



A.M.D.G.

CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

Board of Management Meeting - Wednesday 20th March 2024 Agreed Report

Minutes

The minutes of the February 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.

Principal's Report

The Principal updated the board on all school related matters which have occurred since the last board meeting. (See J.E.T. Strategic Plan below)

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 Update

The school will continue to monitor health and safety around the building works. There will be a full walk around before the re-opening of the new corridor which is scheduled to re-open after the Easter holidays.

Anti-bullying

Nothing to report under Anti-bullying.

J.E.T Strategic Plan

The Board of Management discussed the draft Jesuit Educational Trust Strategic Plan and decided to schedule an additional meeting on the 10th April to complete a strategic questionnaire as requested by the Provincial. The second part of the BOM induction training will also take place on this date. ACCS will facilitate the training.

Finance

A finance subcommittee meeting was held on the 5th of March. The minutes containing actions and proposals from the meeting together with the finance report were made available to the BOM. 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 March. The Board will gather information on best practices within other Jesuit schools and use this information to support the Ethos sub-committee. The Ethos Director and Chaplain will be invited to a future board meeting to give a presentation on the work of the sub-committee.



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Student, Staff & Parents

The On-line claim report for February was available for review.

Personal Leave: The Board approved 8 personal leave applications.

There were no suspensions since the last board meeting.

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 congratulated Brendan Lunn (Teacher) on the recent birth of his son.

The board also offered their condolences to the family of Paul Costelloe on his recent death.

Next Board meeting

The next Board meeting will take place on Wednesday 17th April 2024.