



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management Meeting Loreto Clonmel.
Meeting held in the school 11th November 2021, Time: 6pm

In Attendance

Mary Ryan (Chairperson), J Kidd, Helen Brigdale, Michele Culliton, Mark Kehir
As Secretary to the Board, Anne Mc Grath also attended.

Apologies: D. Kelly, Tomás O’Gorman

- Welcome the teacher nominees to the board: Michele Culliton and Mark Kehir

Adoption of Agenda: Proposed By: H Brigdale, Seconded By: M Culliton

Minutes from Previous Meetings

Minutes of Meeting on 15th September Meeting: Proposed By: J Kidd, Seconded By: M Ryan

Minutes of Meeting on 8th October Teams Meeting: Proposed By: H Brigdale, Seconded By:
M Ryan

Minutes of Meeting on 12th October Teams Meeting: Proposed By: H Brigdale, Seconded By:
M Ryan. Matters Arising: There were none

Correspondence

All Correspondence received was read to the Board.

Finance: End of Year Accounts 31st August 2021 were signed and approved by the
board and returned to auditor for issue of final accounts.

A finance report will follow at the end of November.

Principal’s Report

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

- Teaching and Learning: Principal updated the board on the student choices for 1st Years.
- Admissions 2022: 2 Activity days held in school and school visits complete. Applications opened 8th November, Closing Date: 30th November, Offers Notified on 7th December, Acceptance Confirmation closing date 14th December 2021.
- Capital Projects: Hockey Pitch: awaiting quotations from surveyor
- Policies Ratified: Workplace Communications Policy: Proposed By: M Kehir, Seconded By: H Brigdale
Completion of checklist for Anti-Bullying Procedures for Primary and Post Primary Schools by the Board.
- OLCS Report

Leadership and Management

Ms A Mc Grath presented the meeting with an update on the operation of the Leadership and Management Structure in the school for this academic year.

Child Protection Procedures and Oversight Report: The principal presented a Child Protection Oversight Report to the meeting covering the period since the last Board meeting on 15th September 2021.

Any other business

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

Next Meeting: Proposed date for next meeting TBA

Anne Mc Grath: Secretary to Board of Management: 11th November 2021