



LORETO SECONDARY SCHOOL, CLONMEL

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Agreed Report of Board of Management Meeting Loreto Clonmel.

12th December 2022 via Teams Videocall

Time: 7 pm

Opening prayer / Reflection

Mary Ward Compass: *Thinking and acting justly.*

A Mary Ward school today is aware of inequalities and oppression in the world of which it is part, and strives to be part of the solution, building peace by helping the young to think and act justly in response to injustice – whether in the school community, the broader community, or the environment.

Present: Mary Ryan, Anne Keating, Michele Culliton, Oonagh Duffy, Mark Kehir, Derry Kelly, Anne McGrath (Secretary to the Board). **Apologies:** John Kidd, Tomás O’Gorman.

Adoption of Agenda: Proposed By: M Ryan Seconded By: O Duffy

Minutes of Previous Meeting: 21st November Proposed By: D Kelly Seconded By: A Keating

Special meetings on: 23rd November: Proposed By: M Ryan Seconded By: O Duffy

Correspondence All correspondence received was read to the Board.

Finance: Finance report and recommendations were read to and discussed with the Board. Certified Year End 2020-21 were ratified by the board Proposed By: M Culliton Seconded By: O Duffy

It was noted that the school have received a one-off Cost of Living grant from the Department of Education to be used towards energy bills.

Principal’s Report: The principal mentioned the following in her report

- Teaching and Learning topic of Formative Assessment, the use of Nurture Software among the staff and feedback and Whole School Guidance Planning all covered during the most recent staff meeting
- November Assessments and Christmas Exams are ongoing
- *SEC Letter* re: exams at Easter: **Music Practical Performance Tests** will be held in advance of Easter holidays during school Term. **Irish Oral examinations** will be conducted by SEC appointed external examiners in the Easter Holidays from Saturday 1st April to Thursday 6th April.
- *Willow Sculpture:* The school is now housing a willow horse and rider named after the activist Greta Thunberg, the sculpture is called ‘Brave’
- *Enrolment:* Closing date for enrolment is 13th December at 1pm

School Self Evaluation: Digital Learning Plan is being reviewed. Guidance Teams meeting scheduled for after Christmas.

Policy review and development:

Admissions Policy required amendment: Proposed By: M Ryan Seconded By: A Keating

Fire Procedures: Proposed By: M Ryan Seconded By: M Culliton

Health and Safety Statement: Proposed By: M Ryan Seconded By: M Culliton

Agreed Report: The Board discussed the contents of its Agreed Report to be placed on the school website.

Date of next meeting: January 30th, 2023, time to be advised.

Signed by: Anne Mc Grath, Secretary to Board of Management 12th December 2022

Principal: Ms Anne Mc Grath

Deputy Principal: Mrs Sarah Rice