

A.M.D.G.

### CRESCENT COLLEGE COMPREHENSIVE S.J.

#### Agreed Report 07<sup>th</sup> June 2022

#### Minutes

The Board minutes of the May meeting were reviewed and approved.

#### Matters arising & Correspondence.

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

#### **Principal's Report**

The School Principal updated the Board on the latest school related activities.

#### **Child Protection**

The Board were given sight of the Child Protection report. There were no issues to report.

#### Finance

A Year to-date Summary report was made available to the Board for review. The Board approved the Budget for 2022-2023. The Board also approved the use of a School Credit cards.

#### Ethos

The Board reviewed the ethos report for May. The Board have requested a report for the next meeting which will highlight how the induction for new teachers will include ethos. An ethos day has been planned for all staff on 24<sup>th</sup> September 2022.

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

The Online Claims report for May was available for review.

The Board approved 3 applications for Personal Leave and 1 Parental leave application.

One school tour application, German Language trip, was approved in principal with further information being sought – the tour is scheduled to take place in October 2022.

No suspensions were reported to the Board since the last meeting.

#### **School Building Update**

The building works should commence within the next month has signed once the Contractor has signed the final documentation.

#### Anti bullying

There was nothing to report on anti-bullying.



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#### **School Policies**

The Board ratified the R.S.E. Policy. The Board requested a draft policy schedule that lists all policies and their review date. The Board also requested clarification on how often policies should be reviewed.

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

#### **All Other Business**

#### Library Sub Committee Presentation

Antoinette Ryan and Lisa Bennet Quaid, part of the Library committee gave a presentation on reimagining the library. The Board congratulated the pair on the very insightful presentation and thanked them for all the work they have put into the research. The Library project is will be ongoing.

The board thanked the committee for the excellent work they have done and continue to do.

#### **IT Post**

Following interviews for the two IT posts the Board ratified the posts for the successful candidates.

The Board thanked long term Board Member Kieran Curran, on his retirement from the Board, for his time and generosity given to the Board and the school.

The Board acknowledge the retirement of teacher Noirin Organ and thanked her for her long service in the school.

The Board appreciates the initiatives of teachers in securing funding for new school projects.

The Board offered their condolence to family of Norah O Connor who very sadly passed away.

# 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 final Board meeting will be Wednesday 7<sup>th</sup> September 2022

Board of Management 7<sup>th</sup> June 2022



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