



A.M.D.G.

## CRESCENT COLLEGE COMPREHENSIVE S.J.

DOORADOYLE, LIMERICK V94 W6W8

### Board of Management Meeting - Tuesday 27<sup>th</sup> February 2024 Agreed Report

#### Minutes

The minutes of the January 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.

#### Roles and Responsibilities of the Board

Jonathan Tiernan, Director of Jesuit Education, gave a presentation to the Board of Management on the roles and responsibilities of the Board with a particular emphasis on ethos for which the Board is responsible to the Trustees. ACCS will also provide additional training to the board in the coming weeks.

#### 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 meet weekly to look at all aspects. The school will request for a full H&S audit will be carried out on the building before completion of the works.

#### Anti-bullying

Nothing was reporting under Anti-bullying.

#### Narrative record of Fr . Joseph Marmion and Jesuit statement

A statement and communication has been issued by the Provincial. This has been issued, including a narrative record, to staff and board and has been posted to the school website.

#### Policies and Procedures:

School Tour Policy:

The draft school tour policy will be reviewed/ratified by the Board once finalized.

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.



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### 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 February and had sight of the minutes from the Ethos Sub Committee meeting minutes. The meeting minutes have been circulated to the parents and student council.

### Student, Staff & Parents

The On-line claim report for January and February were available for review.

Personal Leave: The Board approved 6 personal leave applications, 1 maternity leave application, 1 parental leave application and 1 parents leave applications.

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. It is hoped that works will be completed by Easter with temporary accommodation being moved off site.

Redhill project: The Design team will be shortly be appointed. 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 written strategy statement in the coming months.

### 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 it students.*

The board offered their condolences to Niamh Corbett, teacher, on the recent passing of her mother. They also offered condolences to Deirdre O Sullivan (ex teacher) on the passing of her father. The board will write letter of condolences to both.

### Next Board meeting

**The next Board meeting will take place on Wednesday 22<sup>nd</sup> March 2024.**