

**ST. FLANNAN'S COLLEGE
BOARD MEETING
MINUTES OF MEETING**



<i>Date and Time of Meeting</i>	Tuesday 15 th February 2022 at 6.30pm.
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whymys, Ms Mary Corbett, 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>	

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 of the previous meeting were adopted by the Board.
3. Matters Arising.
The Principal wrote to the mother of a student, informing her of the Board's decision after the disciplinary hearing.
4. Correspondence.
 - a. Career breaks are requested by three staff members.
 - b. Job Sharing requests were received from six staff members.
 - c. A staff member requested to return form career break to job sharing.

All of these requests were approved by the Board

5. Child Safeguarding. No incidents of child safeguarding have been reported. No incidents of bullying have been reported.
6. Policy Reviews. The Critical Incident Management Policy, the Expulsion of Students Policy and the Suspension of Students Policy were reviewed and ratified by the Board.
7. Finance.
 - a. The annual accounts were brought to the Board for review. They were approved by the Board.
 - b. The Principal informed the Board that a Minor Works grant has been approved for roof repairs above the Staff Room, the quotes in question are 3 years old and it is believed that the cost will now be significantly higher, the Principal will therefore request additional funding in light of this.
 - c. The School has applied for an Emergency Works grant to repair leaks in the sports hall.
8. First Year 2022. Twenty one appeals have been made to the Board regarding refusal to enrol. Having reviewed these, none have legitimate grounds for appeal. The Principal will reply to the families and inform them of their right to a section 29 appeal.

9. Agreed Report. This will be the minutes with all personal information removed.
10. AOB. Four teachers and 3 cleaners have retired over the last two years. A Board Dinner will be held close to Easter to honour them for their service.

The next meeting will take place on Tuesday March 15th at 6.30pm in the Boarding School.