

Present:

Mary Harkin (Chair)	Suzanne Curran (Treasurer)
Julia Cassidy (After-school Activities)	Emer Nowlan
Vanessa Brennan	Ciaran Gray (Teacher Rep)
Alex Nesbitt (BOM liaison)	

o Minutes and matters arising

- Minutes of last two meetings will be approved at next meeting and put on website.

o BOM feedback

- Board discussed their positive relationship with PTA and Patron at last meeting. Nothing in particular to report. Alex expressed willingness to continue to liaise with PTA on behalf of the board, and attend meetings if required. Mary reiterated the standing invitation for Alex to attend PTA meetings.

- Mary asked Alex to convey the PTA's thanks for their engagement on After-school Activities.

o After-school Activities

- Congratulations and eternal thanks to Julia on the new enrolment system and on all the work involved in getting the classes started. An automated email confirmation will further improve the system next year.

- Patron passed on congratulations on new system.

- Agreement that girls basketball can grow to 19 as long as the teacher is agreeable to accommodate child whose enrolment was lost in the IT glitch.

- After-school Activities and Supervision Policy has been agreed by Sally, and made available to the Board.

- **ACTION:** Julia to make updated Process document available to the board.

o AGM

- Very successful. Agreement with Patron to hold joint AGMs in future. Date of Thursday 12th October agreed for next year.

o Winter Presentations

- Junior and 1st on Tues 13th. (School closed Wed 14th for staff training). Senior and 2nd on 15th. 3rd on Friday 16th. 4th on Monday 19th. 5th on Tues 20th. 6th on Wed 21st. Coffees at 12:15 infants / 1:15 other classes. JI do teas for SI and vice versa. 1st and 2nd, etc.

ACTION: Ciarán to send out text to each class (except 1st), asking for volunteers during 2nd week beginning 14th November. Parent coordinators: JI Vanessa. SI Barbara. 1st Julia, 2nd Emer, 3rd Suzanne. 4th Mary. 5th Suzanne. 6th Mary. Mary to be advised of contact details for all helpers.

o Patron feedback

No rep present, but Mary spoke to Carol Conway earlier. Patron pleased with collaboration with PTA on AGM and happy to continue with joint AGMs next year, as mentioned above.

o Treasurer's report

- Insurance has been renewed.

- Need to change the third signatory on the cheques now that Lorraine has left the PTA.

- National Parents Council – membership has not been paid in recent years. Need to have a named parent representative to re-join. Suzanne will put her name in for now for 2016 membership (will be renewed at end of December).

- Basketballs to be purchased.

- Coffee machine needed – will be purchased ahead of Winter Presentations.

o AOB: Childline breakfast held on Friday 7th October raised for ISPPC Childline €375.80

Next meeting: Nov 30th