

The Teresian School Board of Management

Agreed Report

Monday 13th January 2014, 7.00pm

Opening prayer: The chairperson, Rosaleen Doherty, led the opening prayer. She read a reflection on the school as a place of faith and learning, followed by a prayer for Catholic Schools' Week.

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

The Minutes of last meeting, 9th December 2013

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

Matters arising

Any matters arising were dealt with during the course of the meeting.

Correspondence

The Dublin Archdiocese Secretariat wishes to promote a Faith Initiative during the period 22nd January to 1st February 2014. Some of our students will attend a meeting in Muckross Park College and both schools will become involved in preparing the liturgy for the 12pm mass in Donnybrook on 26th January. Parents will be notified and urged to attend.

Principal's Report

- 3rd, TY and 6th Years supported the U16 & U19 Basketball teams who both won their leagues.
- A large number of charitable activities took place at Christmas.
- A further meeting to consider website planning took place. It was decided that the Past Pupils' website would be integrated with the secondary school.
- The school musical, Pygmalion, will be staged this week.
- Following the ending of ASTI industrial action the remainder of the scheduled Croke Park school meetings can be held. This has been confirmed on the school website.
- Four senior students are currently competing in the Concern Debates.
- Two new students have joined Transition Year and will remain for the rest of the year.
- A letter to the Parents' Council about Board of Management attendance at their meeting has been drafted.

School Development Plan

Anti- Bullying

Anthony Carty and Gail Redmond met to discuss the Anti-Bullying document. The Board of Management aim to have a draft policy document completed by February.

School Development Plan

Documents re the methodology to be employed in the production of a School Development Plan were distributed. The past, present and future will be incorporated into our SDP. The DES has also issued a template. Board members were asked to prioritise their opinions on what we should seek to achieve during our term of office for discussion at our next meeting.

Finance Committee

The Board approved the appointment of Rosaleen, Anthony, Paul and Willa as members of the Finance Committee. They will submit monthly reports to the Board of Management.

School Uniforms

Parents will be emailed a DES questionnaire on School Uniforms.

Articles of Management

No member had any query.

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

Child Protection- There were no issues on Child Protection to report.

Next meeting

10th February 2014