



## Loreto Abbey Secondary School, Dalkey

### Agreed Report of a Meeting of the Board of Management Wednesday 14<sup>th</sup> January 2026

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

**Apologies** Ms. Aisling Green

#### 1. Opening Prayer

The Principal opened the meeting with a prayer.

#### 2. Finance: Presentation of Audited Accounts and General Financial Matters

- I. Ms Anne Louise O' Donovan joined the Board for this section of the meeting. Mr. Andrew Kevitt of Walsh O' Brien Hartnett presented the draft audited accounts.  
Draft accounts for 2024 / 2025 were proposed by Ms Ger Bracken seconded by Ms Mary Pat McAlarey and were duly signed by Dr. Eilish Humphreys and Mr Jim Wade.  
Letters of representation and authorisation were also signed by Dr Eilis Humphreys and Mr Jim Wade.  
Dr Humphreys expressed her thanks to Ms Anne Louise O' Donovan, Ms Maria Roberts in the Finance Office, the Finance committee for their stewardship of the school finances and to Mr Andrew Kevitt and staff for their work on the accounts.  
Mr Jim Wade presented a summary of the management accounts, the credit control report and bad debt provision.

#### 3. Minutes of previous Meetings

- i. The Minutes of the Board of Management Meeting held on 18<sup>th</sup> November 2025 were approved, having been proposed by Mr Conor Murray and seconded by Ms Lorraine Dwyer.
- ii. The Minutes of the Special Board Meeting held on Thursday, 11<sup>th</sup> December 2025, were proposed by Mr Jim Wade and seconded by Ms Ger Bracken
- iii. The Minutes of the special Board Meeting held on Friday, 12<sup>th</sup> December 2025 were proposed by Mr Jim Wade and seconded by Ms Ger Bracken

#### 4. Matters Arising

- i. We are awaiting drawings from Mr Peter Bluett, Architect, on a range of projects which we hope to complete over the summer



## **Loreto Abbey Secondary School, Dalkey**

### **5. Meeting with Representatives of the Student Council**

i. Ms Sophie Pierce, Ms Laoise O' Moraín, Ms Aoife Redden and Ms Lauren O' Callaghan joined the meeting and presented a comprehensive report on the work of the Student Council to date, which is appended to the Minutes.

The Board questioned the Council on their work and sought clarification on our extra-curricular activities, on the mobile phone policy, and social media use among students.

Dr Humphreys congratulated the Council on their leadership and dedication to the school.

### **6. Correspondence**

A list of correspondence was circulated by the Principal.

### **7. Policies: Whole School Inclusion Policy**

- The policy was approved, having been proposed by Ms Mary Pat McAlarey and seconded by Ms Lorraine Dwyer.

### **8. Principals Business**

The Principal presented his report to the Board and highlighted the following:

- Visit of C.E.O. of the Loreto Education Trust, Mr Peter McNamara
- Fundraising efforts for Loreto Rumbek
- Senior Cycle Careers Fair
- Eating Well Seminar for Fifth Year.
- Visit of Ms Sinead Gibney T.D. and Ms Jennifer Carroll T.D.
- Christmas Carol Service
- Reunion of Class of 2015
- Optional Scoliosis Screening

### **Principals Report**

**Item 6:** The Board approved the following school tours proposed by Ms Mary Pat McAlarey and seconded by Ms Lorraine Dwyer

- Dublin Diocesan Pilgrimage to Lourdes
- The Camino



## Loreto Abbey Secondary School, Dalkey

- Trento
- Hockey Trip to Sligo

### **9. Child Protection Oversight Report**

- The Principal presented the CPOR (1) to the Board.

### **10. Bí Cineálta report on Anti-Bullying Behaviour**

- The Principal presented the required template.