



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

BOM Meeting on Wednesday, 11th October at 4.00 p.m.

AGREED REPORT

Minutes: The minutes of the September meeting were approved.

Ethos:

- The board heard an address by Fr Provincial, Leonard Moloney SJ.
- A report from the Co-ordinator of Ethos was circulated

Finance: The Parents and Sports Accounts for year ended 31/08/17 have been published on the school website.

Staff/School:

- Six applications for Personal Leave and one for Maternity Leave were approved
- The appointments of Junior Cycle Co-ordinator, Sports Administrator and Maths Maternity leave were approved. A second Sports Administrator position has been advertised.
- A Spanish tour to Madrid and a rugby tour to Derbyshire were given approval. The board has changed the requirement for notice of all overnight tours to 3 months. In future applications should not be presented to the board until requirements for notice and for teacher supervision are in place.
- The board received details of an SPHE programme on Alcohol Education.

SSE:

- The Principal gave an update on Buildings. The buildings sub-committee are reviewing Architects plans for extra accommodation. The Jesuit Province have made a very generous commitment to financing phase one of the project.
- Members will take responsibility for setting up sub-committees for Communications, Planning, Fundraising and Finance and will report back to the Principal over the coming weeks.
- Feedback from consultation with Parents was circulated and priorities will be considered within the development plan.
- Data Protection and Job-sharing policies were approved.
- A review of the school's Anti-Bullying policy was deferred until the next meeting.

AOB:

- The board amended its calendar of meetings. The new calendar is now on the website.
- Mr Flannery, Jesuit Education Delegate, advised that he is retiring from the board. The board will welcome two new Trustee nominees, Ms Amalee Meehan and Mr Kieran Curran, at its next meeting.
- A Green Schools proposal from Parents Council was discussed and a meeting will be set up to further this project in the school.
- The next meeting of the board will take place on 15th November.