

Agreed Report of Board of Management Meeting Monday 15th June 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); Paul Monahan (PM)

Apologies: None

Opening Prayer

The meeting opened with a prayer read by SN.

Finance, Facilities and Operations

KT provided a summary from the recent Finance Committee meeting.

Finance -

Management accounts to May 2026

Facilities –

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

Regular Summer works are scheduled to proceed as planned and nothing to report in that regard.

Operations –Nothing to report

Minutes and Agreed Report of the last meeting

Board Meeting Minutes and Agreed Report of 18th May were proposed by CO’B and seconded by JS.

Matters Arising

Communication regarding the proposed Campus Development was circulated to various stakeholders.

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:

- Prize day was excellent
- Interviews with 6th Years: SN met with all 6th years and shared extracts of the main comments from students which centred around two areas: the cohesiveness of year group and the dedication of teachers. SN thanked staff for their commitment and dedication to the girls.
- 6th Year Graduation Mass went very well and was very well attended.

Health & Safety / Safeguarding

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

Sustainable Financing / Campus Development

- There was no particular update to report

Parents' Association Report

No meeting took place recently. New elections will take place at the next PA AGM

AOB

- **None**