

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



<i>Date and Time of Meeting</i>	Tuesday 23 rd November 2021 at 6.30 pm
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whyms, Ms Mary Corbett, Ms Elaine McGrath, Ms Mary Keane, Tracey O'Donohue (Minutes Secretary)
<i>Apologies from</i>	Mr James Delaney, Dr Denise Cox, Mr Christy O'Connor.

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. The agenda was adopted by consensus.
2. The minutes of October 19th, 2021 were adopted by the Board
3. Matters arising. None.
4. Correspondence.
 - a. Personal days were requested by the six staff members. All were approved by the Board.
 - b. A cheque was received by the school from the Naughton Foundation, as part of a scholarship award won by a student
 - c. A staff member requested parental leave in January. The Board accepts this request as a statutory entitlement.
5. Principals Report.
 - a. An elderly couple who live in a neighbouring house approached the Principal in regard to incidents with St Flannan's College students. An investigation took place and the offenders were identified, both at the elderly neighbour's house and at Centra from where the School had received another similar complaint.

In light of the seriousness of the three student's actions, the Principal has requested that the Board approve a five-day suspension for each of them. The Board approved the request.

- b. The roof of the sports hall is leaking and in need of repair, an application is being made for emergency works funding from the Department to offset some of the repair costs.
- c. A financial report was circulated, the school finances are healthy.
- d. Breakfast club, which was set up by staff members and sponsored by St Vincent de Paul, has been operating since November 1st. It is being operated by TY students and overseen by

volunteering teachers and is very popular among the students who are calling in for a tea and toast and a chat before school. It is reported by an overseeing teacher that the TY students are doing an excellent job setting up, preparing breakfast, and cleaning up afterward and that there is a great air of comradery among all present.

- e. The Principal has requested that the Board approve a Christmas gesture to Staff again this year as the Staff Dinner has been postponed until such a time as it is safe to go ahead with it. The same gesture as last year was approved by the Board.

 - f. There has been one incident of child safeguarding reported.
6. Interviews will take place next Tuesday, November 30th for the open AP2 post. Interviews will take place for an open AP1 temporary post tomorrow, November 24th, The Principal has requested a short Zoom meeting on Tuesday, 30th November 6.30 pm to confirm these appointments. This was agreed upon by the Board.
 7. The Agreed report will be the Minutes with all personal information removed.
 8. AOB. None
 9. The next full meeting will take place on Tuesday, January 11th at 6.30 pm in the Boarding School.