

A. M.D.G. CRESCENT COLLEGE COMPREHENSIVE S.J. DOORADOYLE, LIMERICK V94 W6W8

Agreed Report BOM Meeting: 15th January 2020 Location: Library Date: 15th January 2020 Time: 4.30 pm

I. Minutes:

The minutes of the December meeting were approved.

II. Matters arising & Correspondence:

Various correspondence was reviewed.

III. Principal's Report

The Principal's report was reviewed.

IV. Child Protection

The Oversight report was presented and approved.

V. Finance

The Board were presented with a summary Finance report based on YTD December results. Financial reports on a YTD basis are very positive and the school continues in a very healthy position in relation to cashflow.

VI. Ethos

A Report from the Ethos Co-ordinator was circulated to the Board.

The Board were reminded about the Boards' gathering which is on the 7th February 2020.

VII. Students/Parents/Staff

6 applications for Personal Leave were approved by the Board

1 application for a Careen Break was approved by the Board

6 applications for Job Share werer approved by the Board

VIII. Students/Parents/Staff cont'd...

The On-line Claims report for December was received.

The Board were informed that since the last meeting there were no suspensions.

CAS 2020 was reviewed, and the Board was updated on the current situation in relation to incoming students for 2020-2021.

IX. SSE/Improvements

School Development Projects: the board were updated on the latest developments in relation to the School project. A report by the development Sub-Committee was circulated to the Board.

The Annual review of the school's anti-bullying policy was deferred until the next meeting

X. Anti-Bullying

There were no new cases to report.

XI. All Other Business

The Board offered congratulations to Emma Chawke on the birth of her baby. It also expressed its congratulations to the two students that entered BT Young Scientist and thanked their teacher Ms O Dea. The Board thanked John Gavin/the Digital Committee for their presentation. The board also offered its congratulations to Anna Horan who was called up to the U21 Ireland Hockey team.

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.

Meeting Schedule: next meeting Tuesday 11th February 2020