



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

### **Agreed Report of a Meeting of the Board of Management Monday 22<sup>nd</sup> June 2026**

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

**Apologies:** Ms. Louise Segrave-Daly, Mr Conor Murray

#### **1. Opening Prayer**

The Principal opened the meeting with a prayer.

#### **2. Minutes of previous Meetings**

- i. The Minutes of the Board of Management meeting held on Tuesday, May 12<sup>th</sup> 2026, were approved, having been proposed by Ms Aisling Green and seconded by Ms Mary Pat McAlarey.
- ii. The Minutes of the Special Board of Management meetings held on Friday, May 22<sup>nd</sup> 2026, Tuesday, June 2<sup>nd</sup> 2026, Friday, June 5<sup>th</sup> 2026 and Wednesday, June 17<sup>th</sup> 2026 were approved, having been proposed by Mr Jim Wade and seconded by Ms Ger Bracken.

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

##### ***Minutes of the Meeting of Tuesday, May 12<sup>th</sup>, 2026***

##### **Item 3: Matters Arising**

- A tender was reviewed.

##### **Item 8: Teaching and Learning**

- A consultation took place with the staff

#### **4. Correspondence**

The Principal presented a list of correspondence and addressed the following items in particular:

- i. Letter from the Minister on 25<sup>th</sup> May 2026 regarding Absence Measures to promote attendance.
- ii. Letter from the Minister regarding the use of Digital Devices in School.
- iii. JMB Bulletin 41: Webinar series for Boards on Child Protection.
- iv. Request from Blackrock Education Centre to host a Cluster Day for teachers on 23<sup>rd</sup> October 2026. The Board approved the request.

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

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

**Principal:** Mr. Robert Dunne | **Deputy Principals:** Ms. Marie Breen, Mr. Will Flanagan | **CRA Number:** 20004422



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- v. The Board considered the request from Castle Park Primary School to become a designated feeder primary school and could not accede to the request.
- vi. The Board noted the letter of appreciation from Ms Ann Perry, Dalkey Dashers and congratulated them on their success.
- vii. The Board noted the letter of thanks from Pieta House for our donation.
- i.

### **5. Finance**

There has been no Finance Committee meeting since the last meeting.

### **6. (A) Principal's Report**

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

- Spirit Day
- Celebration of 6th Year
- 6th Year Graduation Mass
- 4th Year Graduation
- 4th Year Tour to Italy
- 5th Year Group on the Camino in Spain

### **6. (B) Principal's Business**

- i. Under Principal's Business, the Board noted the list of teachers for whom OLCS claims have been made since the last meeting.
- ii. The Board congratulated those appointed to student leadership positions.
- iii. The Board considered the school calendar and approved it for 2026/2027. The "Croke Park" hours have not as yet been agreed on the advice of the JMB. The calendar was proposed by Ms Mary Pat McAlarey and seconded by Mr Jim Wade.
- iv. The Code of Behaviour is in need of revision due to various cultural changes and updates to related policies. The Board considered the amendments as presented and approved them, having been proposed by Ms Aisling Green and seconded by Ms Ger Bracken.
- v. The Board noted the TUSLA Report on attendance and agreed that the Leadership Team should continue a campaign to improve attendance at school.
- vi. The Principal presented a report on the new Lock-Up App. It will be rolled-out in two schools this September, and an offer has been made to Loreto which we are actively considering. The Board agreed to delegate the decision on its introduction to the Management team.



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vii. The Board considered the Summer Works - Stairs, Toilets, Lecture Theatre.

7) Dalkey Book Festival:

The Principal outlined the report on the use of our facilities by Dalkey Book Festival over a four-day period. The organisation was exemplary, and it was a hugely positive experience for all involved.

8) The Board reviewed our Annual Report to the Trust Board.

### **7. Child Protection Oversight Report**

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

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

The Principal presented the required template.

### **9. A.O.B.**

The next meeting of the Board was arranged for Thursday, August 27th 2026 at 6 pm.

Signed:

*Edis Humphreys*

Date:

27/08/2026