



# HARCOURT TERRACE ETNS

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Roll No: 20501K

Board of Management Meeting.

Date of Meeting: Thursday 6<sup>th</sup> Nov 2025.

In Attendance:	Apologies:
<ul style="list-style-type: none"> <li>• Gwen, Chairperson.</li> <li>• Tony, Principal and Secretary.</li> <li>• Kirsty, Parent Nominee.</li> <li>• John, Community Representative.</li> <li>• Rachael, Teacher Nominee.</li> <li>• Lorraine, Patron Nominee.</li> <li>• Warren, Parent Nominee</li> <li>• Hazel, Community Representative</li> </ul>	

Agenda Item	Minuted Items / Discussions / Action Required / Decisions
Minute Taker	<ul style="list-style-type: none"> <li>• Lorraine</li> </ul>
Welcome	<ul style="list-style-type: none"> <li>• The Chairperson welcomed the Board.</li> <li>• Thanked everyone for their time and commitment to the Board.</li> </ul>
Governance	<ul style="list-style-type: none"> <li>• N/A.</li> </ul>
Ethos in HTETNS	<ul style="list-style-type: none"> <li>• Ethos in School in Recent Weeks.</li> <li>• Learn Together – Oct-Respect/November-honesty</li> </ul>
Chair Notes	<ul style="list-style-type: none"> <li>• Training and record of same</li> </ul>
Voluntary Contributions	<ul style="list-style-type: none"> <li>• collection started</li> </ul>
New Building	<ul style="list-style-type: none"> <li>• SNAG list ongoing.</li> </ul>
Utilities	<ul style="list-style-type: none"> <li>• Update</li> </ul>
School Meals Scheme	<ul style="list-style-type: none"> <li>• The School Food Company.</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>• Monthly Report</li> <li>• PGTA fundraising</li> </ul>
Curriculum / School Self Evaluation (SSE)	<ul style="list-style-type: none"> <li>• SSE Targets- English writing process</li> <li>• New curriculum training-26/2/26 &amp; 20/5/26</li> <li>• Child protection training for all staff-7/11/25</li> <li>• Oide Maths Training-24/11/25</li> </ul>
AEN	<ul style="list-style-type: none"> <li>• Teacher continuing reading recovery training.</li> <li>• ALC Teacher CPD in January</li> </ul>
Parental Involvement	<ul style="list-style-type: none"> <li>• PGTA meeting dates set</li> <li>• Winter Cards being made for PGTA initiative</li> </ul>
Policies	<ul style="list-style-type: none"> <li>• Child Protection Policy</li> </ul>
Future Items	<ul style="list-style-type: none"> <li>• Next Meeting - 4<sup>th</sup> December</li> </ul>