



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

### Agreed Report

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#### **Minutes**

The minutes of the April meeting were reviewed and approved.

#### **Matters arising & Correspondence.**

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

Various correspondence was reviewed.

#### **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 no 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 Board were notified of the current status of refunds being issued to parents and the estimated available cash position of the school starting the new academic year.

#### **Ethos**

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

Suggestions for marking Ignatius 500 and the 50 year anniversary of Crescent College will be reviewed by a subcommittee over the coming months with consultation amongst all stakeholders.

### **Students, Staff and Parents**

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

There were no applications for leave.

There has been 1 suspension of a student reported to the Board.

The board were notified of the planned retirement of the TY Co-ordinator, Ms G O Donoghue. The board expressed gratitude and appreciation to Ms O Donoghue for her work and dedication over a number of years in the school.

### **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 prequalification process is now in progress. More information will be available after the 16<sup>th</sup> June 2021. A lot of interest has been expressed from different firms in terms of submitting tenders.

### **Anti-bullying**

There was nothing to report on anti-bullying.

### **All Other Business**

#### **School Policies**

*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 has currently been approved by the Wellbeing Team, it will be reviewed by staff at its meeting on Tuesday 1<sup>st</sup> June and the Board will then have final review and approval at the June meeting. The Data Protection policy and the Health and Safety statement have both had amendments so these will also be brought to the June meeting for review.*

**The Board offered congratulations to the 6<sup>th</sup> year students graduating from Crescent College Comprehensive SJ and to wished them success and fulfilment as they leave the school. The Board also extended gratitude and appreciation to all staff members who created a very meaningful graduation ceremony. The Board commended the Student Captains on the work they have done throughout the year.**

*The Board would like to acknowledge the generosity of the staff and parents who carry out the voluntary work they do on behalf of the college for the benefit of its students.*