



A.M.D.G.

**CRESCENT COLLEGE COMPREHENSIVE S.J.**

DOORADOYLE, LIMERICK V94 W6W8

## **Board of Management Meeting 17<sup>th</sup> January 2024 Agreed Report**

### **Minutes**

The minutes of the December meeting were reviewed and signed by the Chair of the Board.

### **Matters Arising and Correspondence**

The Board of Management reviewed the minutes of the previous meeting. There were no matters arising.

### **Principals Report**

The Principal updated the board on all school related matters which have occurred since the last board meeting.

### **Child Protection / Child Protection Report**

The Child Protection report was available for the board to review. There were no issues to report at this meeting.

### **Health & Safety**

In light of the ongoing building works, health and safety within the school is being kept under review to identify any areas of concern. The principal and H&S officer are meeting weekly to look at all aspects. There are no outstanding issues.

### **Anti-bullying**

Nothing was reporting under Anti-bullying.

### **Policies and Procedures:**

School Tour Policy:

The draft school tour policy has been reviewed by the Board. The School tour policy is under review, once the draft is finalized the Board of Management will ratify.

The next policy which will be reviewed by the new board will be the Acceptable Usage policy.

The Policy Review schedule will be reviewed and all policies will be looked at in the coming months.

### **Finance**

The finance report presented to the Board contains information on YTD results for this academic year, including income, expenditure, balance sheet and cashflow results.

### **Ethos**

The Board discussed the Ethos Report for January.



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### **Student, Staff & Parents**

The On-line claim report for December will be available for the next Board meeting.

Personal Leave: The Board approved 5 personal leave applications, 4 Job Share applications and 1 career break applications.

The Board also approved a School tour application for a Ski tour in December/January 2025

The Board was notified of the suspension of 1 student.

### **SSE/Improvement**

The building work is ongoing with further parts of the school being completed per schedule of works. The Admin / Reception block re-opened on the 8<sup>th</sup> January 2024

Redhill project: The Design team will be appointed in January. A sub committee will be formed in the school to be involved in the future development of the school. The committee will be comprised of teachers, parent representative and BOM representative.

School campus development: fundraising will continue for further school campus development.

The BOM will review their priorities for the next couple of years. The BOM will also develop a strategy statement in the coming months.

The BOM will form a new sub- committee which will focus on Teaching and Learning within the school on a day to day basis.

### **All other Business**

*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 benefits of its students.*

The Board welcomed the new Board members. Training and induction will be provided to the new members.

The board offered their condolences to Maureen Treacy on the passing of her father and Sinead Mulcahy (Deputy) on the recent passing of her niece.

### **Next Board meeting**

**The next Board meeting will take place on Wednesday 21<sup>st</sup> February 2024.**