

**ST. FLANNAN'S COLLEGE  
BOM SPECIAL MEETING  
AGREED REPORT**



<b><i>Date and Time of Meeting</i></b>	Thursday 11th February 2021 at 7.00pm
<b><i>Present</i></b>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whymys, , Ms Mary Corbett, Dr Denise Cox, Ms Elaine McGrath, Mr Christy O'Connor, Ms Mary Keane, Mr James Delaney  Tracey O'Donohue (Minutes Secretary)
<b><i>Apologies from</i></b>	

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

This meeting is a one item agenda.

**Retirement of Deputy Principal.** A Deputy Principal has informed the Principal of his intention to retire, originally in April but he has now requested a revision of the date to 31st of August 2021. The Principal supports the request as it assists the smooth running of the school when it reopens and leaves the somewhat complicated process of replacing a Deputy Principal until summer time. The revision was approved by the Board.

A needs analysis is required before the interview process takes place. The Principal feels that the School would be best served by having the analysis done by an outside party, he put forward the name of a person, who has many years of experience in the field. This was agreed by the Board. The Board requested that The Principal make contact with a view to beginning the process.

The interview board must be made up of two Board members, two Patron's nominees and an independent chair. The Principal will write to the Patron to request his nominees.

**AOB**

None.

**The next meeting** will be held on Thursday 25th February at 7pm via Zoom. This meeting will deal with any appeals regarding refusal of places in 1st year for September 2021. Other items may be added to the agenda.