

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



<i>Date and Time of Meeting</i>	Tuesday, March 12 th , 2024, at 7.00 pm. Boarding School
<i>Present</i>	Mr. Leonard Cleary (Chairperson), Fr Ignatius McCormack (Secretary)Ms Marion Coughlan-Flynn, Mr Daragh Hassett, Mr. Benny Duggan Ms Claire Wehrley, Mr. Christy O'Connor, Ms Marie Keane. 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.

1. Agenda.
The agenda was agreed by consensus.
2. Minutes.
The minutes of the previous meeting were agreed by the Board.
3. Matters Arising.
No matters arising.
4. Disciplinary Hearing.
A disciplinary hearing was held.
5. Correspondence.
 - a. Requests for personal days were received from eight staff members. These were approved by the Board.
 - b. Requests for job sharing for the 24/25 school year were received from 14 staff members. These were approved conditionally by the Board.
 - c. Request for a career break were received from two staff members. These were approved by the Board
 - d. The Principal has been notified of the resignations of two staff members.
 - e. An appeal was made regarding the suspension of a student. The appeal was rejected by the Board.
 - f. The Diocesan Trust has requested a meeting with a sub-committee of the BOM for the purpose of of keeping lines of communication open. The Board's sub-committee will consist of three Board members.

6. Child Safeguarding.
One child safety issue has been reported to Tusla.

7. Finance.
The 22/23 school accounts were presented to the Board.

Fr McCormack informed the Board that renting of school facilities is gathering momentum. There are currently 15 groups regularly renting the facilities.

8. Policy Reviews
The following policies were reviewed.
Assessment Policy
CCTV Policy
Data Access Procedures Policy
Data Protection Policy
Data Security Breach Policy
Student Council Policy
Acceptable Use Policy

All policies were accepted by the Board.

9. Admission Appeals.
Ten appeals were received regarding application refusals. None of the appeals were made on legitimate grounds. All appeals were rejected by the Board.

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

11. AOB.
Fr McCormack expressed congratulations on behalf of the Board to a Board member on his recent promotion.

12. The next meeting will take place on Tuesday 14th May 2024 at 7 pm in the Boarding School.