



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management Meeting Loreto Clonmel.
28th June 2022 onsite in the school Time: 1.pm

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

Adoption of Agenda: Proposed By: M Ryan Seconded By: M Culliton

Minutes from Previous Meetings:

Meeting 30th May 2022 Proposed By: M Ryan Seconded By: A Keating
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.

The Budget for 2022-2023 as required by the Trust Body was agreed:
Proposed By: T O’Gorman Seconded By: D Kelly

Principal’s Report

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

- Teaching and Learning developments for 2022-2023
- Enrolment plans for 2022-2023
- Subject Choices for 2022 and plans for future years.
- School Calendar 2022-2023
- Funding received from Loreto Education Trust for use in working to assist children with challenges.

Review and Development of Policy and Procedures: Policies Ratified:

Code of Behaviour: Proposed By: M Culliton Seconded By: T O’Gorman

Child Protection Procedures and Oversight Report: was presented to the board

Any other business:

The Board discussed the contents of its Agreed Report to be placed on the school website.
Funding was received by the Photography Club to enhance the club for 2022-2023

Next Meeting: September 13th in the School Building at 6pm

Signed by: Anne Mc Grath: Secretary to Board of Management: 28th June 2022