



**A. M.D.G.**

# **CRESCENT COLLEGE COMPREHENSIVE S.J.**

DOORADOYLE, LIMERICK V94 W6W8

## **Agreed Report**

**BOM Meeting: 11<sup>th</sup> February 2020**

**Location:** Library

**Time:** 4.30 pm

---

### **Minutes:**

The minutes of the January 15<sup>th</sup> BOM meeting and EGM of 27<sup>th</sup> January meeting were approved.

### **I. Matters arising & Correspondence:**

Various correspondence was reviewed.

### **II. Principal's Report**

The Principal's report was reviewed.

### **III. Child Protection**

The Oversight report was presented and approved.

### **IV. Finance**

The Internal Fundraising committee submitted a letter to the Board for clarification on their role and the broad expectations of them as a committee.

### **V. Ethos**

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

The Ethos Co-ordinator post will be advertised.

### **VI. Students/Parents/Staff**

6 applications for Personal Leave were approved by the Board

1 application for a Secondment Leave was approved by the Board

6 Appeals in respect of 1<sup>st</sup> Year Places 20-21 were submitted to the Board.

## **Agreed Report cont'd.....**

### **VII. Students/Parents/Staff cont'd...**

The On-line Claims report for January was received.

The Board were informed that since the last meeting there was one suspension.

CAS 2020 - a report from the Admission Subcommittee was reviewed.

### **VIII. 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 board welcomed and approved the recommendation from the Finance and Development subcommittees to invest in upgrades to the classrooms in the Junior corridor, specifically flooring, soundproofing and painting.

Investment in teaching and learning for pupils and teachers has been a priority for the board for the last number of years. As this block will not be included in the upgrade with the roofing project, and because these rooms are used for the supervised study programme, the board agreed this work should be undertaken now as funds allowed.

Work will begin during the midterm break, will continue over Easter, and be completed during the Summer'.

### **IX. Anti-Bullying**

There were no new cases to report.

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

### **X. All Other Business**

The Board offered its condolences to Mr Poopola and his family on the death of his wife. The Board also offered it condolences to the Provincial and family of Fr David Tuohy S.J. on his death.

**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 Wednesday 18<sup>th</sup> March 2020 at 4.00 pm**

