

Agreed Report of a Meeting of the Board of Management

Tuesday 14th May 2024 at 6.00pm

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

1. Opening Prayer

The Principal opened the meeting with a prayer.

2. Minutes of the Special Meeting of Monday April 29th 2024 and the Ordinary Meeting of Tuesday March 19th, 2024

The Minutes of the Special Meeting of the Board on Monday April 29th 2024 were approved, having been proposed by Ms Ger Bracken and seconded by Mrs Mary Pat McAlarey.

The Minutes of the Ordinary Meeting of the Board on Tuesday March 19th 2024 were approved, having been proposed by Ms Ger Bracken and seconded by Mrs Mary Pat McAlarey.

3. Correspondence

A full list of correspondence was circulated by the Principal with particular attention drawn to the following:

- The remittance advice for the ICT Grant (22nd April 2024).

4. Finance Report

Mr Jim Wade, Chairperson of the Finance Committee, presented the Finance Report.

- The Credit Control Information, Management Accounts and Cash Flow Information were reviewed by the Board.
- A list of proposed Summer Works with costings was approved by the Board and will be forwarded to the Loreto Education Trust for their approval where appropriate.
- Tenders were approved for Summer Work.
- The fees were agreed for 2024/2025 and will be communicated to parents before the end of term.

5. Policies

- The Draft Food Workers' Dress Code Policy was considered and approved by the Board having been proposed by Mr Jim Wade and seconded by Mr Conor Murray.
- The Draft Assessment Policy was presented with particular attention drawn to the amendments. The Board approved the policy having been proposed by Ms Ger Bracken and seconded by Ms Aisling Green.
- The Principal outlined the reasons for the proposed amendments to the Code of Behaviour. The three amendments were approved having been proposed by Ms

Lorraine Dwyer and seconded by Mr Conor Murray. The Mobile Phone/ Smart Phone Policy will be amended accordingly to reflect the change.

6. Principal's Report / Business

The Principal's Report / Business was presented to the Meeting.

The Board approved the Provisional Calendar presented for the 2024/2025 academic year.

7. Child Protection Oversight Report

The Child Protection Oversight Report was presented to the Board.

8. Any Other Business

There was no Any Other Business.

Signed *Elis Humphreys*

Chairperson

Date 14th May 2024