

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



Date and Time of Meeting	Tuesday 11 th October 2022
Present	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr. Christy O'Connor, Ms. Mary Corbett, Ms. Mary Keane, Ms. Elaine McGrath, Mr. Pat Whyms, Dr. Denise Cox, Mr. Benny Duggan. Tracey O'Donohue (Recording Secretary)
Apologies from	

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed Benny Duggan to the Board.

1. Agenda. The agenda was adopted by the Board.
2. The Minutes were adopted by the Board.
3. Matters arising. No matters were arising.
4. Correspondence.
 - a. A letter of objection, from the College Staff, to the HSE's proposed building on the school playing fields was read to the Board.

A lengthy discussion followed this, with the Board outlining actions taken thus far in regard to the proposal, and suggestions on how to move forward. A decision was made to write to the Bishop restating the College's difficulties with losing playing fields to the development.
 - b. Staff Leave. Personal days were requested by seven staff members. All were approved by the Board
5. Child Safeguarding. There have been no reported incidents of child safeguarding or bullying. The Child Safeguarding Statement was reaffirmed for this academic year. Fr McCormack will continue as DLP, with Grainne Lynch as DDLP. This was approved by the Board
6. K-Mac have a contract drawn up and are ready to move ahead with taking over maintenance in the College.
7. Policy Reviews.
The following policies were reviewed:
Mobile Phone Policy.
Protocol for House Exams.
Protocol for Parent/Teacher Meetings.
Evening Study Policy.

Visitors to the School Policy.
Procedures for the Structuring and Management of Staff.
The Role of the Class Tutor.

The policies were approved by the Board

8. The agreed report will be the minutes with all personal information removed.
9. AOB.
 - a. Board members are invited to a staff gathering to honour retirees, which will take place at the Old Ground Hotel on 27th October at 7 pm.
 - b. The Staff Christmas dinner will take place on December 2nd. Staff who have resigned from their posts recently will be invited to this event.
 - c. Fr McCormack suggested to the Board that speed ramps should be installed on the school grounds. The Chairman suggested getting an engineer's report to ensure that the ramps are not likely to damage cars. The Board agreed to the ramps by consensus.
 - d. A report from John Roddle proposing possible uses for the Boarding School building was discussed. It was decided to write to the Diocese to request a long-term license for the management of the building. This was agreed by the Board.
 - e. Fr McCormack requested that the enrolment for 1st Year 23/24 go back to 216 as the present numbers are not sustainable.
 - f. The Principal presented copies of the 21/22 financial reports for review. Due to the late hour, it was decided to hold the review over until the next meeting. It will be added to the agenda for the next meeting.

The next meeting will take place on Tuesday, November 15th at 6.30 pm in the boarding school.