



Agreed Report of Board of Management Meeting Loreto Clonmel.

21st November 2022 onsite in school

Time: 6 pm

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

Opening prayer / Reflection

Mary Ward Compass: *Engaging with the Bigger Picture*

A Mary Ward school today, recognising the interconnectedness of all things, finds educational ways to engage with Laudato si’ and Agenda 2030: Transforming our World. We promote the values, skills and behaviours needed for living as global citizens finding fulfilment in harmony with all creation.

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

The principal sought and was granted permission to change the order of the agenda to facilitate two items for discussion in relation to the request for a School Tour and Leadership and Management.

Minutes of Previous Meeting

17th October 2022 – for adoption Proposed By: M Culliton Seconded By: Mark Kehir

Matters arising: Procedures for One-to-One Teaching and Learning – Will be brought back to the board with further changes at the next meeting.

Correspondence: All correspondence received was read to the Board.

Finance: The report from the Finance Sub Committee was read and discussed with the Board.

Items discussed were:

- Research is to be carried out in connection with the installation of Solar Panels on Sports Hall roof.

Principal’s Report included the following topics and discussion:

- *Updates on the Awards Ceremony in the school*
- *Teaching and Learning:* Whole School Guidance Student Support Plan
- *Exam and Subject Choices* for 1st, 3rd and TY Years
- *Enrolment:* Closing date is 29th November
- *AslaM Update:* Training was available to the school over 3 days in their Autism Friendly Schools Project. The Principal and 2 teachers will attend this training, day one in December and 2 days in 2023.
- Proposed school tour for TY students in 2023 was approved by the board.

Review and Development Policy

Policy on Job Sharing	Proposed By: O Duffy	Seconded By: A Keating
Policy on Career Break	Proposed By: O Duffy	Seconded By: A Keating
Policy on Secondments	Proposed By: O Duffy	Seconded By: A Keating
Policy on Parental Leave	Proposed By: O Duffy	Seconded By: A Keating
Policy on External Candidates sitting state exams in Loreto Clonmel:		

Proposed By: O Duffy Seconded By: A Keating

Child Protection Oversight Report since the last meeting on 17th October 2022 was made to the board

Agreed Report was discussed

Date of next meeting 12th December at 7pm on a Teams Videocall.

Signed by: Anne Mc Grath, Secretary to Board of Management 21st November 2022