

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



<i>Date and Time of Meeting</i>	Tuesday May 14 th , 2024, at 7.00 pm. Temple Gate Hotel
<i>Present</i>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary) Ms Marion Coughlan-Flynn, Mr Daragh Hassett, Ms. Elaine Duffy, Mr. Benny Duggan Ms Claire Wehrley, Mr. Christy O'Connor, Ms Marie Keane. Ms 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 agreed on by consensus.
2. Minutes.
The minutes of the previous meeting were agreed by the Board.
3. Matters Arising.
The list of current and potential posts of responsibility as compiled by the staff was approved by consensus.
4. Disciplinary.
 - a. The principal informed the board that a third-year student has been brought before the Disciplinary Committee. The next step will be to meet with the Board if the student's behaviour does not improve.
 - b. A staff member has been taken through the JMB procedure for discipline. This issue has now been dealt with.
5. Correspondence.
 - a. Transition Year Appeals. There were several appeals regarding enrolment in Transition Year, from parents whose child did not get a place. All appeals were rejected by the Board.
 - b. Staff Leave. Personal days were requested by six staff members.

All were granted by the Board.
 - c. Parents Association. A letter was received from the chairperson of the Parents Association with regard to a staff disciplinary issue. A response will be issued informing them that the matter has been dealt with.
The Parents Association have also requested to meet with the Board to discuss their planned

activities.

- d. Solar Power. The Board was requested to approve the installation of the panels which are expected to pay for themselves in less than four years.

This was approved by the Board.

6. Child Safeguarding.

There were no incidences involving child safeguarding.

7. Finance.

The Board reviewed the accounts for April. The school's financial situation is healthy.

8. Policy Review.

The following policies were reviewed:

- Suspension, Expulsion and Fair Procedures.
- Anti-Bullying.
- Code of Behaviour.
- Visitors to the School.

All were adopted by the Board.

9. Past Pupil.

Fr Seamus Horan, a past pupil of the college has been appointed Papal Nuncio to South Sudan. The Board offers its congratulations to Fr Horan and will hold a reception for him when he visits Ennis this summer.

10. Agreed Report

Will be the minutes with all personal information removed.

11. AOB.

The Graduation Mass will be held on Thursday May 16th at 7.30 pm in the Cathedral.

12. The next meeting will take place on Thursday 30th May 2024 at 7pm via Zoom.