



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

Agreed Report of Board of Management Meeting Loreto Clonmel.

Meeting via Teams Videocall, Time: 6.30pmIn

Attendance: Mary Ryan (Chairperson), Helen Brigdale, Michele Culliton, Derry Kelly
As Secretary to the Board Sarah Rice also attended.
Apologies: John Kidd, Mark Kehir, Tomás O’Gorman

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

Minutes from Previous Meetings:

Meeting on 15 th December 2021	Proposed By: H Brigdale,	Seconded By: M Ryan.
Special Meeting on 21 st December 2021	Proposed By: M Culliton,	Seconded By: H Brigdale.
Special Meeting on 4 th January 2022	Proposed By: M Ryan,	Seconded By: M Culliton.
Special Meeting on 21 st January 2022	Proposed By: M Ryan,	Seconded By: H Brigdale.

There were no matters arising.

Correspondence

All correspondence received was read to the Board.

Finance:

Finance report and recommendations were read to and discussed with the Board.

Acting Principal’s Report

The Acting Principal mentioned the following in her report to the Board:

- Enrolment 2022
- TY Information night and subject choice for 5th Years 2022.
- Guidance: Subject Choice and CAO Information.
- Change in Parent Teacher meeting dates:
2nd year: Thursday 17th February; 5th Year: Tuesday 1st March; and 1st Year: Wednesday 23rd March.
- Mock Exams timetables have been provided to 3rd and 6th Years.
- Update in Graphics Room.
- School Uniform Updates: relating changes to Code of Behavior and permission to review two lines.
- Mary Ward Week and Catholic Schools Week 23rd to 30th January 2022.
- School Activities: huge variety of voluntary involvement of staff including Athletics, Hockey, Football, Camogie, Basketball, Díospóireacht Gael Linn, Fundraising, Young Writers Rotary Competition, Young Scientists Student participation, etc
- OLCS Report

Leadership and Management

Sarah Rice detailed the ongoing process and proposed interviews on 1st February 2022. The interview panel was ratified by the board.

Review and Development of Policy and Procedures: Policies Ratified:

Child Safeguarding statement & Risk Assessment: Proposed By: M Ryan, Seconded By: H Brigdale.

Locker Policy: Proposed By: D Kelly, Seconded By: M Culliton.

Health and Safety Statement: Live Document Proposed By: M Ryan, Seconded By: H Brigdale.

Child Protection Procedures and Oversight Report: Virtual meeting no report presented.

Any other business:

The Acting Principal and Chairperson thanked staff for their commitment to all the activities of the school. The Board discussed the contents of its Agreed Report to be placed on the school website.

Next Meeting: Proposed date for next meeting 1st February via Teams. 16th February onsite.

Sarah Rice, Acting Secretary to Board of Management. 26th January 2022.