



A.M.D.G.

**CRESCENT COLLEGE COMPREHENSIVE S.J.**

Agreed Report 14<sup>th</sup> September 2022

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### **Minutes**

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

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

There were no matters arising from the minutes of the previous meeting. The Board discussed correspondence received in relation to the appointment of the new Provisional and will submit a response as invited.

### **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. The board also ratified the Child Safeguarding Statement & Risk Assessment.

### **Finance**

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

### **Ethos**

The Board reviewed the ethos report for September 2022. Social placement is now up and running for this school year.

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

The Online Claims report for September will be available at the next Board meeting once complete.

The Board approved 11 applications for Personal Leave and 1 School Tour application for Senior Rugby to Wales.

1 suspension was reported to the Board since the last meeting.

### **SSE & Improvements**

- **School Building Update**
  - The building works has commenced and is proceeding according to the schedule of works and focused on ensuring the safe set up of the school campus for construction and school life to continue as normal.
  - Reconstitution of Sub Committee of the Board that will include staff and past pupils to deal with the next phase of school development.



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### **Anti bullying**

There was nothing to report on anti-bullying.

### **School Policies**

The policy review schedule for 2022-2023 will be finalised. The policy review document will be ready for review by the board at the October meeting.

*The board will keep school policies on the agenda for continuous monitoring to ensure they are reviewed and updated as required within a 3 year period.*

### **All Other Business**

#### **Board Review**

- The Board will create an agenda to hold a meeting with an external facilitator to review the work of the Board.
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The Board offered their condolence to the family of Gerard Moloney who very sadly passed away.

The Board congratulates Gráinne Delaney on her beautiful publication *Occasional Prayers for the School Year.*'

*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 Board wishes the school community success and fulfilment in the very exciting year ahead.*

The next Board meeting will be Wednesday 12<sup>th</sup> October 2022

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**Board of Management**  
**14<sup>th</sup> September 2022**