

The Teresian School Board of Management

Agreed Report

Monday 11th November 2013, 7.00pm

Opening prayer: The Chairperson, Rosaleen Doherty, led the opening prayer.

In Attendance: Rosaleen Doherty (Chairperson), Ian O’Herlihy, Ines Neira, Elizabeth McCullough, Paul Slater, Gail Redmond, Vivienne Naughton and Anthony Carty (Secretary to the Board). Leonard Howard sent his apologies.

The Minutes of last meeting, 15th October 2013

The minutes of this meeting were circulated, approved and signed.

Matters arising

There were no matters arising.

Correspondence

There was a request for a member of the Board to attend a Parents’ Council meeting.

Principal’s Report

Anthony Carty wished to acknowledge Maite Uribe’s visit to The Teresian School, he stated that it went extremely well.

He also spoke to the Board about the school’s Open Evening on Thursday 21st November. It was agreed that the Open Evening should take place but in consultation with members of staff. Anthony said that he would have a meeting with staff on Tuesday 12th November to discuss possible options.

Anthony informed the Board that there were eleven applications for Peru, therefore it would go ahead.

Dates were given for the Peru Sale (19th November), the Careers Evening (14th November), and the Mock Interviews (4th December)..

On the 11th November, one past pupil will receive a UCD Entrant’s Award, on the 19th November two students will receive a Trinity Entrant’s Award. The Board wished to acknowledge these fantastic achievements.

School Insurance

Paul Slater reported back to the Board re school insurance. The Board will look into this matter further.

Website

Website – Sub-Committee: Anthony Carty met with two companies to discuss our school website. Paul Slater also mentioned that he would like to speak with other companies about possible costing and web design.

Consultation for the School Plan 2014-2020

Anthony Carty informed the Board that an Anti-Bullying plan must be completed and in place by Easter. Board members were given information to digest and a committee will be set up in the next meeting, 9th December.

Manual for Board of Management of Secondary Schools

It was agreed that all Board members would read chapters 4,5,6,7 by the next Board meeting.

Child Protection

There were no issues on Child Protection to report.

Agreed report – the report was agreed and the meeting ended at 9.00p.m.

Next meeting

9th December 2013