

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



Date and Time of Meeting	Monday 13 th May 2019, 7.00pm – 8.30pm
Present	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms Mary Corbett, Mr Pat Whyms, Mr Joe Russell, Dr Denise Cox, Ms Sadie Moloney, Ms Tracey O'Donohue (Minutes Secretary).
Apologies from	Ms Teresa Considine, Mr Michael Horgan

The meeting opened with a prayer.

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 8th April were adopted.

3. Matters Arising

No matters arising.

4. Review Regarding Disciplinary Meeting. A review of the behaviour of the student involved in the disciplinary hearing was held.

5. Correspondence and Principal's Report.

a. Child Safeguarding. No instances of child safeguarding have been reported since the last meeting.

b. Intake Appeals. There have been two appeals re refusal of 1st year places sent to the Board.

c. Bullying Complaint. A letter was received from regarding claims of bullying of a student. Fr McCormack will write to the family on behalf of the Board.

d. Post WSEMLL Supper. The Principal passed on the gratitude of the Staff for a very pleasant night last Friday.

6. Agreed Report. Will be minutes with all personal information removed.

7. The date for the next meeting is to be decided.