

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



<i>Date and Time of Meeting</i>	Tuesday 19 th October 2021 at 6.30 pm
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whymys, , Ms Mary Corbett, Ms Elaine McGrath, Dr Denise Cox, Mr Christy O'Connor, Ms Mary Keane. Tracey O'Donohue (Minutes Secretary)
<i>Apologies from</i>	Mr James Delaney

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 September 7th, 2021 were adopted by the Board.
3. **Matters arising.**
4. **Correspondence.**
 - a. The Council has granted planning permission for a new pedestrian entrance where the main gates were originally situated. Work will commence when the council has arranged for a pedestrian crossing to be placed outside the proposed gate.
 - b. Four staff requested personal days, these were approved.
 - c. The School cleaners are retiring at the mid-term break after many years of service. Contract cleaners will be brought in to maintain the school.
 - d. A letter of thanks was received from Clare Care regarding the use of rooms for the training of care workers over the summer.
 - e. The School is in the process of applying for Emergency Works funding to deal with a leak in the roof of the sports hall
 - f. Confirmation was received that the Staff Dinner will take place on November 27th in the Old Ground Hotel.
 - g. A list of proposed Posts of Responsibility was received from the staff for the biannual review of posts. Having discussed the list the Board agreed to leave the list as is.

5. There has been one child safeguarding referral.

The annual review of the child safeguarding checklist took place. The Board accepted that the school is fully compliant.

Going forward, the school must now report to TUSLA on any bullying issues that take place in the school.

The Principal proposed Michael McInerney DP as the Deputy Liaison Person for this school year. This was agreed by consensus.

6. The updated admissions policy was reviewed by the Board and after discussion, a paragraph at point 6.6 was removed. The policy was then approved by the Board.
7. The Agreed report will be the Minutes with all personal information removed.
8. AOB. The Principal requested the Board's permission to advertise an AP2 post. This was approved by the Board.
9. The next meeting will take place on Tuesday, November 23rd at 6.30 pm in the Boarding School.