



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report – 23<sup>rd</sup> June 2021

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### **Minutes**

The minutes of the May meeting were reviewed and approved.

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

There was one matter arising from the minutes of the previous meeting – re the Ignatius sculptures, this should read cost prohibitive and not cost permissive.

Various correspondence was reviewed. The school will liaise with Limerick County Council over the development of a new cycle lane and changes to the Property as the Board have approved these changes in principal. The Trustees will also be notified.

### **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**

The Child Protection report was made available to the Board. There were no cases to report.

### **School Building Update**

Thompson Architects gave a presentation on the School Building Pre-Qualification stage and progress. The next stage will be to get approval to go to tender.

### **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. The Board would like to thank the subcommittee for the level of work that went into the review and how quickly the work was done.

### **Outdoor Space Proposal**

A proposal was made to the board for an Outdoor Space in the Crescent which will align with Ignatius 500 and the 50-year anniversary of the Crescent College. A subcommittee will be formed of the 3 main stakeholders to review all the various ideas and to choose some of these ideas for progression. As part of accommodation resulting from the Covid pandemic, a Gazebo will be installed over the summer.

Again the Board recognised the level of work that went into the proposal and thanked all involved.

### **Art & Culture Co-ordinator**

A proposal was made to the board for an Art & Culture Co-ordinator in the Crescent. The consensus was that this role would be very valuable in the school and should be weighted equally on Music and the speaking arts. This will be progressed further in September.

### **Finance**

A Finance summary report was presented to the Board. The report contained YTD financial information on Income, Expenditure, Balance sheet and cashflow.

The Budget for 2021-22 was approved by the Board. The budget was signed off by the Chair. This will be submitted Department of Education for the end of June deadline.

The Board will be presented with a more detailed Finance report in September.

### **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 May was made available to the Board of Management for review.

There was one application for Parental leave, one for Maternity leave and one for unpaid leave approved.

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

A statistical report on detentions over the school year was made available to the Board.

### **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, the Rugby Players and Parents Code of Conduct and the Coaches Code of Conduct were all reviewed by the Board. The Code of Conducts will be amended to Sport Code of Conducts and further work will be done on these.**

**The Health and Safety statement has had amendments so these will also be brought to the next meeting for review.**

**The Board congratulated the principal Mr Mullins on the excellent job he did in his first year in such a very tough circumstances.**

**The Board also offered their good wishes to a TY student that is walking 12,000k to support a very worthy cause.**

The Board will write to the ACCS and other lobbying bodies requesting that pressure is put on relevant parties to ensure that the Covid procedures such as masking and distancing should not just remain in place indefinitely but should be revisited at regular intervals as the educational experiences of all the students will be severely improvised if these measures continue.

*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.*

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**Board of Management**

**23<sup>rd</sup> June 2021**