

The Teresian School Board of Management

Agreed Report

Monday 7th December 2015, 6.00pm

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

Minutes

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

Principal's Report

- The Junior Hockey beat Mount Temple in the quarterfinal of the Cup.
- The school has performed remarkably well in the *Irish Times* and *Irish Independent* feeder schools table. The school appeared in the top three girls feeder schools and in the top four *Progression to Higher Courses* schools in Ireland.
- 11 volunteers for Peru have been confirmed. Lorena and Natuca will meet with parents and organise an induction.
- A successful Business trip to Prague took place on 12th November for three days.
- The Debutantes' Ball in the Conrad Hotel on the 13th November went extremely well.
- Rehearsals for '*Guys and Dolls*' are in progress.
- The Careers Night and Mock Interviews arranged by the Parents' Council took place on the 19th November. They were a great success.
- The first French exchange was completed successfully. Our students were there for one week and four French students came here the following week. We are investigating the possibility of organising a TY French exchange for this year.
- TY students have completed their residential retreat in Galway.
- On 22nd January, during Catholic Schools Week, we will host five local schools. We hope to get a speaker from the Irish Refugee Council as well as Sr Stan to address the students.

- ‘Wellbeing Week’ is planned for January 18th-22nd.

School Financial Audit

The Auditors, Tim and Carol, gave particulars of last year’s accounts. They are in a very healthy state. Some new procedural changes were proposed and agreed. Parents in future will make payment for major school trips directly to the tour operator rather than indirectly through the school. Monies raised at events such as the Summer Fair at present appear on our accounts as part of school income. Furthermore funds raised during one school year are normally spent not during that year but during the next. Such funds are usually designated for a particular purpose and in the interests of transparency our accounts should reflect this. Predicated on the adoption of the agreed changes the BOM will sign off on the accounts at our next meeting.

School Development Plan

An excellent planning committee has been formed. The BOM is very conscious of the need to keep up momentum.

50th Anniversary

The special Christmas card is almost ready.

There will be a Cultural Evening in February – three possible speakers have been suggested.

Child Protection/Anti – Bullying Report

There were no issues on bullying to report.

There was one issue of Child Protection, this issue has been stabilised.

Agreed report – The report was agreed and the meeting ended at 8.20p.m.

Next meeting – The next meeting will take place on Monday 11th January at 6.00pm.