

ST. FLANNAN'S COLLEGE
BOARD MEETING
Agreed Report



<i>Date and Time of Meeting</i>	Wednesday 1 st December 2021 at 6.30pm. Via Zoom
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whymys, Ms Mary Corbett, Ms Elaine McGrath, Ms Mary Keane, Dr Denise Cox, Mr Christy O'Connor. 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. APII Post. The interview panel made a recommendation for the open APII post. This was ratified by the Board.

API (Temporary post). The interview panel made a recommendation for the open API (temporary post). This was ratified by the Board.

2. Maternity Leave Cover. No suitable applicants were interviewed for Maternity Leave replacements. The jobs will be advertised again.
3. Correspondence.
 - a. Two staff have requested Parental Leave of five weeks in January, both were agreed by the Board.
 - b. Letters were received from two families appealing the five-day suspensions imposed on their students at the last Board meeting. After discussion, the Board confirmed the sanctions as appropriate by consensus.
4. AOB. It was noted that COVID is becoming more of an issue in the school and the hope is that the Christmas holiday will break the cycle of transmission.

The next meeting will take place on Tuesday, January 11th at 6.30 pm in the Boarding School.