

## **Agreed Report Board of Management SHSS**

The meeting was held in the school on Tue 16th April 2024 at 7.00pm. A finance subcommittee meeting was held in advance of the meeting.

### **1. Present:**

Catherine O'Connor, Aine Flanagan, Noelle Lynch, Anne Dorgan, Una Wilson Good, James Moloney, Ray Kelleher, Ann Marie Brosnan (Secretary) and Brendan Walsh (Recording Secretary). Catherine O'Connor agreed to act as chairperson for the meeting.

### **2. Apologies:** Sean Crowley

### **3. Agreed Report**

- The Board passed a vote of sympathy to the Sisters of Mercy, Kinsale and Southern Provence, and the O'Donovan family on the untimely death of Sr. Mary Donovan R.I.P. Sr. Mary was Chairperson of the Board from 2013 – 2019. She was a dynamic, hardworking, committed and inspirational Chairperson. Her kindness, good humour and friendship were greatly appreciated by all who worked with her during that time.
- The Board extended thanks and appreciation to Densie Hayes for her excellent presentation on Leading Teaching & Learning and Academic tracking.
- The Board congratulated Máire O'Brien and her husband Eoin on the birth of their son Seán.
- The Board extended congratulations to the Senior and Junior Rugby teams and their coaches Rob Barry & Dominic Kelleher, on an historic occasion for the school with both teams winning the Munster cups.
- Appreciation and thanks were extended to Caragh Bell for organising a very successful trip to Barcelona for 5<sup>th</sup> year students. Thanks to the seven teachers who gave of their time to accompany the group.
- The financial report was presented and the 2024 – 2025 school budget was approved.
- Congratulations were extended to the Transition Year cast and crew of "Annie" who came second in the All-Ireland Light Entertainment Drama Competition. Well done to Kate Burton who won the best individual performer award. Appreciation was extended to choreographer William Browne, director Donna O'Regan, and musical director Denise Hayes.
- The Board was provided with an update on the school's building project.
- The Child Protection Oversight report was presented.
- Thanks were extended to Brendan Walsh for arranging a very successful exchange visit to Sacred Heart by 18 students and three staff members from the school in Waldaschaff.