



A. M.D.G.

# CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

## Agreed Report

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

**Location:** Library, Crescent College Comprehensive

**Time:** 4.00 pm

---

### Minutes:

The minutes of the October meeting were approved.

#### I. Matters arising & Correspondence:

Various correspondence was reviewed. .

#### II. Principal's Report

The Principal's report was reviewed and available to the BOM on Teams

#### III. Child Protection

The Oversight report was reviewed. There were no cases to report.

#### IV. Finance

Following review by the FSC a report was presented to the Board giving information on YTD (2 months) Financial information including Income Statement, Balance Sheet and Cashflow. The Accountants Master report was approved by the Board for upload to the Department of Education. Financial statements for both No. 1 & No. 2 Accounts were also approved by the Board.

#### V. Ethos

The Ethos Co-ordinator submitted an Ethos report for October for review.

#### VI. Students/Parents/Staff

All applications for leave were approved and the On-line claims report for October was reviewed.

The Admission Policy and Admission notice were approved by the Board.

There were 3 suspensions since the last Board meeting.

Work on outdoor facilities for students (Pods) to replace the capacity from the canteen has commenced and the aim is that this work will be completed over the next few weeks.

Sinead Mulcahy, Deputy Principal, gave a presentation on an analysis of the Leaving Certs results for 2019/2020 following calculated grades process.

The Board acknowledged the professionalism and commitment of teachers in relation to the Predictive Grades/Calculated Grades process for LC 2019-2020. They thanked the Management and Staff for engaging with the process and doing it so professionally in such a very difficult time for both teachers and students.

#### **VII. Province Strategic Plan**

Lucy Franks attended the BOM meeting via Zoom in relation to the Province Strategic Plan Questionnaire. Lucy posed 3 questions to Board and requested feedback from the Board by the end of November. The Board decided to share these questions with Staff, Student Council and Parents Council and invite their feedback, so that all stakeholders have an input into the response. The Board will hold a special meeting on 25<sup>th</sup> November to formulate a response. Fr Jim Maher to provide information about the 4 apostolic preferences of the Jesuits worldwide and how these connect to our school.

#### **VIII. SSE Improvement**

The board were updated on several items relating to the School Development: Good news, planning permission has been granted and move to the tendering process will be imminent.

The school will meet with Limerick County Council to review the results of a Mobility Plan. A Mobility officer will be appointed from within the staff to look at transport infrastructure in line with the Mobility Plan.

The Board decided to apply for Additional Accommodation Resources for additional classrooms, toilets etc. The Building Sub Development Committee will review how this application should be made.

#### **IX. Anti-bullying**

There was nothing to report on Anti-bullying

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

Helen O Donnell thanked the Board for providing a Guard of Honour at the funeral of her husband. The Board offered their condolences to Chriss Cullinan on the sudden death of this brother.

The Board offered its compliments the Sports Officer /Sports Coaches for continuing with the Sports program given the current circumstances. This is a highly beneficial program for students. The Board extended its gratitude and appreciation to all members of the school community for their goodwill and commitment, especially during current circumstances.

The next Board of Management meeting will be Wednesday 16<sup>th</sup> December 2020

