

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



<i>Date and Time of Meeting</i>	Tuesday 15 November 2022 at 6.30 pm.
<i>Present</i>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms. Mary Corbett, Ms. Mary Keane, Ms. Elaine McGrath, Mr. Pat Whyms, Dr. Denise Cox, Mr. Benny Duggan. Tracey O'Donohue (Recording Secretary)
<i>Apologies from</i>	Mr. Christy O'Connor.

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed 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. The FSSU audit will take place on November 23rd.
 - b. Staff Leave. Personal days were requested by nine staff. All were approved by the Board.
5. Child Safeguarding. There have been no reported incidents of child safeguarding or bullying. There have been a couple of small amendments to the safeguarding statement.
6. Sale of Land: Minutes of the meeting with the Diocesan Trust in regard to the sale of land were circulated to the Board.

It has been decided that the Board will send its views on the sale to the developer and copy them to the County Council and the Bishop.

7. Accounts: A report on the accounts was presented to the Board. It was noted that costs are rising quickly. Fr McCormack suggested to the Board that the school might set up a fundraiser with the aim of developing the strength and conditioning area of sports. He suggested perhaps a golf classic or something similar. This was approved by the Board.
8. The agreed report will be the minutes with all personal information removed.
9. AOB.

- a. The caretaker's severance package has been finalised.

Many thanks to the solicitor involved who has a student in the school and did not charge for his services.

Also many thanks to Pat Whyms who assisted in this matter and has dealt with many other matters for the Board.

- b. School Trip to Berlin: Fr McCormack sought the approval of the Board for this trip. The trip was approved by the Board.

There will be a short Zoom meeting on Monday, November 21st at 6.30 pm to approve the interview panel's choice for a maths and science teacher.

The next full meeting will take place on Tuesday, January 10th, 2023, at 6.30 pm in the Boarding School.