

The Teresian School Board of Management

Agreed Report

Monday 20th April 2015, 6.00pm

Opening prayer: The Chairperson, Rosaleen Doherty led us in prayer.

Minutes

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

Luke O'Toole's Report

Copies of Luke O'Toole's report were distributed. A discussion followed.

Meeting with Irish Teresian Trustees

Anthony and Ines reported on this meeting. The trustees were given the reports from Luke O'Toole and the architects. It was noted that the international trustees will have to give final approval on any development.

Another development meeting has been arranged for Tuesday 28th April at 3.00pm.

Principal's Report

- Allison McGrath will attend the *Evening Herald School Sports Awards 2015* with her principal, her coach and her parents on the 5th May in the Aviva Stadium.
- The 2nd Year London Science Trip took place last week, it was a great success.
- Solidarity Week and Seachtain na Gaeilge took place. Awareness of development issues throughout the school was raised. Senior students ran workshops with 1st, 2nd and 3rd year students over three days. The money that was raised went to three Teresian projects.
- The TY exchanges have returned to school.
- TY are currently working on the Yearbook.
- Anthony will meet the principal of St. Michael's to discuss further cooperation.
- Anthony made a presentation at the Carysfort National School meeting.
- The Pub Quiz that was held in *The Orchard* was a great success.
- The Summer Fair with Tag Rugby as a tournament takes place on the 25th April.
- Mark Fennell will facilitate the school needs analysis with the staff on the 23rd of April.
- Interviews for next year's Spanish exchanges have taken place.
- Six 5th year students will go to Lourdes in September.
- The Debs venue has been changed to the Conrad Hotel for this year.
- The Parents' Council and the Students' Council will be consulted on the Code of Behaviour.

- Staff will continue to work on Literacy and Numeracy for a school improvement plan.
- Cat4 testing for incoming students will be conducted on the 25th April.

School Development Plan

Schedule of Policy Review

The Code of Behaviour review is ongoing.

Special Needs Programme

The amended Special Needs programme was ratified.

50 Year Anniversary Committee

Progress is being made. The group is now trying to ensure that dates selected for activities do not clash with major sporting or other events. A concert as well as a DVD on the school, including its history, is planned. Arrangements have not yet been finalised but preparations are going well.

Finance Committee Report

Stephen brought forward suggestions from the committee for streamlining and improving our collection systems.

Child Protection/Anti – Bullying Report

There were no issues on Child Protection or bullying to report.

Agreed report – The report was agreed and the meeting ended at 8.50p.m.

Next meeting – A special meeting on the new development has been arranged for 3.00pm on Tuesday 28th April.