



Board of Management meeting

**Tuesday, 6<sup>th</sup> May, 2014**

**Report to the School Community**

1. Opening Prayer – a prayer for students doing examinations was read by Brenda Cooper.
2. Correspondence:
  - a. The draft report on the W.S.E./M.L.L. had been circulated. It was agreed that the report was excellent with the thanks of the Board to be conveyed to the principal and staff.
  - b. D.E.S. circulars relevant to our school: circulars 0028/2014 to 0038/2014 (relevant to the school) were summarised for the Board.
  - c. Joint Managerial Body (J.M.B.) Bulletins 36-45 were also summarised.
3. Principal's Report
  - a. The Chairperson and principal reported on the recent JMB/AMCSS Conference (A Celebration of Catholic Education):
  - b. General events: the principal highlighted events since the last meeting. Highlights were the school winning the Feis Ceoil for orchestra, the first ever hosting of the Loreto Games (which we won), the qualification of our team for the international Public Access to Law competition in New York and our second u-17 All Ireland soccer title.
  - c. The plans for the opening ceremony to take place on the 9<sup>th</sup> of May were outlined.
4. Kolkata Guidelines
  - a. 'Percent Art' scheme – the final submission from Cleary Connolly was approved.
  - b. A reflection on a recent cluster meeting of the Kilkenny, Wexford, Fermoy and Clonmel boards took place and it was deemed that the opportunity for boards to reflect on the strategic development of Loreto education was a worthwhile experience.
5. Health and Safety – no issues of concern.
6. School Planning:

- a. The following were addressed at the recent staff meeting: Anti-Bullying Policy, Mental Health Training, School Improvement Plan (Literacy). The final draft of the anti-bullying policy was approved by the Board and would be made available on the school website.
7. Finance – a report from the finance committee was presented to the Board.
8. Items for next meeting – items could be emailed to [principal@loretokk.ie](mailto:principal@loretokk.ie)
9. The report was agreed and the meeting concluded.