



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management Meeting Loreto Clonmel
24th April 2023 **Time: 6 pm in the school building**

Opening prayer / Reflection

Mary Ward Compass: *Being an agent of change*

A Mary Ward school today discerns what change is happening or needed and encourages collaborative work to embrace change in order to take God's purpose forward through education.

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

- 1. Adoption of Agenda:** **Proposed by:** M Culliton, **Seconded By:** M Ryan
- 2. Minutes of Previous Meetings:** 13th March BoM Meeting: Proposed by: M Ryan Seconded By: M Culliton
Special Meetings on 21st March Special Meeting: Proposed by: O Duffy Seconded By: A Keating
27th March Special Meeting: Proposed by: M Ryan Seconded By: O Duffy
17th April Special Meeting: Proposed by: M Ryan Seconded By: M Culliton

Matters arising: None

- 3. Correspondence:** All correspondence was read to the Board
- 4. Finance Report:** finance subcommittee meeting scheduled for Wednesday 26th April at 1pm.
- 5. Principal's Report** was presented to the board, the following points were discussed:
- School Activities as reported through the Monday Memo: a list of activities was read to the board.
 - JMB Conference – A report was delivered to the Board.
- 6. Child Protection Oversight Report** since the last in person meeting on 13th March 2023, was made to the board.
- 7. Middle Leadership & Management:** This process continues
- 8. School Self Evaluation:** Whole School Guidance Plan has been circulated. Digital Learning Plan is still being developed at present.
- 9. Policy review and development**
- Whole School Guidance Plan:** Proposed by: M Ryan, Seconded By: J Kidd
RSE Policy: Proposed by: A Keating, Seconded By: D Kelly

- 10. Any other Business:**
- Parents Association Meeting follows the Board Meeting to include discussions on the Graduation of 6th Years and plans for 2023-2024 academic year.
 - Update on Special Classes: We await a visit from the Department of Education. The application has submitted by the school. We await their response with suggestions of what space to use in the school building.
- 11. Date of next meeting:** 7th June 2023

Anne McGrath, Secretary to Board of Management. 24th April 2023.