



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

AGREED REPORT

<i>Date and Time of Meeting</i>	Tuesday 25 th February 2025, at 7.00 pm. Temple Gate Hotel
<i>Present</i>	Leonard Cleary (Chairperson), Ignatius McCormack (Secretary), Ms Marion Coughlan-Flynn, Ms. Elaine Duffy, Mr. Benny Duggan, Ms Claire Wehrley, Mr. Christy O'Connor. Ms Tracey O'Donohue (Recording Secretary).
<i>Apologies from</i>	Mr Daragh Hasset, Marie Keane.

The Chairman welcomed the Board.

Prayer for the repose of the sole of Darragh Hasset's father and Marie Keane's uncle Francie.

1. Agenda. The agenda was adopted by the board.

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

3. Matters Arising. None.

4. Correspondence.

a. Four appeals regarding 1st Year places were received.

All the appeals were rejected as the intake policy was followed and there are no legitimate grounds for appeal. A letter will be sent to the families.

b. A letter was received from the Holy Family Senior school regarding a student who was not accepted. A reply will be sent to them stating that the process was followed and there is nothing we can do to change the outcome.

c. Job Sharing applications were received from twelve staff members. Career breaks applications were received from two staff members.

All were approved by the board.

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

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

7. AOB. The solar panel grant has not arrived yet, it should be paid soon.

A Board dinner will take place on Friday 9th May, to honour retired staff members.

8. The next meeting will take place on Tuesday 29th April 2025, at 7.00 pm in the Temple Gate Hotel.