



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 Thursday, 17<sup>th</sup> May 2018**

**AGREED REPORT**

**Minutes:**

The minutes of the April meeting were approved subject to one change. There were no matters arising.

**Fermoy Hockey Supporters Appeal:**

An Appeal was heard from one set of parents. The Board upheld the school's decision to suspend the student.

**Presentation:**

The Board was pleased to receive a presentation by the Junior Cycle Co-ordinator on the new Junior Cycle Framework in the school.

**Principal's Report:**

The Principal gave a report on events in the school since the last meeting. The Board will meet with WSE/MML inspectors on Tuesday 22<sup>nd</sup> May in a follow up to the recent inspection.

**Child Protection:**

There was one new case reported.

**Finance:**

The Finance Chair will report to the next meeting as there had not been a sub-committee meeting since the Board last met.

**Ethos:**

The board was invited to the 6<sup>th</sup> Year Graduation ceremony which will take place on Friday 25<sup>th</sup> May.

**Staff/School:**

- Online Claims reports were received.
- Tour application: the Board received an application for a Senior Rugby Tour to Cambrilles, Spain for October 2018. It requires more information before it can approve this tour..
- Personal Leave: 2 requests were approved.
- Job-share Application: a job-share application was withdrawn.

- Spanish Trip Report: a report on the tour to Madrid was received.
- CID's: the Board heard that six members of staff received CID's since the last Board meeting.
- CPD request: one request was received and part payment approved in accordance with the Board's CPD Policy.
- Suspensions: there have been three suspensions since the last meeting.
- College-paid Posts: the Board approved funding for non DES posts in the school for the 2018-19 school year.

**S.S.E:**

- Development: the Board heard an update on development, including that the DES had given approval for co-funding for the building of five new Science Labs in the school, subject to certain conditions.
- A review of the school's Job-sharing and Career Break Policy was deferred to the June meeting.
- Recruitment: Ms Fleming circulated a list of teaching jobs advertised today. She invited members to offer their services for selection panels.
- Draft Acceptable Use Policy: the Board ratified the policy.
- Anti-bullying
- The board reviewed the school's Anti-bullying Policy and approved it for the coming year.

**All Other Business:**

The Board offered its sincere sympathies to the Malone family on the death of Mrs Mary Malone, a parent of a 4<sup>th</sup> and 2<sup>nd</sup> year student in the school.

A draft calendar of dates for meetings for 2018-19 was circulated.