

Agreed Report of Board of Management Meeting Monday 20th April 2026

Attendance: Niall Powderly – Chairperson (NP); Sinead Nolan (SN); Claire Litton (CL); Elaine Shiely (ES); Caroline O’Brien (CO’B); Andrew O’Donohoe (AOD); Ciara Hackett (CH); John Sheedy (JS); Margaret Fitzgerald (MF); Kate Fahey (KF); Kate Thornhill (KT); Paul Monahan (PM)

Apologies: Brian Weber (BW)

Opening Prayer

The meeting opened with a prayer read by ES.

Finance, Facilities and Operations

KT provided a summary from the recent Finance Committee meeting.

Finance –

Management Accounts YTD March 2026

Timelines for Budget Sign Off

Facilities –

Roof Works: The project is on track.

Boiler to be replaced in the Geography corridor

Some repair and paint work was approved and will be done over the summer months.

Operations –

Terms of Reference for the Finance Committee

The terms of Reference were updated after a discussion as per FSSU template.

These were approved by the Board.

Minutes and Agreed Report of the last meeting

Board Meeting Minutes and Agreed Report of 2nd March were proposed by CO’B and seconded by NP.

Matters Arising

- **Hot food option:**

SN noted that she had received a proposal for hot food options during the break of evening study. This item is in progress.

- **Geography Inspection:**

Thanks are extended to the Geography Teachers and to their colleagues who were very supportive in the run up to the inspection

Correspondence

Correspondence received was read.

Principal's Report

The report was circulated prior to the meeting and was taken as read.

The Principal drew attention to the following items:

- The Musical was excellent, congratulations were extended to the girls and the teachers involved.
- 8 Hockey Finals were won by the girls which is an outstanding achievement. Thanks were extended to the staff for their commitment to the extra-curricular programme.
- The Mount Anville School Orchestra led by Mia O'Connor won the Keavney Cup for the first time at the Wesley Interschools Music Festival. Notably, it is the first time an all-girls school has won the competition. The Junior and Senior choirs were also highly commended for their performances. Thank you to Ruth Minnock, Andrew Lynch and Katie Ryan for preparing students and congratulations to the girls.
- Congratulations to Ariana Zhou, Athena Wu, Cindy Qing and Deirbhile Hassett who came 1st in the regional round of the IMTA Junior Pi Quiz with a score of 19/20 earning them a place in the final scheduled for April. Thank you to all the Maths teachers especially Stephen McMahon and Daniel Reilly for working with the girls.

Health & Safety / Safeguarding

The Board discharged its responsibilities regarding several standing items under health and safety and safeguarding.

Policies

The following two policies were discussed and ratified by the Board.

- **Trips and Tours Policy**

Consultation with staff, parents and Student Council took place and the policy was discussed and ratified by the Board subject to a paragraph being added on the need to have access to copies of student passports and valid EHIC cards.

- **Personal Leave Policy**

The policy was discussed and ratified by the Board.

Sustainable Financing / Campus Development

- The Chair advised that the next meeting will take place on the 27th April.

Parents' Association Report

No PA meeting took place since the last Board Meeting.

CH related an issue raised by the 6th Year students in relation to Ipads .SN agreed to investigate the matter.

AOB

- **Dates for next year's Board meetings**

SN proposed dates for next year's Board meetings which were approved.