



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report

Minutes

The minutes of the March meeting were reviewed and approved.

Matters arising & Correspondence.

There were no matters arising from the minutes of the previous meeting.

Various correspondence was reviewed.

The Board have expressed their appreciation and thanks to the two parents that made a donation of computers to the school.

Principal's Report

The Board were updated on school related matters since the last board meeting by the School Principal. The report was made available to the Board.

Child Protection

As this board meeting was held via Teams the Child Protection report could not be shared. However, there were not cases to report.

Student Support Worker Review

The Board were updated with the progress made on a proposal in relation to the Priority Student Support Project that is being developed by the school.

Finance

A Finance summary report was presented to the Board. The report contained YTD financial information on Income, Expenditure, Balance sheet and cashflow. The report also included information on Book Grant scheme for 21-22, the proposed payments for 21-22 and the refunds in respect of 20-21 payments.

In order to preserve cash, the Board have taken a decision that a cash reserve balance should be retained by the school in the event of difficult times ahead.

Ethos

The Ethos Co-ordinator submitted an ethos report to the Board detailing activities since the last Board meeting.

Students, Staff and Parents

The Online Claims report for March was made available to the Board of Management for review.

2 applications for Parents leave were approved by the Board.

0 suspensions since the last meeting were reported to the Board.

SE Improvement

The Board were updated on the latest situation in relation to the School Development and the on-going building project. The building project is on track and in line with planned target dates. The Emergency works fire certificate has been issued, and this work will now be incorporated into the main contract and commence at the same time.

Anti-bullying

There was nothing to report on anti-bullying.

All Other Business

The board will keep school policies on the agenda for continuous monitoring to ensure they are reviewed and updated as required – the Pastoral Care policy will be reviewed at the next Board meeting in May.

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.