



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report 24th November 2021

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The Chair welcomed new parent nominee Mary Lyons, to the Board.

### **Minutes**

The minutes of the October meeting were reviewed and approved. The minutes of a special board meeting held on the 22<sup>nd</sup> October re ratification of two APII posts were also approved.

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

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

### **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 are 2 open cases. These were not shared with the Board as the meeting was a virtual meeting. However, all is in order with the cases.

### **Review and work and function of the B.O.M**

Paul McCutcheon gave a presentation to the Board on the advisability of periodic review of the work and function of the Board of Management. The Board agreed with this as good practice and decided to conduct a review next year. An external facilitator will be sourced to oversee the review.

### **Digital Learning Survey of Staff, Parents and Students**

Amy Judge gave a presentation to the Board on the results of a digital learning survey which was completed by staff, parents and students. The survey was issued to staff, parents and students to try and get an overview of how the groups found digital learning over Lockdown 1 vs Lockdown 2 to try and determine if they found it worse, better or the same. There was a good response from all groups to the survey. The Board will use the results of the survey to try and improve the teaching and learning experience for all in the event that the school is faced with another lockdown.

### **Finance**

A Year to-date Summary report was made available to the Board for review. The statutory Financial statements for both No. 1 and No. 2, following an external audit review, were approved by the Board and duly signed. The Board also approved the final year end Statutory Financial statements for submission to the Department of Education.

## **Ethos**

The Ethos report for October was made available to the Board.

The minutes from Ethos Sub Committee meeting were also made available.

## **Students, Staff and Parents**

The Online Claims report for October was shared with the Board.

There was 1 application for Parental leave and 5 applications for Personal Leave, these were all approved by the board.

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

## **School Building Update**

The Department have finally given formal approval for the project to go to tender. Building is still on target to commence Feb/March 2022.

## **Anti-bullying**

There was nothing to report on anti-bullying. If approved by the stakeholder bodies, the Anti-Bullying policy will be updated and reviewed by the Board at the December meeting.

## **School Policies**

There were no school policies for review at this board meeting. *The board will keep school policies on the agenda for continuous monitoring to ensure they are reviewed and updated as required.*

## **All Other Business**

**The Board offered their congratulations to Emma Chawke on the recent birth of a baby boy.**

*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.*

The next Board meeting will be Wednesday 15<sup>th</sup> December 2021

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**Board of Management**  
**24th November 2021**