



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

Agreed Report 18th January 2023

Minutes

The Board reviewed and approved the minutes from the December meeting.

Matters arising & Correspondence.

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

Principal's Report

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

Child Protection

The Child Protection report was available for the Board to review. There were no issues to report.

Finance

The Finance report contained information on the Income and Expenditure YTD for 2023 and comparison figures for prior years. The audited accounts for the Academic Year 2021-2022 have been approved by the BOM. These will be uploaded by the external auditor to the DES site by the 28th February 2023 deadline.

Ethos

The Board reviewed the ethos report for January 2023.

Students, Staff and Parents

The Online Claims reports for December will be available at the next meeting.

The Board approved nine applications for personal leave, three applications for Job Share, two Career break applications and two applications for parental leave.

There were no suspensions since the last board meeting.

SSE & Improvements

- School Building Update

As a major part of the refurbishment programme the decanting of the Senior Block to the temporary accommodation was completed over the Christmas break. Access to the front of the school is also restricted, as the contractor has begun the refurbishment of the senior block.

Anti-bullying

There was nothing to report on anti-bullying.

Health & Safety

H&S is being kept under constant review to identify any areas of concern. Currently there are no areas for concern. The H&S officer was happy with the review of the Temporary Accommodation and is satisfied that everything was in order prior to the move.



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BOM Review

The Board will appoint an independent facilitator, with good knowledge of governance and the educational sector to work with the board to conduct an independent review. The Board will dedicate a separate meeting for this review.

School Policies

The policy review schedule for 2022-2023 will be finalised.

An amendment is required to the School Admission Policy. Background Information presented to the BOM. On completion of amendments to the existing document, the BOM will approve at the next Board 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

The Board ratified two new APII posts.

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 22nd February 2023

***Board of Management
18th January 2023***