



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

BOM Meeting on Tuesday 7 November at 4.00 p.m.

AGREED REPORT

Minutes:

- The minutes of the October meeting were approved.

Finance:

- The Parents and Sports Accounts for year ended 31/08/2017 have been approved.

Staff/ School:

- Three applications for Personal Leave were approved.
- The appointments of second Sports Administrator and Music Maternity leave were approved.
- The TY tour to Lake Garda was approved.
- Letters from First Year Applications 2018/ 2019 were received.
- CPD funding applications for 2016/ 2017 were considered.
- The meeting was reminded that the hockey mediation process was arranged for Thursday 9 November.

SSE:

- The Principal gave an update on Buildings project and the Board welcomed the progress made so far.

AOB:

- The Board will receive training from a Trustee's perspective on the 6 December. There will be further training in January from the ACCS.
- Congratulations from the Board to both Niamh Bowles on the birth of her son and Conan Doyle on the birth of his daughter.
- The next meeting of the Board will take place on 6 December 2017.