



## Loreto Abbey Secondary School, Dalkey

### **Agreed Report of a Meeting of the Board of Management Thursday 8<sup>th</sup> of May 2025 at 18.30**

**Attendance:** Dr. Eilis Humphreys, Ms. Ger Bracken, Mr. Robert Dunne, Ms. Lorraine Dwyer, Mr. Jim Wade, Ms. Louise Segrave-Daly, Ms. Aisling Green, Ms. Mary Pat McAlarey

**Apologies:** Mr. Conor Murray

#### **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 31/03/2025 were approved having been proposed by Mr. Jim Wade and seconded by Ms. Ger Bracken

#### **3. Matters Arising**

There were no matters arising.

#### **4. Correspondence**

A list of correspondence was circulated by the Principal and is appended to the Minutes.

#### **5. Finance**

1. Mr. Jim Wade brought the Board through the Credit Control Report and Management Accounts.
2. A variety of payments were approved

#### **6. Bí Cineálta Guidelines – Final Draft**

The final draft of the Bí Cineálta Guidelines was presented to the Board for discussion. The Board is happy with the content and it will be presented for approval at the next meeting.

#### **8. Principal's Report / Business**

The Principal presented his report to the Board noting in particular:

- Appointment of New Staff
- AIB presented a Fifth Year group with a national award for their work for Run for Rumbek
- The Draft calendar was presented and approved
- Approval was granted for a review of the Leadership and Management Posts.

#### **8. Child Protection Oversight Report**

The Child Protection Oversight Report was presented to the Board