



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report 16<sup>th</sup> February 2022

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### **Minutes**

The minutes of the January meeting were reviewed and approved. The minutes of the Special Board meeting held on the 13<sup>th</sup> January, re 2022-2023 intake, were also approved and signed by the Chair.

### **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**

Child Protection report was shared with the Board. One issue was noted and the report was made available to the board. The Child safeguarding and risk assessment policies have been combined as one document and is available on the school website.

### **Finance**

A Year to-date Summary report was made available to the Board for review. The Board discussed the Canteen Tender process as this is due for renewal, further consideration will be given to this over the next couple of months.

### **Ethos**

The Board reviewed the Ethos reports for November, December and 16<sup>th</sup> February. The Ethos Subcommittee met on the 10<sup>th</sup> January and the minutes of the meeting were made available to the Board.

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

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

There were 6 applications for Personal Leave, 2 Career break applications, 1 Parental Leave application and 2 Job Share applications. These were all approved by the board.

One school tour was approved by the Board - 5<sup>th</sup> Year trip to Achill Island which will take place in March/April 2022. The Board have requested clarification on some points in the Ski Tour application which has been approved in principal.

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



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### **School Building Update**

The Tenders process has now concluded. Three contractors submitted a tender for consideration. Following review of the tenders a tender report will be issued by Friday 18<sup>th</sup> of February and will be submitted to the B.O.M. and the Department of Education. It is hoped the department will then agree the approved contractor for the project to commence.

### **Anti-bullying**

There was nothing to report on anti-bullying.

### **School Policies**

The Board of Management ratified the updated Subject Options Process policy and Travel & Subsistence Expenses policy. These will be available on the school website.

*The board will keep school policies on the agenda for continuous monitoring to ensure they are reviewed and updated as required.*

### **All Other Business**

#### **BOM Overview**

Paul McCutcheon will conclude his review with Board members and will present his findings to the Board at the next Board meeting.

#### **Campus Development**

The BOM will schedule a separate meeting to start to devise a plan and strategy for the further development (incl. funding) of the school campus

*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 23<sup>rd</sup> March 2022

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**Board of Management**  
**16<sup>th</sup> February 2022**