



HARCOURT TERRACE ETNS

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Board of Management Meeting.

Date of Meeting: Thursday 5th Feb 2026.

Location: School Building.

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

Agenda Item	Minuted Items / Discussions / Action Required / Decisions
Welcome	<ul style="list-style-type: none">The Chairperson welcomed the Board and refreshed the BOM on the 4 pillars of the ET ethos.
Ethos in HTETNS	<ul style="list-style-type: none">Jan – theme of happiness and Feb - theme of- Love and Kindness 4th Class did an assembly based on their peace prom songs.
New Community Representative	<ul style="list-style-type: none">Clayton has joined the BOM as community representative. The board thanked Clayton for joining and introduced the other members.
Parental Involvement	<ul style="list-style-type: none">PGTA meeting dates set & targets being setDinah & Rachel Mc are the representatives.Winter Show- 17th December & Winter Disco 12/12/26Grandparents and loved ones Day on Feb 5th – lovely experiencePlans being made for a “Spring Clean” event.
Policies for discussion and ratification	<ul style="list-style-type: none">Supervision Policy - ratifiedHealth & Safety Policy - ratified
Career Breaks	<ul style="list-style-type: none">Job share application and career breaks applied for granted.
AOB	<ul style="list-style-type: none">BOM discussed issues around positive interactions specifically between adults in the school community. Agreed that Tony should send an email and a paper communication to all parents/guardians re positive communication with staff and wider school community in line with the Positive Communication Policy.