

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



<i>Date and Time of Meeting</i>	Thursday 23 rd February 2023 at 6.30 pm.
<i>Present</i>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms. Mary Corbett, Ms. Mary Keane, Ms. Elaine Duffy, Mr. Christy O'Connor, Dr. Denise Cox, Mr. Benny Duggan. Tracey O'Donohue (Recording Secretary)
<i>Apologies from</i>	Mr. Pat Whyms.

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. Agenda.
The agenda was agreed by the Board by consensus.
2. The minutes of the last meeting were approved by the Board.
3. Correspondence
 - a. There were 7 requests from staff members for personal days. There was on request for parental leave.
 - b. There were three requests for continued career breaks in 2023/2024. There were 14 requests from teachers for job sharing in 2023/2024.
 - c. There was one request from an SNA for job sharing in 2023/2024.

Conditional approval was given by the Board for all of the above.

4. Child Safeguarding.
There have been no reports of bullying or child safeguarding incidents.
5. Accounts
The finalised accounts for 2021/2022 were reviewed and approved by the Board
6. Agreed Report
Will be the minutes with all personal information removed.
7. AOB.
 - a. Fr McCormack will ask the Policy Committee for a policy on personal days as we do not currently have one,
 - b. The school received a number of appeals regarding 1st Year places for 2023/2023 however none

of the appeals had the required grounds for appeal and thus were rejected by the Board.

c. A suspension was appealed by the parent of a student. The circumstances of the suspension were reviewed by the Board and the suspension was upheld.

d. It was brought to the Board's attention that it is now possible for interested parties to submit their view or concerns, regarding the proposed building of an HSE facility on the grounds of St Flannan's College. Considering this information, it was decided to resubmit the objection letter previously drafted to the Planning Authority.

8. The next Board meeting will take place on Tuesday 18th April at 6.30pm in the Boarding School.