



A. M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

Agreed Report

BOM Meeting: 13th May 2020

Location: Zoom Video Conferencing Due to COVID 19 Restrictions

Time: 11.30 am

Minutes:

The minutes of the April meeting were approved.

I. Matters arising & Correspondence:

Various correspondence was reviewed.

II. Principal's Report

The Principal's report was reviewed. The Board were also given an update report on the and Teaching and Learning during school closures due to COVID 19.

Update was also given to Board in relation to supports provided to staff, parents and students especially teachers and LC students in light of the cancellation of the Leaving Certificate and the calculated grades process.

III. Child Protection

The Oversight report is not a requirement under the current measures in respect of Covid 19

IV. Finance

Finance Report presented to the Board (as having been reviewed by Finance Sub Committee. The Board ratified the Electronic Banking Policy.

V. Ethos

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

VI. Students/Parents/Staff

There were no applications for leave and On-line claims for March and April were approved.

One application for Critical Illness benefit and leave was approved by the board.

The Board were updated on current information re Ski Tour which was recently sent to parents.

There was one retirement which was notified and accepted by the Board.

The Board were updated on 2 Section 29 appeals in relation to 20-21 incoming admissions.

The Board (Selection Panel) are continuing the process of recruitment for the position for school Principal.

As the school is closed there have been no suspensions.

VII. 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.

VIII. Anti-Bullying

There were no new cases to report.

IX. All Other Business

The Board offered its congratulations to Emma Lynch on the birth of her twins, Niamh Bowles on the birth of her son and Emma Chawke on the birth of her son. The Board offered its condolences to Caroline Waters on the death of her mother.

The Board expressed their support and thanks to Senior Management and staff on their work during this very difficult time.

The Board also expressed their thanks to Paddy O Neill who carried out the Consultation process for the recruitment of Principal.

The board also expressed their thanks to Barbara Mackey and Mike Donegan for their assistance with meetings and IT support etc.

A provisional schedule of BOM meetings was presented to the Board for review.

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 10th June 2020