



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management meeting Loreto Clonmel.
Meeting held by Teams Video Call
3rd February 2021 (replaced 20th January proposed date) Time: 7pm

In Attendance

Mary Ryan (Chairperson), Helen Brigdale, Derry Kelly, Siobhan Peters, John Kidd, Martin Boyd, **Apologies:** , Tomás O’Gorman , Jim Cantwell
As Secretary to the Board, Anne Mc Grath also attended.

Minutes

Minutes of Previous Meetings on 9th December 2020 proposed by: M. Boyd
Seconded By: S. Peters. There were no matters arising.
Minutes of Special Meetings on 16th December 2020 proposed by: S. Peters.
Seconded By: D. Kelly. There were no matters arising.

Correspondence

All Correspondence received was read to the Board.

Finance: A finance report was agreed by the Finance Committee and 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 subject choices.
- Enrolment Updates for 2021-2022
- Inspection Report on Supporting the Safe Provision of Schooling incorporating Child Protection Checks: All the checks in the areas met the requirements.
- Capital Projects: **Emergency Works:** Ongoing
Hockey Pitch: A sub-committee has been formed to lead the research into the cost of repairing the pitch to an All-Purpose Pitch standard. This is investigative only at this point.
- OLCS Report

Policies Ratified on the night:

Child Safety Statement
Loreto Clonmel Child Protection Risk Assessment using mandatory template 1
Intimate Care Policy
Procedures for One-to-One Teaching and Guidance
Procedures for the Use of External Sports Coaches
Procedures for Administration of Medicines
Statement of Strategy for School Attendance
Droichead Induction Policy
Redundancy Criteria Policy

Next Meeting: 24th February 2021, 12.20pm by Teams Video Call

Anne Mc Grath: Secretary to Board of Management: 3rd February 2021