



Board of Management meeting
Monday, 20 May 2018

1. The Board of Management ratified the following appointments to the position of Assistant Principal, Grade II, as proposed by the selection committee.
 - Elaine O'Dwyer
 - Chloe Bhreathach
 - Niamh Maye
 - Jennifer Dalton
 - Karan Murphy
 - Marguerite Kehoe
 - Niamh Fitzpatrick



Board of Management meeting
Wednesday, 23 May 2018

Report to the School Community

1. Opening Prayer - prayer for students preparing for examinations.
2. Kolkata Guidelines/Continuing the Journey -
 - a. Promoting Mary Ward values - to what extent are the values explicitly promoted?
 - i. The Board reflected on the ways in which the Mary Ward values are promoted in Loreto in relation to students, staff and parents.
3. Correspondence:
 - a. Dept. Circulars 30/2018 to 38/2018 were summarised. It was noted that our SNA allocation had been increased - **Dept. Circulars (post primary) - all available at www.education.ie**
 - b. JMB Bulletins 38 to 44 summarised.

4. Principal's Report
 - a. A report on school events since the last meeting was presented.
5. Health and Safety:
 - a. A review of the procedures relating to responding to fire alarm activations took place.
6. Child Protection - report presented in accordance with the nationally agreed template.
7. School Development Planning
 - a. Data Protection: review on-going in accordance with legislation and the Loreto template.
8. 1868 – 2018 Committee - preparations underway.
9. Finance:
 - a. Finance committee met today
 - b. Overall, having examined the income and expenditure account (up to end of March) and the reconciled bank balances, the committee is satisfied that the school is performing in line with budget.
10. Building programme:
 - a. Regarding the hockey pitch, the board approved the supplier recommended by the Finance Committee following a robust tendering process.

Colm Keher,
Secretary.



Board of Management meeting
Monday, 28 May 2018

Report to the School Community

The Board of Management ratified the following appointments to the position of Assistant Principal, Grade I, as proposed by the selection committee.

- Ciara McDonald