

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



<i>Date and Time of Meeting</i>	Tuesday 28 <sup>th</sup> June 2022 at 7 pm
<i>Present</i>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr. Pat Whymys, and Mr. James Delaney. Ms. Elaine McGrath, Ms. Mary Keane, Dr. Denise Cox, Mr. Christy O'Connor Ms. Mary Corbett, Tracey O'Donohue (Minutes Secretary)
<i>Apologies from</i>	

The meeting opened with a prayer.

The Chairman welcomed the Board.

1. The Agenda was adopted by consensus.
2. The minutes of the previous meeting were adopted by the Board
3. Matters Arising.  
No matters arising
4. Fr McCormack requested approval of the following posts:  
Home Economics  
Art  
Geography  
Sci/Biol  
Maths/Chemistry  
Business/Economics

Fr McCormack also requested permission to make up a new interview panel from members of the previous interview panel for further interviews.

Approval of the posts and interview panel was agreed by the Board.

5. The Board was informed of the redeployment of a staff member and acknowledged her hard work and dedication during her years in the College.
6. Correspondence. The Principal received a letter informing him of the retirement of a staff member.

The Principal was informed that a staff member will be getting married on 25<sup>th</sup> August and is requesting marriage leave and two personal days. Marriage leave can be granted but personal leave may not be added to it.

7. Child Protection. No incidence of child protection has been reported. No incidence of bullying has been reported.
8. Transfer of undertaking of ancillary services has begun. Cleaning has been contracted to K-Mac

facilities management. The process of contracting out caretaking is underway.

9. AOB. No other business.

10. Next meeting to be announced.