



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK

Board of Management Meeting at Crescent College on Wednesday, 7th December 2016 at 4.00 p.m.

AGREED REPORT

- Minutes:** The minutes of the October meeting were approved
- Election of Vice-Chair:** Fr Joe Hayes SJ was elected as Vice-Chair of the board
- Principal's Report:** The board heard a report from the Principal on important events in the school since its last meeting
- Child Protection:** There are currently no cases under Child Protection
- Finance:** The Chair of the Finance sub-committee gave a report from the Finance Meeting. The committee are happy with the level of reporting and school accounts are in a good position as we come to year end.
- Ethos:** The board congratulated past pupil of CCC, Fr Leonard Moloney SJ, on his recent appointment to the post of Irish Jesuit Provincial.
- Staff/School:** Eleven applications for Personal Leave, one for Marriage Leave, one for unpaid Maternity Leave and one for Parental Leave were approved.
- Following the reports from selection committees the board approved three new appointments to staff. It also approved the appointment of two new Assistant Principals and a Director of Adult Education in the school.
- The Principal gave an update on Buildings and the board gave permission for the tender process for a consultant to go ahead.
- Approval was given for a 2nd Year tour to Belfast next February.
- The DES report on the recent inspection in Maths/Applied Maths was circulated. Board congratulated all in the Maths Department an excellent report.
- Approval was given to a teacher to conduct research in the school.
- The Principal reported three suspensions since the last board meeting.
- SSE/School Plan:** A report from Pinta following the staff consultation on planning was circulated. This will be discussed at the next meeting.
- Draft policies for CPD and Protected Disclosures were circulated for ratification at the next meeting.
- The minutes of the board planning meeting on 16th November last were approved.
- Anti-bullying:** There were no cases to report.
- Intake:** This item was deferred to a later meeting
- AOB:** Members discussed problems following the withdrawal by Bus Eireann of the bus from CCC to the city centre/Corbally. The board supports the efforts of parents to have this service re-instated or to make alternative arrangements to alleviate the problem for students.
- The board offered its congratulations to Mrs Bernie Guinane and family on the birth of their new baby.
- The condolences of the board were offered to Ms Nuala McGann on the loss of her mother.