



LORETO SECONDARY SCHOOL, CLONMEL  
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**Agreed Report of Board of Management Meeting Loreto Clonmel**  
**13<sup>th</sup> March 2023**      **Time: 7.15 pm**

**Opening prayer / Reflection**

**Mary Ward Compass: *Owning and developing the charism***

*A Mary Ward school today joyfully accepts responsibility for evolving and unfolding in our time the God-given charism that Mary Ward channeled in her time. We continue to interpret this charism, adapting what has been passed on to us, in creative and innovative ways congruent to the times.*

**Attendance:** John Kidd, Mark Kehir, Anne Keating, Oonagh Duffy, Mary Ryan, Michele Culliton, Derry Kelly, Anne McGrath as secretary to the Board.      **Apologies:** Tomás O’Gorman

**Adoption of Agenda:** Proposed by: O. Duffy, Seconded By: A Keating

**Minutes of Previous Meeting** 30<sup>th</sup> January for adoption: Proposed by: M Ryan, Seconded By: J Kidd

**Correspondence:** All Correspondence was read to the board

**Finance:** Balances were read to the board.

**Principal’s Report** was distributed to the board and included the following items:

- School Activities as reported through the Monday Memo: a list of activities was read to the board.
- Special Classes: The school had a visit from the Department and have recently been advised that we have been granted a Sanction of an ASD Special class for students with Autism.
- Home Economics practicals for Junior Cycle and Leaving Certificate musical practicals commence 20<sup>th</sup> March
- Leaving Cert Orals are taking place over first week of Easter Holidays

**Child Protection Oversight Report** since the last in person meeting on 21<sup>st</sup> November 2022 was made to the board.

**Middle Leadership & Management:** The process continues.

**School Self Evaluation:** Whole school guidance plan is ready and will be forwarded to the board in advance of the next meeting as it is very detailed and will require time to read.

**Policy review and development:**      ***RSE Policy:*** Some amendments were suggested, the policy will return to the board for further consideration at the next meeting.

**Any other Business:** The board send their good wishes to the school’s Senior Football Team for the All Ireland semi-final against Loreto Navan on Thursday.

**Agreed Report** was discussed

**Date of next meeting:**      Monday 24<sup>th</sup> April 2023 at 6pm.

*Anne McGrath, Secretary to Board of Management. 13<sup>th</sup> March 2023.*