

**Present:**

Louise Healy  
Mary Harkin  
Aisling Dyson (BOM Rep)  
Ciaran Grey (Teacher Rep)  
Deirdre Murray (Chair)  
Lorraine Ward (Treasurer)  
Emer Nolan  
Tom O'Donnell (Secretary)

**Apologies:**

Ronan Moore (Patron Rep)

**Minutes:**

- AGM 2014 minutes – Tom to request these from Jim Keating
- New Recruit for PTA (Hepzeba Veenstra). Will be at next meeting

***After School Clubs***

- Chess Coordinators for Friday are Dav or Elaine Fallon
- Applications are currently being collected
- Louise volunteered to coordinate girls basketball
- All clubs will start and finish on same week. Term lengths are as follows:
  - Sept – Christmas 10 weeks
  - Jan – Easter 11 weeks
  - Easter – Summer 6 weeks
- Basketball will now be offered to 3<sup>rd</sup> class boys
- After School Policy
  - Deirdre presented amended policy
  - Clarity still needed for parents regarding role taking
  - Deirdre to draft briefing for coordinators re disruptive children

***Pupil Insurance Cover from Allianz***

- Tom fed back re possible extra insurance cover that both school and or parents could take out to cover medical costs resulting from accidents. Aisling to bring this up at next Board of Management meeting

***Board of Management Feedback***

- There has been no board meeting so far this term
- Aisling fed back re summer works (€9,000.00 Gov funding):
  - Toilets and taps replaced
  - Desktops replaced
  - Frames painted
  - Carpet replaced in resource room & Julie's office
  - New lino in parents room
  - New Astro-turf play area in playground
  - 4 new laptops for childrens' use

### ***Hospice Coffee Morning***

- Deidre to check with parent volunteers (Roisin, Rachel & Alison) to coordinate this
- Frequency will be once per month starting Sept 24<sup>th</sup>

### ***Childline Breakfast***

- Will take place between 6-12 Oct. Lorraine to organise

### ***Teachers' Feedback***

- Book Club – Ciaran highlighted that room needs to be requested. Mary will talk to the coordinators in this regard and report back to Deirdre
- Suggestion that this would be for children from 3<sup>rd</sup> class upwards

### ***NPC AGM***

- There are limited places available. Tom to request places on line

### ***Funding***

- Lorraine fed back re PTA bank details
- Local Rotary Club has funding that can possibly be accessed. Deirdre to follow this up

### ***Schooldays.ie***

- Deirdre has registered North Bay. This resource includes fundraising ideas among other things

### ***Next meeting***

- Nov 19<sup>th</sup>
- Jan 14th