



A. M.D.G.

# CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

## Agreed Report

**BOM Meeting: 10<sup>th</sup> June 2020**

**Location:** Zoom Video Conferencing Due to COVID 19 Restrictions

**Time:** 11.30 am

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### Minutes:

The minutes of the May 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 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 new proposed payment structure at20-21 "bundled payment" and the App message for parents. The Budget will be sent to the Board for review and following approval will be submitted to the Department of Education before the end of June.

#### 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 May was reviewed.

The Selection Panel presented their report on the recruitment of new School Principal.

The Board were updated on the Developments in relation to the recruitment of a Deputy Principal.

The board were updated on the selection of new teachers recruited for job share and to cover maternity leave.

The Board were updated on the outcome of 2 Section 29 appeals.

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 and emergency funding which was approved by the Department in relation to disability access to the School Sports Hall.

The ICT committee presented a proposal to the Board which will be reviewed in greater detail.

## **VIII. Anti-Bullying**

There were no new cases to report.

## **IX. All Other Business**

The Board offered its congratulations Diarmuid Mullins on his appointment as School Principal and best wishes to Karin Fleming on her retirement. The Board also offered congratulations to Aine Costelloe on the birth of her son Michael and condolences to Antoinette Ryan on the death of her mother Teresa.

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

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 2<sup>nd</sup> September 2020**