



LORETO SECONDARY SCHOOL, CLONMEL  
Colville Road, Clonmel, Tipperary, E91 H273  
T: (052) 6121402  
E: [reception@loretoclonmel.ie](mailto:reception@loretoclonmel.ie)  
W: [www.loretoclonmel.ie](http://www.loretoclonmel.ie)

**Agreed Report of Board of Management meeting Loreto Clonmel.**  
**Meeting held by Teams Video Call**  
**24<sup>th</sup> February 2021 Time: 1pm**

**In Attendance**

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

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

**Minutes**

Minutes of Previous Meetings on 3<sup>rd</sup> February Proposed by: T O’Gorman,  
Seconded By: H Brigdale. 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.  
Financial Accounts from 2019-2020 have been registered with the FSSU

**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, Leaving Cert Student Return to school. Leaving Certificate Exams and Orals. Junior Cycle Certificate.
- Capital Projects: **Emergency Works:** Ongoing  
**Hockey Pitch:** A sub-committee met after the BOM Meeting
- OLCS Report

**Policies Ratified on the night:**

Procedures for External Persons to Supplement Delivery of the Curriculum  
Proposed By: M Boyd, Seconded By: J Kidd

Critical Incident Management Plan  
Proposed By: H Brigdale, Seconded By: J Kidd

Substance Use Policy  
Proposed By: S Peters, Seconded By: M Boyd

**Next Meeting:** 14<sup>th</sup> April 2021, Time to be advised, by Teams Video Call

Anne Mc Grath: Secretary to Board of Management: 24<sup>th</sup> February 2021