

CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report- <u>1414th December</u> 2022

Minutes

The Board reviewed and approved the The Board minutes of the June meeting wereminutes from the November meeting.

-reviewed and approved.

A.M.D.G.

Matters arising & Correspondence.

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

<u>The Board discussed c</u>Correspondence received in relation to the appointment of the new Provisional_and will submit a response as invited. T</u>

-he Board will submit their report detailing what they would require from the new appointment.

Principal's Report

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

The Board were informed that the revised closing date for incoming 1st year application is 21st January. Child Protection

<u>The Board were given sight of the Child Protection report was available for the Board to review</u>. There were no issues to report. The board also ratified the Child Safeguarding Statement & Risk Assessment.

Deputy Principal Sinead Mulcahy presented tFinance

The Finance report contained information on the Income and Expenditure YTD for 2023 and comparison figures for prior years.

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

Ethos

The Board reviewed the ethos report for <u>DecemberSeptember</u> 2022. The 6th years will hold their <u>charity sleep-out on the 19th December to raise money for Novas.</u>

e. <u>CommunitySocial placement is now up and running for this school year.</u>

<u>Agreed Report continued.....</u> Students, Staff and Parents

The Online Claims reports for <u>November was made September will be available available</u> at the next Board meeting once complete.

Formatted: Font: (Default) Times New Roman, 16 pt Formatted: Font: (Default) Times New Roman, 16 pt Formatted: Font: (Default) Times New Roman, 16 pt

Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Justified Formatted: Left: 2 cm, Right: 2.2 cm, Top: 1.7 cm, Bottom: 2 cm Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Superscript	
Formatted: Superscript	
Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Font: Times New Roman, 12 pt, Bold	
Formatted: No Spacing, Tab stops: Not at 5.4 cm	
Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Font: (Default) Times New Roman, 12 pt	
Formatted: Font: (Default) Times New Roman, 12 pt	



CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report- <u>1414th December</u> 2022

The Board approved <u>one-1 applications for Personal Leave and 1 School Tour a application for</u> parents leave and two applications for personal leave.

There were 2Senior Rugby to Wales.

1_suspensionSuspensions since the last board meeting.

was reported to the Board since the last meeting.

SSE & Improvements

A.M.D.G.

- 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.
- <u>RReconstitution of Sub Committee</u> The current building project is still progressing. The new temporary accommodation is now in situ and the decant of students / teachers will take place in January following return after Christmas holidays.
- <u>supporting the of the school</u> of the Board that will include staff and past pupils to deal with the next phase of school development.

Formatted: Font: (Default) Times New Roman, 16 pt
Formatted: Font: (Default) Times New Roman, 16 pt
Formatted: Font: (Default) Times New Roman, 16 pt

Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt
Formatted: Highlight
Formatted: Font: (Default) Times New Roman, 12 pt

Antti-bullying

There was nothing to report on anti-bullying.

Health & Safety

<u>H&S is will be being kept under constant review to identify any areas opt concern. Currently there are no areas for concern.</u>

<u>A final H&S check will be carried out on the temporary accommodation and certification will be signed off prior to move.</u>

Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: (Default) Times New Roman, 12 pt

School Policies



CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report- <u>1414th December</u> 2022

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. *reviewed and updated as required within a 3 year period.*

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

All Other Business

A.M.D.G.

Board ReviewDiversity and Inclusion

The school are now running a Diversity and Inclusion program. A flag has been raised in the school grounds.

The Board will create an agenda to hold a meeting with an external facilitator to review the work of the Board.

The Board <u>congratulated offered their Padraig O Sullivan on the birth of a baby boy</u>. The board will also write to Fr L Moloney as he reaches the end of his term as Fr Provincial. condolence to the family of Gerard Moloney who very sadly passed away.

The Board would like to acknowledge the generosity of the <u>s</u>staff and <u>p</u>-arents 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 18th January 12th October 2022

Board of Management 1<u>44th DecemberSeptember</u> 2022 Formatted: Font: (Default) Times New Roman, 16 pt Formatted: Font: (Default) Times New Roman, 16 pt Formatted: Font: (Default) Times New Roman, 16 pt

Formatted: Font: (Default) Times New Roman, 12 pt, Not Bold, Italic

Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Indent: Left: 1.27 cm, No bullets or numbering Formatted: Font: (Default) Times New Roman, 12 pt, Not Highlight Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt

1	Formatted: Font: 12 pt, Not Highlight
-	Formatted: Font: (Default) Times New Roman, 12 pt, Not Highlight
-(Formatted: Font: (Default) Times New Roman, 12 pt
T,	Formatted: Font: (Default) Times New Roman, 12 pt
$\left \right $	Formatted: Font: (Default) Times New Roman, 12 pt, Not Highlight
//	Formatted: Font: (Default) Times New Roman, 12 pt
	Formatted: Font: (Default) Times New Roman, 12 pt, Not Highlight
	Formatted: Font: (Default) Times New Roman, 12 pt
$\langle \rangle$	Formatted: Font: Times New Roman, 12 pt
Ì	Formatted: Font: Times New Roman, 12 pt