



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

**Board of Management Meeting at Crescent College Comprehensive SJ  
14<sup>th</sup> May 2019 at 3.00 p.m. in the library.**

### AGREED REPORT

The Guidance Department gave a presentation on the following;

- Role of the Guidance Counsellor
- First Year Induction - Wellbeing & Subject Taster Programme
- Junior Cycle Guidance
- Transition Year Guidance Programme
- Senior Cycle Guidance

The Student Council gave a presentation on the Role of the Student Council.

The Board were very impressed and appreciative with the presentation and the work of both the Council and Guidance Department and offered both their ongoing support.

#### **Minutes:**

The Minutes of the March Meeting were approved.

#### **Principal's Report:**

The Principal's report was deferred until the next Board meeting.

#### **Matters Arising:**

#### **Child Protection:**

The Oversight Report was deferred until the next Board meeting.

#### **Ethos:**

An invitation was issued to all Board members to attend Ethos day on October 10<sup>th</sup> 2019. This will be held at the Crescent College and staff will be invited to attend also.

#### **Finance:**

The Finance Sub Committee report was presented. Finances very healthy. The Board were informed about changes to Reporting and Regulations implemented by the Department and effective September 2019.

**Students/Parents/Staff:**

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

- 4 applications for Personal Leave
- 1 application for Unpaid Leave
- 1 application for Maternity Leave
- 1 letter of Resignation

The On-line claims report for March and April was reviewed.

2 suspensions were reported.

**SSE/ improvement:**

School Development projects: the board were updated on the latest developments in relation to the school project. The Board have agreed to meet with Representatives of the Colloquium to discuss the School Development plans and the decision made by Board.

The Digital Learning Policy was ratified by the Board.

The Plastic Free Policy was ratified by the Board.

The Fundraising Policy was ratified by the Board.

The amended Admissions Policy was ratified by the Board.

Board Training took place from 4.30pm to 5.30pm

**Anti-bullying:**

There were no new cases to report.

**All Other Business:**

**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 Wednesday 12th June 2019 at 4.00pm.