



A.M.D.G.

**CRESCENT COLLEGE COMPREHENSIVE S.J.**

Agreed Report 23<sup>rd</sup> March 2022

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### **Minutes**

The minutes of the February meeting were reviewed and 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**

Child Protection report was shared with the Board. No issues were reported.

### **Finance**

A Year to-date Summary report was made available to the Board for review.

### **Ethos**

The Board reviewed the ethos report for March and requested that the Ethos Coordinator might give the Board a short version of the recent presentation made to staff at the next Board meeting

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

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

There were 8 applications for Personal Leave. These were all approved by the board.

One school tour application was reviewed – Arts & Culture trip to London Mar/Apr 2023. The Board requested clarification of the selection criteria.

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

### **School Building Update**

The Contractor has been selected for the building project. School building meetings have taken place with our design team. Building should commence in May 2022.

### **Anti-bullying**

There was nothing to report on anti-bullying.

### **School Policies**

There were no policy updates.



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*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 has concluded his review with Board members and presented his findings to the Board. An external facilitator will be engaged to assist the BoM in its review.

#### **One Good School Presentation**

Aine Costelloe presented on One Good School which is a program that will run over 2 years which targets student wellbeing in terms of their mental health.

#### **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

#### **Sporting Successes**

The Board will grant a half day in recognition of all the recent sporting achievements. The half day will be held Friday 8<sup>th</sup> April.

*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 27<sup>th</sup> April 2022

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**Board of Management**  
**23<sup>rd</sup> March 2022**