

# **The Teresian School Board of Management**

## **Agreed Report**

**Monday 7<sup>th</sup> April 2014, 7.00pm**

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

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

The minutes of this meeting were circulated, amended, approved and signed. Any matters arising were dealt with during the course of the meeting. There was no correspondence.

### **Principal's Report**

- More than €8,800 was raised during a very successful Summer Fair. This money will go towards the renovation of the Library. The committee was thanked for all their hard work.
- The school had an extremely successful sports year, winning trophies in Hockey and Basketball.
- Solidarity Week and Seachtain na Gaeilge took place between the 10<sup>th</sup> and 14<sup>th</sup> of March. Events throughout the week raised approximately €5,000. This did not include The Talent Show which will take place at a later date.
- Fundraising for Peru 2014 is taking place. A Pub Quiz that was organised by the Parents' Council was a great success.
- Next year, two students will go on the Dublin Diocesan Lourdes Pilgrimage. Other students may go with the Oblate Youth Group.
- On March 19<sup>th</sup>, the Principals of the Junior and Senior schools met with the Trustees.
- There is a possibility that the Sports Committee may become part of the Parents' Council.
- Emma Melgarejo from The Teresian Association gave a presentation on Povedan Education to the teachers.
- Senior Management and Bluegreen Clothing have discussed standardising our Code of Dress while still allowing for self-expression.

### **Anti Bullying Policy**

The draft anti-bullying policy was analysed and discussed and various amendments were proposed. All members agreed on the importance of a summary highlighting the principal provisions of our policy and this will appear on posters in the school and in homework journals.

### **Trustees Meeting Report and School Development Plan**

Following the meeting between the Trustees and Senior Management a discussion document was prepared for the Board of Management. All members agreed that an improvement of facilities is essential and that fundraising will be necessary.

An audit of existing space in the Secondary School will be carried out to ensure that we are making the best use of existing rooms and facilities.

A sub-committee was set up to make suggestions on progressing the project.

### **Financial Committee Report**

An increase of €100 in the school fee for next year was recommended. This will incorporate the sum of €75 which is charged at present for extras such as lockers, so in fact the real increase is only €25.

### **Website**

All members agreed on the importance of the website and the need to represent the school properly.

### **Supplementary Board of Management Meeting**

Due to the urgency of the progression of the school development plan and improving the website, the members agreed to have an extra meeting in early June.

### **Child Protection**

There were no issues on Child Protection to report.

**Agreed report** – the report was agreed and the meeting ended at 9.25p.m.

### **Next meeting**

12<sup>th</sup> May 2014