

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



<i>Date and Time of Meeting</i>	Tuesday 11 th January 2022 at 6.30pm. Via Zoom
<i>Present</i>	Mr Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary), Mr Pat Whymys, Ms Mary Corbett, Mr James Delaney. Ms Elaine McGrath, Ms Mary Keane, Dr Denise Cox, Mr Christy O'Connor Tracey O'Donohue (Minutes Secretary)
<i>Apologies from</i>	

The meeting opened with a prayer from Fr McCormack.

The Chairman welcomed the Board.

1. The Agenda was amended to include an update on COVID and also on First year intake.
2. The minutes of the previous meeting were adopted by the Board.
3. Matters Arising. None.
4. Correspondence. None.
5. Principals Report.
 - a. Staffing. There is a serious issue around staffing at present. Student teachers are being used to cover absent teachers. The student teachers are due to return to college at the end of January, which will make things more difficult.
 - b. The School is considering a change of contract cleaning company. Work is underway to establish if the company in question can meet the needs of school at a competitive price.
6. Child Safeguarding. No incidents of child safeguarding have been reported.
7. AOB.
 - a. The Principal requested the approval of the Board to accept a cohort of 240 students again this year in an effort to alleviate the shortfall in secondary school places for current sixth class students. There will be a decline in sixth class numbers from September 2023. The request was approved by consensus.
 - b. From 12th January, FFP2 masks must be made available for teaching staff and SNAs in all schools. This was announced this evening, masks will be sourced in the morning.

The next meeting will take place on Tuesday, February 15th at 6.30 pm in the Boarding School. (Venue is subject to change if circumstances alter regarding COVID safety).