



LORETO SECONDARY SCHOOL, CLONMEL  
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### Agreed Report from Board of Management Meeting

**Location:** Main school Building

**Date:** 11<sup>th</sup> December 2023

**Time:** 6 pm

**Attendance:** Mary Ryan (Chairperson), Anne Keating, Michele Culliton, Derry Kelly, Mark Kehir, Oonagh Duffy, Barry Gavigan, Anne Mc Grath as secretary to the Board. **Apologies:** Tomás O’Gorman,

#### Opening prayer / Reflection

#### Mary Ward Compass: *Cultivating values needed now.*

*A Mary Ward school today promotes not only traditional values in which it is rooted but also those values needed for education that is responsive and relevant to the present reality and to the future.*

- 1. Apologies** and Adoption of Agenda Proposed By: A Keating Seconded By: O Duffy
- 2. Minutes** of Previous Meeting 7<sup>th</sup> Nov 24, 2023 Proposed By: M Culliton Seconded By: M Kehir
- 3. Correspondence:** All correspondence received was read to the Board.
- 4. Finance:** Draft Accounts have been received from Walsh O’Brien Harnett year end of year August 2022. The accounts were approved by the board and signed by the Chairperson at the meeting.

Proposed By: M Culliton

Seconded By: D Kelly

#### 5. **Principal’s Report** was circulated to the board and included:

- Items from Monday Memos
- Summary of Óide Day 24<sup>th</sup> November
- Enrolment 2024
- Information nights for parents/ guardians of 3<sup>rd</sup> Year and TY Students
- Parent Teacher meetings for 3<sup>rd</sup> and 6<sup>th</sup> Year Students
- Health and Safety report following inspection and plan for 2024. The level of work completed in the past two years has been huge but there is still a huge body of work to be done some of which will need support.
- JMB agreed report from meeting on Monday 13<sup>th</sup> November 2023 was read to the board
- AMCSS Agreed Report from meeting on 10<sup>th</sup> October 2023

#### 6. **Child protection since meeting of 7<sup>th</sup> November 2023:** \_Principal’s oversight report was read to the board

#### 7. **Policy reviews and development**

- |  |                        |                        |
|--|------------------------|------------------------|
| • Anti Bullying Policy:                    | Proposed By: O Duffy   | Seconded By: Mary Ryan |
| • Harassment and Sexual Harassment Policy: | Proposed By: A Keating | Seconded By: B Gavigan |
| • Gender Identity and Gender Expression:   | Proposed By: M Kehir   | Seconded By: D Kelly   |
| • Procedures on :                          | Proposed By: M Ryan    | Seconded By: B Gavigan |
- Changing Levels
  - Changing Subjects
  - Dropping Subjects
  - Withdrawal from subjects

#### 8. **Any other Business:** TY School Tour: TY Border Hopping: Board Approval given by the board.

#### 9. **Date of next meeting:** January Meeting: 24<sup>th</sup> January 2024

Anne McGrath, Secretary to Board of Management. 11<sup>th</sup> December 2023.