



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

**AGREED REPORT**

<b><i>Date and Time of Meeting</i></b>	Wednesday 12 <sup>th</sup> November 2025, at 7.00 pm.
<b><i>Present</i></b>	Leonard Cleary (Chairperson), Donal Cahir (Secretary), Ms Marion Coughlan-Flynn, Mr. Benny Duggan, Ms. Elaine Duffy, Christy O'Connor, Claire Wehrley, Marie Keane, Daragh Hassett. Tracey O'Donohue (Recording Secretary).
<b><i>Apologies from</i></b>	

The meeting opened with a prayer.

The Chairman introduced Mark O'Connell to the Board. Mr O'Connell is looking at possible uses for the Boarding School building that would fit with the needs and ethos of the day school.

The Board and Mr O'Connell had a lengthy discussion regarding potential uses for the Boarding School building going forward. Mr O'Connell will prepare a feasibility study which will consider the information



## 6. Correspondence.

- a. More of the new building has been handed over to Knockanean, they now have all of the facilities that they will need for their stay at the College. Allianz will advise us as to the charge we need to make to them for insurance.
- b. The Department in conjunction with the NCSE has requested that we add another special education class in September. This will bring the number to three. We have agreed to do so.
- c. This year's Junior Certificate results were above the national average over all subjects.
- d. A whole-school child protection day was held last Friday, 12<sup>th</sup> Nov.
- e. The school has applied for funding to introduce phone pouches. After engagement with the Mobile Phone Committee and the Parents' Council, it is proposed to use the company "Zeeko" to introduce the new system. We hope to have the system in place in early 2026 with the permission of the Board.

This plan was approved by the Board

Board approval is requested to hold the Staff Christmas Dinner in the Boarding School. The Patron and the insurance company have been notified, and approval has been granted. The request was approved by the Board.

- f. Board approval was requested for a trip to Amsterdam for the TY students 12<sup>th</sup> to 15<sup>th</sup> February 2026.

Approval was granted by the Board.

- g. Emergency work funding was granted last summer for the ventilation system in the woodwork rooms. The company initially employed to complete the work failed to do so. Their contract has now been terminated and a new company engaged. They are expected to be on site by the end of the month.
- h. Personal days were requested by thirteen staff. All were approved on by consensus.

## 7. Finance.

- a. A finance sub-committee was approved by the Board
- b. Financial reports were circulated to the Board.

## 8. Child Safeguarding.

There was one referral since the last meeting.

## 9. Bullying Behaviour Report

One case of bullying was resolved. Three other complaints were dealt with under the Code of Behaviour.

10. OLCS (Online Claims System) Report

Claims were input for fourteen substitute teachers.

11. Agreed Report.

Will be the minutes with all personal information removed.

12. Any Other Business.

- a. There have been two disciplinary meetings since the start of the year.
- b. The Erasmus trip for to Germany for staff was successful, the Board's approval for students to travel to Germany next year was requested. This was approved by the Board.
- c. Sympathies were expressed to Fr McCormack, recently retired principal, on the sudden death of his sister-in-law.
- d. Congratulations to Liam Ashe, former teacher of the College as he retires from his role as chairman of the board of management in Rice College.
- e. Congratulations to John Burns, former pupil of the College on his new role as chairman of the board of management in Rice College.
- f. The staff Christmas dinner will take place on Saturday 13<sup>th</sup> December in the boarding school.

13. Next meeting will take place on Thursday 22<sup>nd</sup> January at 7 pm in the Temple Gate Hotel.