

**ST. FLANNAN'S COLLEGE**  
**BOARD OF MANAGEMENT MEETING**  
**AGREED REPORT**



<b>Date and Time of Meeting</b>	Monday 14 <sup>th</sup> January 2019, 7.00pm – 9.00pm
<b>Present</b>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms Mary Corbett, Ms Teresa Considine, Mr Pat Whyms. Mr Michael Horgan, Mr Joe Russell, Dr Denise Cox, Ms Tracey O'Donohue (Minutes Secretary)
<b>Apologies from</b>	Ms Sadie Moloney

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board and thanked them for their attendance.

**1. Adoption of the Agenda**

The agenda was adopted.

**2. Adoption of Minutes**

The minutes of 16<sup>th</sup> October were adopted.

**3. Matters Arising**

There were no matters arising.

**4. Correspondence**

**a. Indiana University.** A letter was received from Indiana University thanking the School for hosting Kaleb Wagers last term as part of his "Overseas Program" in teacher training.

**b. Staff Leave.** Personal days were requested by four staff members. All leave was sanctioned by the Board.

**5. Child Safeguarding.** There have been no referrals to the HSC.

**6. Policies.** The Acceptable Use Policy, the Protocol on Fair Procedures, the Provision for Students with Special Educational Needs, the Assessment Policy, the Code of Behaviour and the Substance Use Policy have all been reviewed by the Board and were ratified by the Board.

**7. Finance.** The Principal presented the Draft Accounts for 2017 to 2018 to the Board. They will be reviewed by the Finance Committee before being adopted.

**8. Open AP2 Post.** The Board received the interview panel recommendation that Gary Brennan be appointed to the AP2 post. This was ratified by the Board.

**9. Principal's Report**

**a.** The Principal has been invited to a meeting with the Trust on Friday January 18<sup>th</sup>, he believes that this would be an appropriate time to discuss the issues surrounding the sale of land on College grounds. Having reviewed the information made available on the estate agents website the Principal has established that the proposed sale would include part of one of the pitches, he has asked the Board Members to view the information for themselves.

Pat Whyms has studied the case and written a legal opinion which was circulated to the Board. The chairman

thanked him for his time and effort in completing the opinion. This opinion can be sent to the Charities Regulator should the need arise.

The Chairman suggested that a meeting should be arranged with Fr Nash, Chairman of the Trust, to clarify the Board's position on the sale.

The Principal will report back to the Board after the meeting with the Trust.

**10. Disciplinary Meeting.**

A disciplinary meeting was held with a student and his family, on foot of the meeting a decision was made to begin the process of exclusion, the NEWB will be informed.