



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

**Board of Management Meeting at Crescent College Comprehensive SJ Library on
Wednesday 13th June 2018 at 4.00 p.m.**

Agreed Report

Minutes:

The Minutes of the May meeting were approved subject to one change of wording.

Principal's Report:

The Principal read a report of recent events in the school. The Board congratulated the school Chaplain on a very enjoyable Graduation Ceremony.

Child Protection:

The Board reviewed the CP annual checklist and approved the oversight report for May 2018.

Finance:

The Board heard a report from the Finance Chair. All accounts are in good order.

Ethos:

The Board is considering options on Governance presented by the Provincial.

Students/Staff/Parents:

- 1 Application for Personal Leave, 1 for Maternity Leave and 2 for Parental Leave were approved.
- 3 Tour Applications were approved.
- An application for a school place was received.
- 10 Reports from Selection Committees for Teaching Jobs for 2018/19 were approved.
- A request from Parents Council to apply for Parent email addresses in the course of admissions was approved.
- A review of Hockey in the school was completed.
- The Board received notification of one retirement.
- An updated contract for the Student Support Worker was approved.

Karin Fleming: Principal & Secretary to the Board of Management

Sinead Mulcahy: Deputy Principal

Diarmuid Mullins: Deputy Principal

Tel: 061 229655

Fax: 061 229013

Email: cccadmin.ias@eircom.net

SSE:

- The Board heard an update on Development. The tender for 5 new Science Labs is complete.
- The Job-share/Career Break policy was reviewed and approved for the coming year with one small change to update wording re posts.
- The Schedule of Posts for 2018-19 which included 4 new posts was approved.
- Admissions Policy: a review of this policy will take place in September.
- The Board received notification of the use of the school by outside organisations this summer.

Anti-bullying:

There were no cases to report.

AOB:

The Board discussed a proposed calendar of meetings for 2018-19.

DRAFT

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