



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

**Board of Management Meeting at Crescent College Comprehensive SJ
27 March 2019 at 4.30 p.m. in the library.**

AGREED REPORT

Minutes:

The Minutes of the February Meeting were approved.

Principal's Report:

The Principal gave a report of events in the school since the last meeting.

Matters Arising:

Child Protection:

The Oversight Report was circulated.

Ethos:

A report from the Co-ordinator of Ethos was circulated.

The Ethos sub-committee of the board was discussed. Potential members for the subcommittee will be invited to participate.

Finance:

The Finance Sub Committee report was presented.

Students/Parents/Staff:

Details of student academic and sporting awards were provided and applications for leave, tour and financial assistance were approved as follows:

- 9 applications for Personal Leave
- 1 application to extend Maternity Leave
- 3 applications for school tours
- 1 letter of Resignation

The On-line claims report for February was reviewed.

Notice of the recruitment process for an Acting AP2 post of responsibility was given.

A revised Schedule of posts and descriptors was ratified.

7 suspensions were reported.

SSE/ improvement:

School Development projects: the board were updated on the latest developments in relation to the school project. The Board agreed the location for the 5 proposed new science labs.

The Board welcomed and gave full consideration to the feedback and concerns from staff regarding this new building. It proposed that these concerns are addressed as part of the overall campus development in the immediate and long term.

The Dignity at Work Policy was ratified by the Board.

The Student Council Constitution was ratified by the Board.

An Overview of the CAS applications and Admissions for 2015 to 2019 was presented to the Board.

A report on School improvements in relation to attendance was presented to the Board.

The School Fundraising draft policy was discussed.

Board Training from the Trustee is scheduled for the May meeting.

Anti-bullying:

There were no new cases to report.

All Other Business:

A draft schedule of meetings for the 19/20 academic year was circulated.

The board wished staff and board members going on the pilgrimage over Easter the best.

The Board would also like to convey their congratulations to all teams and coaches for their work during the year and the wonderful achievements of all.

Board Acknowledgement:

The Board would like to acknowledge the generosity of Staff and Parents in carrying out the voluntary work they do on behalf of the college for the benefit of its students.

The next board meeting will be held on the Tuesday, 14 May 2019 at 3.00pm.