

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

**Agreed Report**



<b><i>Date and Time of Meeting</i></b>	Tuesday 17 <sup>th</sup> January 2023 at 6.30 pm via Zoom
<b><i>Present</i></b>	Fr Ignatius McCormack (Secretary), Ms. Mary Corbett, Ms. Mary Keane, Ms. Elaine Duffy, Mr. Christy O'Connor, Mr. Pat Whyms, Dr. Denise Cox, Mr. Benny Duggan. Tracey O'Donohue (Recording Secretary)
<b><i>Apologies from</i></b>	Mr. Leonard Cleary (Chairperson),

The meeting opened with a prayer from Fr McCormack.

This is a one-item meeting for the purpose of ratifying policies.

1. The following policies were ratified by the Board.
  - a. Role of Class Tutor Policy.
  - b. Irish Exemption Policy.
  - c. Mobile Phone Policy.
  - d. Attendance & Punctuality Policy.
  - e. Student Parking Policy.
  - f. Acceptable Use Policy.
2. The agreed report will be the minutes with all personal information removed.
3. AOB.
  - a. There were 282 applicants for 1<sup>st</sup> Year places, with a total of 597 applicants for all five schools in Ennis.
  - b. Fr McCormack requested that, following interviews for a part-time secretarial position, that Geraldine Tynan be accepted by the Board as the suitable candidate. This was agreed by the Board.

The Principal thanked the current office staff for their hard work since September.

4. Next meeting  
The next full meeting will take place on Tuesday, February 20<sup>th</sup>, 2023, at 6.30 pm in the Boarding School.