

# **The Teresian School Board of Management**

## **Agreed Report**

**Monday 10<sup>th</sup> March 2014, 7.00pm**

**Opening prayer:** The chairperson, Rosaleen Doherty, led the opening prayer. She read us a *Reflection on Lent* by Pope Francis.

### **The Minutes of last meeting, 10<sup>th</sup> February 2014**

The minutes of this meeting were circulated, approved and signed. Any matters arising were dealt with during the course of the meeting. There was one letter of correspondence.

### **Principal's Report**

- The Senior 1 Hockey team beat Holy Child Killiney in a thrilling Cup Final that took place in Three Rock Rovers.
- The U19 Basketball team won an All-Ireland League Bronze medal. This was a fantastic achievement.
- Solidarity Week and Seachtain na Gaeilge both take place this week.
- Fundraising for Peru is currently taking place. The Parents' Council have organised a Pub Quiz for the 13<sup>th</sup> of March.
- Preparations for Lourdes 2014 are under way. Priority will be given to students in fifth year who are not going to Peru.
- A meeting between Trustees and Principals of Senior and Junior schools will take place on the 19<sup>th</sup> of March.
- Emma Melgarejo from The Teresian Association will give a presentation on Povedan Pedagogy to the teaching staff next week.
- A Transition Year presentation for 3<sup>rd</sup> year parents and new students was held on the 27<sup>th</sup> of February.
- The Summer Fair will take place on Saturday 5<sup>th</sup> April.
- A draft calendar for next year has been prepared. Rather than closing the school on the 8<sup>th</sup> December and 6<sup>th</sup> January, as they are holy days, a mass will be arranged for staff and students in the school.
- The Mock Examinations for 3<sup>rd</sup> and 6<sup>th</sup> year students ran smoothly.
- The Berlin trip was a great success. The Board suggested that we should aspire to do something similar every year.
- Seven students took part in the Emmanuel concert.
- Some students from T.Y. and 5<sup>th</sup> year participated in 'The Importance of Being Earnest' in St. Michael's College.
- Next year's First Year parents from outside the school had a meeting on March 6<sup>th</sup>.

- Easter reports for 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup> year will be sent out one week before Easter, 3<sup>rd</sup> and 6<sup>th</sup> year will be sent out one day before Easter.

### **Presentation of Accounts**

The school accounts for 2012-2013 were presented by our accountant and Willa. They were deemed to be satisfactory.

### **School Development Plan**

A discussion document was distributed. The Board of Management agreed that our vision for the future must encompass both the Senior and Junior schools.

### **Anti Bullying Policy**

The sub-committee met for two hours and analysed the various surveys. It is now in a position to draft a policy and this will be ready for our 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 9.10p.m.

### **Next meeting**

7<sup>th</sup> April 2014