

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



<i>Date and Time of Meeting</i>	Wednesday June 16 th 2021, at 7.00pm. Via Zoom
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms Mary Corbett, Dr Denise Cox, Ms Elaine McGrath, Ms Mary Keane, Mr James Delaney, Mr Pat Whyms, Tracey O'Donohue (Minutes Secretary)
<i>Apologies from</i>	Mr Christy O'Connor

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. Ratification of Deputy Principal. The name put forward, by the interview panel, for ratification for the post of Deputy Principal is Grainne Lynch.
The Board ratified the selection.
The Board offered its congratulations to Grainne and noted that she is the first female to hold a Deputy Principal role in the College's history.

2. Caretaking in the College. The Principal requested permission from the Board to conduct an analysis of caretaking duties in the school, in light of a changing situation.

This was approved by the Board.

3. Approval of Policies. The following policies were approved by the Board:-
 - a. Anti-bullying policy.
 - b. Assessment Policy.
 - c. Job Sharing for Teachers Policy.
 - d. Career Break for Teachers Policy.
 - e. Job Sharing for SNAs Policy.
 - f. Career Break for SNAs Policy.
4. AOB.
 - a. Unified Admissions Process for First Year. It was recommended that Board members should make every effort to attend the upcoming Zoom meeting, which is open to all secondary school BOMs in Ennis, with regard to the proposed unified admissions process and possibly request to meet with the Chairman of the committee independently of the other schools. Concerns were voiced about the proposal. The Board requested to view the documents, they will be emailed to Board members.

The Chairman extended his thanks to the interview boards, and thanked Board Members for attending.