



Loreto Secondary School, Kilkenny  
Board of Management meeting

Report to the School Community  
**Thursday, 18<sup>th</sup> Sept. 2014**

1. Opening Prayer
2. Correspondence
  - a. The board was informed that members of the boards of management, parents and teachers were being invited to the Loreto Network Day on the 22<sup>nd</sup> of November in the Stillorgan Park Hotel.
3. Principal's Report
  - a. The principal gave an analysis on the Leaving and Junior Certificate results and it was agreed that the congratulations of the Board would be conveyed to staff.
  - b. The Principal gave a report on general school events.
  - c. It was reported that no suspensions had been sanctioned since the last meeting.
  - d. It was agreed that the thanks of the Board would be conveyed to the Parents' Association on the publication of the handbook for parents.
  - e. The board agreed that the library proposal would be put to the parents' association.
4. Kolkata Guidelines – it was agreed that a reflection would be considered at the next meeting.
5. Parents' Association Report – the report was given and it was noted that 150 parents had attended the coffee morning.
6. New appointments
  - a. New teaching and non-teaching appointments were ratified by the board.
7. School Development Planning
  - a. 2-hour in-service on literacy plan from Christina Clarke, PDST.
8. Finance:
  - a. Financial report was approved by the board.
  - b. Budget 2014.2015 – it was agreed that the budget would be considered at the next meeting.
  - c. Sports facilities – performance similar to last year.
  - d. Proposal for oratory – would be considered by the board.
9. Items and times for next meetings – 20 Oct , 17<sup>th</sup> November, 15<sup>th</sup> December.
10. A.O.B.
  - a. Cyber-bullying conference report
  - b. It was agreed to incorporate an open day for the public would be incorporated in the launch of the art installation.