



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

AGREED REPORT

<i>Date and Time of Meeting</i>	Thursday 12 th December 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, Mr. Benny Duggan, Ms Claire Wehrley, Ms Marie Keane, Mr. Christy O'Connor. Ms Tracey O'Donohue (Recording Secretary).
<i>Apologies from</i>	Ms. Elaine Duffy

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board and introduced the design team for the proposed ASD unit who came to give the Board Members an overview of their plans.

1. Agenda. The agenda was adopted by consensus.

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

3. Matters Arising. No matters arising.

4. ASD Unit. Following the presentation by the ASD unit team the Board discussed in depth the pros and cons of going forward with the plan as presented. The Board elected to go ahead with the planned project. The Chairman and the Principal then signed all appropriate paperwork to allow the project to commence.

5. Correspondence.

Personal days were requested by three staff members. These were approved by the board.

6. Policy Reviews. The following policies were reviewed:

- a. Protocol on Fair Procedures 2024
- b. Mobile Devices.

Both were approved by the board.

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

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

8. Agreed Report. Will be the minutes with all personal information removed.

9. AOB. The solar panels came online on December 11th.

Fr McCormack thanked the Board for their continued support throughout 2024.

10. The next meeting will take place on Wednesday 15th January 2025, at 7.30 pm in the Temple Gate.