

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



<i>Date and Time of Meeting</i>	Tuesday 10 th January 2023 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. Christy O'Connor, Mr. Pat Whyms, Dr. Denise Cox, Mr. Benny Duggan. Tracey O'Donohue (Recording Secretary)
<i>Apologies from</i>	

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 three staff members. All were approved by the Board.
5. Sale of Land: Fr McCormack received a letter from the Council in response to the letter sent by the Board regarding its views on the proposed development on the College fields. Having read the letter, it was decided to watch and wait until such a time that it becomes clear whether or not the developer has included the Board's concerns with their response to the Council.

It was reported by a staff representative that three members of staff met the Patron and an associate before Christmas to put their concerns to him regarding the proposed development. He told them that their point had been noted.

6. Child Safeguarding. There have been no reported incidents of child safeguarding or bullying.
7. Policy Updates. Due to the number of policies to be approved, it was decided to hold a short Zoom meeting on Tuesday, Jan 17th to ratify them. This will give Board members time to read them thoroughly.
8. Accounts: A report on the accounts was presented to the Board. Costs are up considerably but the school finances remain healthy.

9. The agreed report will be the minutes with all personal information removed.

10. AOB.

- a. Intake 2023. It is expected that there will be more than sufficient secondary school places overall to accommodate the Sept 23 intake as 6th class numbers are down.
- b. It was brought to the Board's attention that in the past, certain members of staff who had moved on to positions in other schools, but had spent significant time in St Flannan's College, were honoured with a presentation to acknowledge their contribution to the school. It was decided that, at the Board dinner in late Spring, the members of staff who moved on to other schools will be honoured alongside the retirees.

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

11. Next meeting

There will be a short Zoom meeting on Tuesday 17th January at 6.30pm regarding Policy updates.