

The Teresian School Board of Management

Agreed Report

Monday 12th May 2014, 7.00pm

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

The Minutes of last meeting, 7th April 2014

The minutes of this meeting were circulated, amended and signed. Any matters arising were dealt with during the course of the meeting. There were two letters of correspondence, both issues were dealt with during the course of the meeting.

Principal's Report

- Approximately €8,000 has been raised to date for the Peru projects.
- Two students who ran an Eco Café raised €400. This money will assist them in their trip to Lourdes in September.
- The Yearbook should be ready by late May/early June.
- The Parents' Council will hold its AGM on the 29th May.
- The school will be holding a small social event for parents of incoming 1st year students.
- Subject choices for 5th year students were confirmed. We have moved from seven to eight subject groups with the addition of Religious Education as an examination subject. Five students have shown an interest in taking a ninth subject after school in conjunction with St. Michael's.
- Anthony is currently working with our Career Guidance counsellor, Jean Doyle, on a revised Special Needs policy.
- The Athletics team performed extremely well at the East Leinsters and our Tennis teams look set to reach the finals.
- Work is progressing on language exchanges.

Anti Bullying Policy

The Anti-Bullying Policy that was ratified at our last meeting, subject to some minor changes, was confirmed.

Trustees Meeting Report (continued)

At the meeting between the Trustees and Senior Management, the following was discussed;

1. The arrival of a new Pastoral Care Officer.

2. The Trustees stated that they understood the need for school development and that they would support it.
3. The need for careful induction of new staff members and the vital necessity of ensuring that they were both familiar with and comfortable with the Teresian ethos was emphasised.
4. We should have a semi-permanent display concerning the Teresian Association in the school.
5. In 2015 there will be an international Teresian Sports Festival in Cadiz. We hope to send a group of students (athletes and perhaps basketball/hockey teams)

Financial Committee Report

For the month of April our income over expenditure surplus amounted to €16,000.

Website

A staff member has been approached to work intensively, on a paid basis, on the website in June and a meeting has also been held with the web designer.

Sports Committee

This committee has done very good work over the last number of years. Anthony and Nikki met with the sports committee and it was proposed that the committee should be made a sub-committee of the Parents' Council. The Board saw a lot of merit in this approach.

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 – 16th June 2014 (The time is to be confirmed)