

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



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| <i>Date and Time of Meeting</i> | Tuesday 10 th May 2022 at 7 pm |
| <i>Present</i> | Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr. Pat Whyms, and Mr. James Delaney. Ms. Elaine McGrath, Ms. Mary Keane, Dr. Denise Cox, Mr. Christy O'Connor Tracey O'Donohue (Minutes Secretary) |
| <i>Apologies from</i> | Ms. Mary Corbett |

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. The Agenda was adopted by consensus.
2. The minutes of the previous meeting were adopted by the Board.
3. Matters Arising.
No matters arising
4. Correspondence.
 - a. Parental leave from September to Christmas was requested by a staff member.
 - b. Personal days were requested by three teachers.

All requests were approved by consensus

c. A letter was received regarding using the Boarding School building to house Ukrainian refugees. As with a previous request to use the building as a vaccination centre, it is deemed to be a situation in which the safety of the students could not be guaranteed due to the overlap of use of the Boarding School building by the Day School, and also the shared grounds.

d. The Chairman opened a discussion on meeting with the Diocese to formalise the Day School's use of the Boarding School building, thus removing the building as an option for any public use which is contrary to our child safeguarding responsibilities. It was agreed to draw up a plan to take to the Diocese.

5. Child Safeguarding. No incidents of child safeguarding have been reported. No incidents of bullying have been reported.
6. Policy Reviews. The Newly Qualified Teachers Policy and the Anti-bullying Policy were reviewed and ratified by the Board. The Code of Behaviour Policy was reviewed and some changes were suggested. The policy will go back to be updated.
7. Finance.
The year-to-date finance report was made available to the Board. The accounts are healthy.
8. An appeal was received regarding the refusal of a Second Year place in the College. The refusal

was due to having no space available in Second Year. The appeal was rejected as there were no legitimate grounds for appeal. The family will be informed of their right to a Section 29 appeal.

9. Agreed Report.

These will be the minutes with all personal information removed.

10. Next Meeting.

Interviews for September vacancies will take place in early June, the next meeting will take place after these interviews.