



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.
13th September 2022 onsite in the school Time: 6 pm

Mary Ward Compass: *Guiding and guarding in the use of media*

A Mary Ward school today develops responsive and effective ways to enable the young to engage safely and ethically with social media and emerging technology. This ensures the integrity of relationships while enhancing the opportunity for learning and creating global digital citizens.

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

Adoption of Agenda: Proposed By: H Brigdale Seconded By: M Culliton

Minutes from Previous Meetings:

Meeting 28th June 2022 Proposed By: D Kelly 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.

Principal’s Report

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

- Teaching and Learning developments for 2022-2023
- New Students 2022 and subject choice information evening with parents
- Enrolment plans for 2022-2023 including Admission Notice
- Subject Choices for 2022 /2023
- Extra-Curricular and co-curricular activities 2022-2023

Review and Development of Policy and Procedures: Policies Ratified:

Vetting Policy: Proposed By: M Culliton Seconded By: A Kinsella

Admission Policy: Proposed By: H Brigdale Seconded By: M Ryan

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

Any other business:

- The chairperson on behalf of the board thanked H Brigdale for her time and dedication to the Board of Management. A new representative will be required to replace her and elected at the meeting on 20th September 2022.
- The Board discussed the contents of its Agreed Report to be placed on the school website.

Next Meeting: October 17th, 2022, in the School Building at 6pm

Signed by: Anne Mc Grath: Secretary to Board of Management: 13th September 2022

Principal: Ms Anne Mc Grath **Deputy Principal:** Mrs Sarah Rice