

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



<i>Date and Time of Meeting</i>	Friday July 22 nd 2022. Via Zoom
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary & acting Recording Secretary), Ms Mary Corbett, Dr Denise Cox, Mr James Delaney, Mr Pat Whyms, Mr Christy O'Connor
<i>Apologies from</i>	Ms Mary Keane, Ms Elaine McGrath

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. Fr McCormack put forward interviewees to fill the vacant French teacher and religion teacher posts and the vacant Religious cd position. This was agreed by the Board.
2. An update on the handover of caretaking services to an ancillary services company. Should the caretaker opt to take severance, Fr McCormack requested the approval of a severance payment. This was agreed by the Board.
3. AOB. The Principal drew the attention of the Board to a letter that he had received alleging an incident between two students, which was said to have occurred on a school bus. Fr McCormack replied to the TUSLA social worker to outline steps that the School had taken with regard to the incident.

The Chairman thanked the Board and the meeting concluded.