



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

**Board of Management Meeting at Crescent College Comprehensive SJ
11th September 2019 at 4.00 p.m. in the library.**

AGREED REPORT

Minutes:

The Minutes of the June meeting were approved.

Principal's Report:

The Principal's report was reviewed.

Matters Arising:

Child Protection:

The Oversight Report was presented.

Ethos:

An invitation to Ethos Day was extended to the Board - Ethos day 10th October 2019.

Agenda for Ethos Day was seen by the Board.

The Board were updated on the Ethos Sub Committee status.

Finance:

Final YE I&E Presentation (Draft) and Cashflow as at 09-09-2019 presented.

Students/Parents/Staff:

Details of student academic and sporting awards were provided and applications for leave and school tours were approved as follows:

- 9 applications for Personal Leave
- 5 applications for School Tours. 4 approved and 1 denied.

There was no On-line claims report.

The board were given sight of the Follow through inspection report in MTW (Wood)

Updated list of Post Holders and their Roles and Responsibilities was presented to the Board.

A report was made to the Board on the Recruitment for the academic year 2019-2020

SSE/ improvement:

School Development projects: the board were updated on the latest developments in relation to the school projects.

The Board were presented with a report on Leaving Cert 2019 Analysis of Results

A report with the summary of expenditure on Summer works 2019 was presented to the Board.

Anti-bullying:

There were no new cases to report.

All Other Business:

The Board offered congratulations to Paul Murray and his wife on the birth of their son.

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 23rdth October 2019 at 4.00pm. This will include ACCS training for the Board.

The Board decided to convene a strategy session for 11th November @ 4.30pm