



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

Board of Management

**Board of Management Meeting at Crescent College Comprehensive School on
Wednesday 15th February, 2017 at 4.00 p.m.**

DRAFT AGREED REPORT

Minutes: The minutes of the January 2017 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:

- Second Deputy Principal: The board continues its planning for this recruitment.
- Policies: The Board plans to bring forward its annual review of the Child Protection Policy to the April meeting.
- ICT Planning and Grant: the Board heard that the Principal had attended in-service on the digital strategy for schools and is currently forming a steering committee to advise and guide this work.
- Tender for Consultant Architect: the successful firm has been notified.
- The first meeting of the new Development subcommittee was held.

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

Staff/School:

- Staff Applications for Leave: 7 Personal Leave, 1 parental leave, 2 extension of career break, 2 Job-share were approved.
- Tour Application: an application for a ski tour to Italy was given approval.
- 4 Section 29 Appeals had been withdrawn since the last meeting, following meetings between the Principal and the facilitator and before the hearing date.
- Sports Funding: the board received an update on the status of the application
- Social Intervention Fund: an application has been submitted under the Limerick Regeneration Framework Implementation Plan
- A request to rent a room in the school to run tutorial classes was declined
- Letters from the parents of five 6th class students who had not secured a place in first year 17/18 were received.
- Five students were suspended since the January meeting.

Anti-bullying: No reports

All Other Business: the Chair congratulated Siobhan and Fabian Healy on the birth of their daughter Jane.

Condolences were expressed for Joe O Connor, former colleague, on the death of his wife Anne.

Fr Hugh O Neill SJ, former scholastic and teacher in the Sacred Heart College has died, RIP.