



## Loreto Abbey Secondary School, Dalkey

### Agreed Report of a Meeting of the Board of Management Tuesday 18<sup>th</sup> November 2025

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

#### 1. Opening Prayer

The Principal opened the meeting with a prayer. The Board expressed its sympathies to Sr. Barbara Murphy, Province Leader, on the death of her brother and to Ms Eve Kilgallon on the death of her Mother.

#### 2. Minutes of previous Meetings

The Minutes of the Board of Management Meeting held on Wednesday, 15<sup>th</sup> October 2025, were approved.

#### 3. Matters Arising

- Over two hundred students participated in the rollout of the flu vaccines.
- Cuala GAA Club expressed their appreciation for the use of our facilities.

#### 4. Finance

(i) Mr Jim Wade presented the summary of the Management Accounts and the Credit Control Report.

(ii) The principal outlined the following summer projects, which are under consideration by Mr Peter Bluett, Architect:

- (a) Reconfiguration of the Concert Hall into a more conducive performing space.
- (b) The improvement of the acoustics in the Sports Hall and Staff room
- (c) The replacement of the “lean-to” corridor connecting the main building and Cois Fharraige into a permanent structure.
- (d) Replacement of the demonstration unit in the Lecture Theatre.

#### 6. Admissions Update

- The Principal presented a Breakdown of applications for the 2026 / 2027 school year.

Loreto Abbey Secondary School, Dalkey, Co. Dublin, A96 YC81.

**Telephone:** (01) 271 8900 | **E-Mail:** [office@loretoabbeydalkey.ie](mailto:office@loretoabbeydalkey.ie) | **Website:** [www.loretoabbeydalkey.com](http://www.loretoabbeydalkey.com)



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### **7. Principals Report / Business**

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

- Parents Association Events
- Visit of Bishop Dónal Roche to 6<sup>th</sup> Year
- Loreto Network events
- Wellbeing Committee Meeting
- Junior Rugby Team Success

The Board approved the following preventative health initiatives: Cardiac Screening and Scoliosis Screening.

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

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

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

- The Principal presented the required template, which is appended to the Minutes, for the presentation of cases to the Board.