

Agreed Report of Board of Management Meeting Monday 18th May 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); Brian Weber (BW); Margaret Fitzgerald (MF); Kate Fahey (KF); Kate Thornhill (KT);

Apologies: Paul Monahan (PM)

Opening Prayer

The meeting opened with a prayer read by MF. MF noted that the prayer was written by the Ethos Prefect team together with Sr. Joan Hutchinson and MF. It is intended to be used at Assemblies, Staff Meeting and on occasions such as Prize Day.

Finance, Facilities and Operations

KT provided a summary from the recent Finance Committee meeting.

Finance –

KPIs to April 2026

Timelines for Budget Sign Off

Facilities –

Roof Works: The project is on track and is expected to be complete by early September.

Boiler – approved at previous meeting, work will go ahead over the summer.

Some other works to be done over the summer months- Carpets, new desks and floor sanding

Operations –

Concussion Protocol:

The protocol was reviewed by a Health and Safety Consultant and will be included in the Health and Safety Statement going forward.

Minutes and Agreed Report of the last meeting

Board Meeting Minutes and Agreed Report of 20th April were proposed by CO'B and seconded by AO'D.

Matters Arising

There were no matters arising.

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:

- Ariana Zhou, Cindy Quing and Athena Wu (all 3rd Year) won the IMTA Junior Pi Quiz competing against over 1,000 teams nationwide with a score of 19/20. They are the first all-girls team to ever win the competition. Thank you to Mr McMahon and to Mr Reilly for preparing the students.
- Music practicals Leaving Cert were held.
- Leaving Certificate Coursework were submitted and approved.
- A whole school photo was organised to celebrate the Goal of Community. It will be displayed on the wall of the downstairs corridor and includes both schools and was last taken 14 year ago.
- The Spring Concert was excellent and very well received.
MF noted that students had successfully raised €3,000 towards the Diocesan Lourdes Pilgrimage.
- The Musical Soiree was equally superb.
- The Veronica Dunne Competition also took place this month. The winner was Lily Yang (2nd Year)
- Sports Day was enjoyed by all.
- Prize Day took place on the 15th and ran smoothly and was very enjoyable.

Health & Safety / Safeguarding

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

Policies

- **Trips and Tours Policy** -revised
The Policy was amended to include the need to have access to copies of student passports and valid EHIC cards.

Sustainable Financing / Campus Development

- There was no particular update to report

Parents' Association Report

The Parents' Association end of year dinner took place on the 9th May and was enjoyed by all.

AOB

- None