



LORETO SECONDARY SCHOOL, CLONMEL  
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**Agreed Report of Board of Management Meeting Loreto Clonmel.**  
**30<sup>th</sup> May 2022 onsite in the school Time: 6.pm**

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

**Adoption of Agenda:** Proposed By: M Kehir Seconded By: Mary Ryan

**Minutes from Previous Meetings:**

Meeting 6 <sup>th</sup> April 2022	Proposed By: M Ryan	Seconded By: H Brigdale
Special Meeting on 5 <sup>th</sup> May 2022	Proposed By: H Brigdale	Seconded By: M Ryan
Special Meeting on 16 <sup>th</sup> May 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.

**Principal’s Report**

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

- Teaching and Learning developments for 2022-2023
- End of Year and State Exams 2022
- Extra-Curricular and Co-Curricular Activities including Sports Day, Creative Action day and Awards Day.
- Enrolment Plans for 2022-2023 Academic Year
- OLCS Report

**Review and Development of Policy and Procedures:** Policies Ratified:

*Policy on Digital Citizenship, Acceptable Use and Office 365 Use*

Proposed By: H Brigdale Seconded By: M Kehir

**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.

**Next Meeting:** Date to be arranged it is planned for late June.

Signed by: Anne Mc Grath: Secretary to Board of Management: 30<sup>th</sup> May 2022