

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



AGREED REPORT

<i>Date and Time of Meeting</i>	Wednesday 4 th September 2024, at 7.30 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.
<i>Apologies from</i>	Ms Tracey O'Donohue (Recording Secretary).

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

6. Child Protection. There were no reports made re child protection. There was one incident of bullying which was dealt with in the appropriate manner.

The principal requested that Michael Donnellan be approved as this year's Deputy DLP. This was agreed by the Board.

7. Finance. A report was distributed to the Board members. The finances are in good order.

8. Solar Panel Update. The company installing the solar panels were supplied with the wrong inverters which had delayed the installation, but it is now going ahead with no disruption to teaching and learning.

9. Proposed ASD Unit. The principal informed the Board that he has been in discussions with the Department of Education over the summer regarding an ASD unit. The Department has undertaken

to fund and manage a building project on the school grounds, to house 6 ASD rooms and new science laboratories if St Flannan's agrees to house the pupils of Knockanean National School whilst their own school is demolished and rebuilt. Following that the school will be required to house Ennis Educate Together National School for the same reason.

The Board had concerns and questions over the proposal but agreed that the principal should speak to the Bishop to find out his views on the subject. This was agreed in principle.

10. Proposed Replacement of the Chapel Organ. The school was bequeathed €10,000 last year by a past pupil. The principal requests approval from the Board to put that money toward replacing the defunct organ in the chapel. The Boarding school will provide the remaining €30,000.

This was agreed by the board.

11. Agreed Report. Will be the minutes with all personal information removed.
12. AOB. The Board congratulated the principal and staff on the excellent Leaving Certificate results.

The Board suggested that the Clare team should be honoured in some way for their win. Fr

McCormack has undertaken to organise a reception.

Open Day will take place on Friday 18th October 2024.

13. The next meeting will take place on Wednesday October 23rd at 7.30 pm in the Temple Gate Hotel.