

A. M.D.G.



CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

Agreed Report

BOM Meeting: 16th December 2020

Location: Library, Crescent College Comprehensive

Time: 4.00 pm

Minutes:

The minutes of the November meeting were approved.

I. Matters arising & Correspondence:

Various correspondence was reviewed. There were no matters arising.

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 (3 months) Financial information including Income Statement, Balance Sheet and Cash flow.

The Board took the opportunity to thank the Finance Sub Committee and acknowledged the long-term work that went into the very positive change to the new fee structure and the very successful outcome.

V. Ethos

The Ethos Co-ordinator submitted an Ethos report for November together with the minutes from the Ethos Sub Development meeting.

The Board reviewed its Draft Response to the Jesuit Strategic Plan. This is still awaiting feedback from the Parents Council and the Students' Council, which will be included, and it will also be amended slightly before it is returned.

VI. Students/Parents/Staff

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

There were 3 suspensions since the last Board meeting.

VIII. Adult Education

The report provided an update of the Adult Education Department for the current term and draft accounts for the academic year 2019_2020. The Board have taken a decision that Adult Education, as it was, will not run for the remainder of the academic year given drop in interest and additional H&S risks. Alternative ideas will be looked at, such as, online classes, lectures on mindfulness and other educations classes, targeting a different demographic.

IX. SSE Improvement

The board were updated on several items relating to the School Development:

X. Anti-bullying

There was nothing to report on Anti-bullying. The Anti-bullying policy will be reviewed at the next Board meeting for update. The Board will seek advice around certain policies and areas i.e., Anti-bullying, Acceptable usage Policy and Communications as there is now so much activity on social media and the school need to know when their responsibility ends.

XI. Other Business

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

The next Board of Management meeting will be Wednesday 20th January 2020