



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

**Board of Management Meeting at Crescent College Comprehensive
at 4.00 p.m. on Wednesday, 21st February 2018**

AGREED REPORT

- Minutes:** The minutes of the January meeting were approved. There were no matters arising.
- Principal's Report:** The Principal gave a report on events in the school since the last meeting. The board congratulated the Sports Fundraising committee and the Sports Co-ordinators on the success of the 20K Drop event which was held on 9th February.
- Child Protection:** There are currently four cases open in the school.
- The Board approved the school's new Safeguarding Policy and Risk Assessment. All teaching staff are being trained in the new procedures.
- Finance:** The Finance Chair reported that all accounts are in good order.
- Ethos:**
- A report from the Co-ordinator of Ethos was circulated.
 - The visit by Fr Assouad SJ was enjoyed by all involved.
 - Members of the Board attended the annual Gathering of Boards organised by the Province this month.
 - The Principal will attend a meeting of representatives of the European Jesuit schools in Loyola next month.
- Staff/School:**
- 8 Applications for Personal Leave, 2 for Job-sharing, 1 for continuation of Career Break and 1 for continuation of Secondment were given approval.
 - Online Claims reports were received.
 - A request from the Language Department for funding for oral exams was approved.
 - The report from the Admissions Sub-committee on the First Year 2018/19 Admissions process was circulated. Two appeal letters for places were received by the Board and will be dealt with in accordance with the school's Admissions Policy.
 - 3 Tour Applications were received. Approval was given but subject to clarification in one case.
 - The board expressed its gratitude for funding received towards the cost and promotion of participation in the Young Scientist competition in the school.

SSE:

- The Principal reported 4 suspensions since the last meeting.
- The Board heard an update on Buildings and awaits the outcome of a meeting with the Department, which will be held on 6th March, 2018, to progress to the next stage of the project.
- The Board initiated a review of in-school management as per circular letter CL03/18 and the *Looking at Our Schools* document.

Anti-Bullying:

There were no cases to report.

AOB:

The Board was pleased to receive a summary of the Young Scientist research and commended all involved.

The next meeting of the Board will take place on 11th April, 2018.