



Our Lady of Lourdes Secondary School

Rosbercon, New Ross, Co. Wexford, Y34 FT82

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Principal - Mr. Finbar Laffan, Deputy Principal - Ms. Catherine O'Donoghue

Board Of Management Agreed Report for Meeting on Thursday 7th May 2026 at 6:30pm

Present: Mr Pat Rossiter (Chairperson), Ms Sharon Byrne, Mr Rodney Beckley, Ms Fiona McDonald, Ms Kerry Sweeney, Ms Daphne Kennington, Ms Sinéad Stafford, Mr Finbar Laffan (Principal).

Apologies: Ms Geraldine Cooper

Minutes of the Previous Meeting:

Thursday 12th March 2026 minutes were proposed by Ms Sinéad Stafford and seconded by Ms Kerry Sweeney.

Correspondence:

Correspondence was received by the Board of Management in relation to the following:

1. Allianz sponsorship of €500 received.
2. Awaiting an update in relation to a previous employee's contract of employment.
3. Clarification sought in relation to the Carol Walsh Trust Fund recipient for 2025/2026.
4. Clarification sought in relation to a school event competition.
5. Department of Education issuing of CID contracts for 2026/2027.
6. Public Works Contract for Minor Works approval confirmed and a tender has been appointed to carry out the works to a sum of €3,971,463.96.

Finance:

An update on the Financial position was issued by the Principal.

Finance Sub-Committee:

An update from the Finance Sub-Committee was issued by the Principal.

Child Protection Oversight Report (CPOR):

The CPOR report was presented and formally signed off.

Bí Cineálta:

Appendix D was considered.

Student Updates:

An update was provided to the Board on enrolment numbers for 2026/2027.

ICT Updates:

A update was provided to the Board in relation to the ICT budget.

Teaching & Learning:

- 1:1 device rollout for 5th Years in September has commenced. Six students have purchased the device in full. The online shop will be open through the summer.
- ExamRevision platform will be purchased through the Book Grant scheme.
- November Assessments will be in our 2026/2027 calendar.
- Summer Assessments for 1st, 2nd & 5th years are in their final preparations.

Policies:

The following policies were reviewed and ratified by the BOM.

- Health & Safety Statement Policy
- Mobile Phone Policy
- Anti-Bullying Policy
- Harassment and Sexual Harassment Policy
- Bí Cineálta Policy
- Foreign School Tours Policy

Special Classes Update:

- Our application for the NCSE 'Relate Sustained Support Programme' has been successful. This will involve regular in-house and remote support for 2026/2027 & 2027/2028.
- NCSE whole-school training took place and was welcomed by all staff.

Teacher's Report:

- A summary of student activities was presented by a teacher representative.
- The Board expressed its gratitude to all members of staff and students. The Board commented on how busy and positive the school community is.

Principal's Report:

A summary of the works carried out in the school was presented.

AOB:

- N/A

Date of Next Meeting:

The next board meeting will be held on Thursday 11th June 2026 at 6:30pm.

The Board of Management approved an agreed report which will be posted in the staffroom and on the school website.

Signed: Finbar Laffan.

Mr Finbar Laffan,
Secretary to the Board of Management

Date: 7/05/2026.