



LORETO SECONDARY SCHOOL, CLONMEL
Colville Road, Clonmel, Tipperary, E91 H273
T: (052) 6121402
E: reception@loretoclonmel.ie
W: www.loretoclonmel.ie

Agreed report from Board of Management Meeting Loreto Clonmel
8th June 2023 **6pm in Minella Hotel**

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

Opening prayer / Reflection

Mary Ward Compass: *Keeping our focus fixed*

A Mary Ward school today continues to take its bearings from Jesus, his gospel, and our charism, and to be guided by our JUST SOUL traditional values of Justice, Verity (Truth), Sincerity, Freedom and Felicity (Joy).

1. **Adoption of Agenda** Proposed: M Ryan Seconded: M Culliton
2. **Minutes of Previous Meetings**
24th April 2023 Proposed: A Keating Seconded: D Kelly
Special Meeting of 25th May 2023 Proposed: O Duffy Seconded: J Kidd
Special Meeting 29th May 2023 Proposed: M Culliton Seconded: M Ryan
Matters arising : There were none

3. **Correspondence:** All correspondence was read to the board
4. **Finance:** The finance committee met on 26th April 2023, a report was read to the board.
5. **Principal's Report:** *Discussion on the report:*

School Self Evaluation: A meeting was held in May to gather the various initiatives and the principal detailed the work to be done.

International Students: We will have students from Loreto Bilbao for 8-12 weeks and some other agencies whom we have worked with over the last few years.

Calendar for 2023-2024: Adopted by the Board: **Proposed By:** M Ryan **Seconded By:** M Kehir

Parents Association:

The Parents held the gathering after the Graduation Mass and have since had a meeting to plan for 2023-24.

It was agreed to provide Tea / Coffee to the parents of First Year Students on their first morning in the school 25th August, as a welcome. The school will provide the balcony.

AGM Proposed for Thursday 14th September 2023.

OLCS Report was read to the board.

SEN Classroom: Letter from the Department of Education and Skills, CAPITAL APPRAISAL SECTION suggesting the reconfiguring of religion room to provide one SEN class for September 2023.

6. **Child protection:** The principal presented the Child Protection Oversight report to the Board.

7. **Policy review and development**

Critical Incident Management Plan Proposed: M Culliton Seconded: D Kelly

Anti-Bullying Policy: Proposed: M Culliton Seconded: D Kelly

A Review of Anti Bullying Policy was completed by the BOM, confirmation of this review will be sent to the Patron.

The Appendix 4 Checklist for annual review of the anti-bullying policy and its implementation was read and agreed by the board.

School Tours Policy: Proposed: M Culliton Seconded: D Kelly

8. Date of next meeting: TBA.

Anne McGrath, Secretary to Board of Management. 8TH June 2023.