



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

Meeting held in the school

26th May 2021 Time: 6pm

In Attendance

Mary Ryan (Chairperson), Helen Brigdale, Siobhan Peters(remotely), John Kidd, Martin Boyd, Tomás O’Gorman

As Secretary to the Board, Anne Mc Grath also attended.

Adoption of Agenda: Proposed By: S Peters, Seconded by: M Boyd

Minutes

Minutes of Previous Meetings on 14th April 2021, Proposed by: H Brigdale, Seconded By: J Kidd. There were no matters arising.

Correspondence

All Correspondence received was read to the Board.

Finance: A finance report was read to the Board.

Principal’s Report

Ms. A Mc Grath made mention of the following in her report to the Board:

- School Activities Reported through the Monday Memos
- Teaching and Learning including Leaving Certificate Exams and Accredited Grades, Leadership, Appointments and Staffing for 2021-2022 Academic Year.
- Capital Projects: Emergency Works: Ongoing and nearing completion. New doors have been fitted to the front of the building with access for all.
- Hockey Pitch: A sub-committee met after the last BOM Meeting, A soil Survey will be carried out on June 1st 2021, this will be compared with the previous survey report to establish the implications of the damage.
- Calendar for Students Agreed Proposed By: J.Kidd, Seconded By: H.Brigdale
- Policies Ratified: Code of Behaviour Proposed By:H Brigdale, Seconded By: D. Kelly
Anti-Bullying Policy: Proposed By: J Kidd, Seconded By D. Kelly.
- OLCS Report

Child Protection Procedures and Oversight Report: Following guidelines from Department of Education, the Child Protection Oversight Reports can only be delivered at in person meetings, therefore, the reports from February 2020 to date were delivered to the Board.

Next Meeting: Proposed date for next meeting in June 23rd June 2021, 6pm, onsite

Anne Mc Grath: Secretary to Board of Management: 26th May 2021