

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



<i>Date and Time of Meeting</i>	Tuesday May 18th 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.
<i>Apologies from</i>	Mr Christy O'Connor, Mr Pat Whyms, Tracey O'Donohue (Minutes Secretary)

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

Fr McCormack requested that the Board would take time to listen to a presentation from two sixth year members of the student council. The Board agreed and the students addressed the Board via Zoom, as they had done at a recent Staff meeting. The students wished to thank the Staff for the on-line teaching during the most recent period of lock-down. They told the Board that they felt that it ran much more smoothly than during the previous period of lock-down, and in particular praised the live, on-line classes and the recorded lessons posted on "Teams", which they could refer back to at any time.

Fr McCormack took the opportunity to thank the Board for sponsoring the sixth year Memory Book again this year, and expressed his gratitude to Garry Shannon for facilitating the students in speaking to the Board.

1. The agenda was adopted by consensus.
2. The Minutes were adopted.
3. There were no matters arising.
4. Correspondence. There has been no correspondence relevant to the Board.
5. No child safeguarding incidents were reported.
6. The disciplinary meeting issue was concluded with the confirmation of the proposed decision to exclude the student in question. This was agreed by the Board
7. Approval of an interview panel. There are five open teaching positions in the school for September 21. The subjects involved are Math/SEN, Irish, English, Construction Studies and Guidance (Job Share).

The proposed interview panel was agreed by the Board.

- 8.** The Agreed Report will be the minutes with all personal information removed.
- 9.** Any Other Business.
 - a. The Principal asked the Board for consent to the installation of a set of electric gates inside the original gates at the entrance to the College. This was agreed.
 - b. The “Anti-Bullying” Policy and the “Assessment” Policy which were sent to the Board Members, were approved by the Board.
 - c. We have been notified by the Department that a teacher will be redeployed to the College for September 2021.
- 10.** The next meeting will be on Wednesday June 16th at 7pm, via Zoom.