



A.M.D.G CRESCENT COLLEGE COMPREHENSIVE S.J.

Board of Management

**Board of Management Meeting at Crescent College Comprehensive School on
Tuesday, 17th January, 2017 at 3.00 p.m.**

AGREED REPORT

Minutes: The minutes of the December 2016 meeting were approved. There were no matters arising.

Principal's Report: The Principal made a report on events in the school since the last meeting.

Child Protection: There were no cases to report.

SSE/School Plan:

- State Exam Results Analysis: Deputy Principal Sinéad Mulcahy presented an analysis of Leaving and Junior Cert results 2016.
- Second Deputy Principal: the board heard that under new DES arrangements the school is entitled to a second Deputy Principal from Sept 2017. The board is planning for this recruitment.
- Policies: CPD Funding, Protected Disclosure, Litter and Healthy Eating Policies were approved.
- ICT Planning and Grant: the school has received a grant from DES for IT Development. The board will draw up a development plan for this work.
- Tender for Consultant Architect: the process is currently underway.
- Tender Process for Canteen: the tender process has been completed and a contract offered.
- Planning: the board received the final report on the staff consultation process. The planning sub-committee is meeting to continue its work in prioritising areas for development.

Finance: The Finance Report was presented by the Chair of the Finance sub-committee

Staff/School:

- Staff Applications for Leave: 1 Personal Leave, 1 Unpaid Leave, 3 career break, 7 Job-share and 1 Parental Leave applications were approved.
- Guidance: the principal gave a report on Guidance arrangements in the school.
- Tour Application: an application for a senior History tour to Krakow in October 2017 was given approval.
- Section 29 Appeal: an appeal in respect of four places up the school has been lodged with the DES. The board recommends that we abide by our Admissions policy in the allocation of any places available up the school.
- Sports Funding: the board received a request to apply for funding under the Sports Capital Grant Scheme.
- Limerick Regeneration Social Intervention Funding: the Chair confirmed that approval had been received for a funding application which was made under this scheme for 2015-16 school year.

Anti-bullying: There were no cases to report.

Intake/Admissions

- Common Application System: the Principal gave a report on numbers of applications received under the CAS. The board approved the Admissions committee who will proceed to complete this year's process.

Bereavements:



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The Chair briefed the board on the steps the school had taken following the sad and sudden death of 5th year student Ógie Barrett on 1st January. The board expressed its most sincere sympathies to Ogie's family and friends.

Condolences were also offered to Ms Triona Butler on the death of her Father in Law, Mr John Mulcahy and to the family of Mr Jim Roche, RIP, past board member, who died this month.