

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



<i>Date and Time of Meeting</i>	Thursday 25 th March 2021 at 7.00pm. Via Zoom
<i>Present</i>	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)
<i>Apologies from</i>	

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. The agenda was adopted by the Board.
2. The Minutes were adopted by the Board.
3. There were no matters arising.
4. Correspondence.
 - a. A letter was received from a staff member requesting Paternity Leave. This was agreed by the Board.
 - b. A letter was received from the Ombudsman for children, with regard to a complaint, made to him by a parent whose child was refused a place in the College in September 2019. The letter stated that the College had acted correctly at all times during the application process and that the Ombudsman would not be upholding the complaint.
 - c. A letter was received from the patrons of the Ennis post primary schools. A reply was drafted which was read to the Board. The Board voted to send the reply.
5. No child safeguarding incidents were reported.
6. The CCTV policy and the Exemption from the study of Irish policies were reviewed and adopted by the Board.
7. The Agreed Report will be the minutes with all personal information removed.
8. Any Other Business
 - a. The Principal informed the Board that on Friday March 20th a fifth year student assaulted

two sixth year students causing injury. The student will be brought before the Board for an in person disciplinary hearing on Wednesday April 17th at 7pm.

- b. The Principal requested the Boards view on an application which, though posted in plenty of time arrived after the closing date. The applicant in question has a sibling in the school and, had the application not gone astray, would automatically have a place in the school. A place has now become available due to cancellation and the Principal feels that the sibling should be given the place as the circumstances arose through no fault of the family. After discussion the Board agreed that the application should be deemed to have arrived on time.
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9. The next meeting will be a disciplinary meeting on Wednesday April 7th at PM in the Boarding School.