



Loreto Abbey Secondary School, Dalkey

Agreed Report of the Board of Management , Monday 31st of March at 18.30

Attendance: Dr. Eilis Humphreys, Ms. Ger Bracken, Mr. Conor Murray, Mr. Robert Dunne, Ms. Lorraine Dwyer, Mr. Jim Wade, Ms. Louise Segrave-Daly

Apologies: Ms. Aisling Green, Ms. Mary Pat-McAlarey

1. Opening Prayer

The Principal opened the meeting with a prayer.

2. Minutes of previous Meetings

The Minutes of the Board of Management Meeting on 27/02/2025 were approved having been proposed by Ms. Ger Bracken and seconded by Mr. Conor Murray.

3. Correspondence

A list of correspondence was circulated by the Principal.

4. Finance

Mr. Jim Wade presented the Management Accounts to the Board and reported on a meeting of the Finance sub-committee

5. Policies

A number of policies were reviewed and approved by the Board having been proposed by Mr. Jim Wade and seconded by Ms. Lorraine Dwyer.

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| 1. Student Support Policy | 2. Literacy Policy |
| 3. Personal Day Policy | 4. Student Teacher Policy |

6. Principals Report / Business (Appended to the Minutes)

The Principal presented his report to the Board.

- The Board expressed its condolences to Ms. Orla Brophy, Guidance Counsellor on the death of her mother, Catherine.
- Two tour proposals were approved.
- The development of the Bí Cineálta Guidelines was presented to the Board.
- Approval was given for two representatives to visit a Secondary School in Normandy in June to explore the possibility of a school exchange.

8. Child Protection Oversight Report

The Child Protection Oversight Report was presented to the Board .