



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

AGREED REPORT.

<i>Date and Time of Meeting</i>	Tuesday 7 th May 2025, at 7.00 pm. Temple Gate Hotel
<i>Present</i>	Leonard Cleary (Chairperson), Ignatius McCormack (Secretary), Ms Marion Coughlan-Flynn, Mr. Benny Duggan, Ms Claire Wehrley, Mr Daragh Hassett, Marie Keane. Ms Tracey O'Donohue (Recording Secretary).
<i>Apologies from</i>	Ms. Elaine Duffy, Mr. Christy O'Connor.

The Chairman welcomed the Board.

The Board saw a presentation by a technology company regarding pre-programmed laptops for students.

The meeting opened with a prayer.

1. Agenda. The agenda was adopted by consensus.

2. Minutes. The minutes were adopted on by the Board.

3. Matters Arising. None.

4. Correspondence. Personal days were requested by six staff members.

These requests were approved by the Board.

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

6. Policies. The following policies were reviewed.

Code of Professional Conduct.

Award Night.

An amendment was requested to the Awards Night Policy. Both policies were approved by the Board.

7. Finance.

The school accounts are in a healthy state.

The idea of holding an ongoing school lottery for the purpose of fundraising for the school was suggested. The lottery would be managed by an outside company who specialise in this.

This was approved by the Board.

Consent was requested from the Board to refurbish the sports hall floor, and upgrade one of the pitches. Both were approved by the Board. A proviso was added that recorded consent was sought from the Diocese to upgrade the pitch.

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

AOB. The Board Dinner will take place this Friday evening.

Attention was drawn to the fact that Tom Haugh of HM Travel provided buses free of charge to the students taking part in the Climb for Cancer fundraiser again this year.

A Board dinner will take place on Friday May 9th to honour retired staff Paul Geraghty, Pauline Percy, Catherine O'Brien and Fiona Keogh.

The Board acknowledged the work of President Higgins and are writing to him to invite him to visit the school before the end of his Presidency.

9. The next meeting will take place on Tuesday 3rd June 2025, at 7.00 pm in the Temple Gate Hotel.