

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



**AGREED REPORT**

<b><i>Date and Time of Meeting</i></b>	Wednesday 23 <sup>rd</sup> Oct 2024, at 7.30 pm. Temple Gate Hotel
<b><i>Present</i></b>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Ms Marion Coughlan-Flynn, Mr Daragh Hassett, Ms. Elaine Duffy, Mr. Benny Duggan, Ms Claire Wehrley. Ms Tracey O'Donohue (Recording Secretary).
<b><i>Apologies from</i></b>	Ms Marie Keane, Mr. Christy O'Connor.

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. Agenda. Two items were added to the agenda which was adopted by consensus.

2. Minutes. The minutes were adopted by the board.

3. Matters Arising. The solar panels are all in place and waiting to be commissioned. They are expected to be operational in approximately one week.

There will be a reception and dinner for the Clare Team on Friday night. The reception will be held in the school followed by dinner in the Old Ground Hotel for the team, board and retired staff members.

4. Correspondence.

Two teachers have requested unpaid leave for a trip to the USA in November. This was approved by the board.

Consent to update the school's WIFI system to accommodate our growing numbers and greater demand for internet use in the curriculum. The cost will be covered by the Department of Education IT grant which will be paid later in the year, but the work needs to start as soon as possible. This was approved by the board.

Personal days were requested by two teachers. The requests were approved by the board.

Regarding the extension to the school, it has now been agreed that Knockanean School will use the facilities for a maximum of two years and the Educate Together School will not be using the facilities. Building work will begin in January.

5. Policy Reviews. The following policies were reviewed:

- a. Allergen Awareness Policy.
- b. Evening Study Policy.
- c. Free School Books Policy.
- d. Homework Policy.
- e. Mobile Device Policy.
- f. Procedures for the Structuring and Management of Staff Meetings.
- g. Admissions Policy.
- h. Protocol on Fair Procedure.

6. Child Protection. There were no reports made re child protection.



