriona said it went very well and was even described by one pupil as the best part of her week!

Treasurer's Report

- The annual accounts have been signed and submitted.

Curriculum/School Self Evaluation

- Our target for SSE is Wellbeing

Extra-curricular Activities

- Survey to take place

Policy Approval

- The Board ratified the following policies:
 - *Grievance & Disciplinary Procedures Policy*
 - *Acceptable Usage Policy*
 - *Critical Incident Management Policy*