



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

“Crescent College Comprehensive SJ incorporates the characteristics of Jesuit Education.

It seeks to develop fully each student’s religious, moral, social, intellectual, physical and cultural sensibilities. As an important means of doing this, the school strives to create a strong sense of community between parents, students and teachers.”

Board of Management Meeting at Crescent College Comprehensive Thursday 8th November at 4.00 p.m.

AGREED REPORT

Minutes: the Minutes of the October meeting were approved.

Principal’s Report: the Principal gave a report of events in the school since the last meeting.

Child Protection: the Oversight Report was circulated. There were no new referrals.

Ethos:

- A report from the Co-ordinator of Ethos was circulated.
- Board members offered an opportunity to go on one of the pilgrimages. The names of any interested parties to be notified to Ethos Co-Ordinator.
- An Ethos sub-committee of the Board be set up. Board have decided to establish a sub-committee. Parents, Council & Staff will look to make nominations.

Finance:

- Finance was represented by Richard Fahy. Review of summary cash-flow position showing the amount of available cash.
- Review of Loan balance. A decision regarding the payment of the outstanding loan was voted on by the Board with a majority ruling to repay the loan.
- Fundraising Raffle proposal was not approved by the Board.
- Bag packing day in December was approved by the Board.
- Sinead Clohessy to go on the Sports Fundraising Committee as a Board representative.

Students, Staff & Parents:

- 2 applications for Personal Leave and 1 for Maternity Leave were approved.
- The Online Claims report for October was reviewed.

SSE:

- Time will be given at the December 12th meeting to review the report and recommendations and decide course of action. Additional time will be given to the meeting.
- Fundraising policy discussed. This policy is to be reviewed by Board, Parents Council, Student Council, fundraising committee and staff for ratification at the Board meeting on the 12th December.

Anti-bullying: there were no cases to report.

All Other Business:

- The Board offered its congratulations to Students of class of 2018 on scholarships granted.

The next meeting of the Board will take place on Wednesday 12th December 2018.