



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management Meeting Loreto Clonmel.

Meeting held in the school 16th December 2021, Time: 6pm In Attendance

Mary Ryan (Chairperson), J Kidd, Helen Brigdale, Michele Culliton, Mark Kehir, D. Kelly, Tomás O’Gorman As Secretary to the Board Sarah Rice also attended.

Adoption of Agenda:

Proposed By: J Kidd, Seconded By: M Kehir

Minutes from Previous Meetings

Minutes from Previous Meeting Proposed and seconded for the following dates: 11th November 2021
Special Meetings on 12th November 2021, 22nd November 2021, 29th November 2021, 7th December 2021,
10th December 2021, 10th December 2021, 14th December 2021

Correspondence

All Correspondence received was read to the Board.

Finance:

- Finance report was read to and discussed with the Board.
- Capital Projects: Hockey Pitch quotations received, unanimous agreement to appoint one Contractor. Timelines and specifications to be discussed asap.

Acting Principal’s Report

Ms. Sarah Rice made mention of the following in her report to the Board:

- Admissions 2022: Questionnaire was sent to all families re Activity Days with very positive feedback was reported. 14th December was closing date for Acceptance forms.
- Parent Information night for current First Years on Teams, excellent turn out.
- Parents Association AGM held on 7th December 2021 by Zoom. Reps elected: Chairperson: Mr M Cairns; Treasurer: Ms. O Duffy; and Secretary: Ms. T Mulhearn. BOM Reps are unchanged as Ms. H Brigdale and Mr. J Kidd.
- TY Information Night was held via Zoom. Very positive feedback.
- CAO Choice for 6th Years and Subject Choice for 5th Years 2022 will be posted on Teams.
- In Person Parent-Teacher Meetings for 3rd and 6th year students.
- House Exams for 3rd and 6th Years were held in November.
- Covid 19 updates
- School Activities (via Monday Memos) including Stand Up Week, Wellbeing Week, Art Competitions, Athletics, Hockey, Football, Camogie, Basketball, Díospóireacht Gael Linn Results, Fundraising.
- OLCS Report

Leadership and Management

Ms S Rice updated on the operation of the Leadership and Management for this academic year.

Review and Development of Policy and Procedures: Policy Ratified: Funding Staff Continuous Professional Development Proposed By: H Brigdale, Seconded By: M. Ryan

Child Protection Procedures and Oversight Report: The Acting Principal presented a Child Protection Oversight Report to the meeting covering the period since the last Board meeting on 11th November 2021.

Any other business

The Board discussed the contents of its Agreed Report to be placed on the school website.

Next Meeting: Proposed date for next meeting 26th January 2022

Sarah Rice: Acting Secretary to Board of Management: 15th December 2021