

# **The Teresian School Board of Management**

## **Agreed Report**

**Monday 9<sup>th</sup> November 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**

- Harry Kelly, our school caretaker, retired on the 17<sup>th</sup> October. He will be given an official send off later this term.
- Applications for Peru were accepted and interviews will take place this year.
- A three day Business trip to Prague will take place this week.
- The Debutantes' Ball will be held in the Conrad Hotel on the 13<sup>th</sup> November and for the first time past pupils will attend.
- Rehearsals for 'Guys and Dolls' are in progress.
- Three teachers and thirty five students took part in the successful two week trip to China.
- The Parents' Council has arranged a Careers Night for the 19<sup>th</sup> November.
- Four 3<sup>rd</sup> Year French students have arrived as part of our exchange programme.
- TY is currently on a residential retreat and other retreats have been scheduled for this term.
- A letter regarding attendance and punctuality will be sent to parents.
- The possibility of a Google Classroom is being considered.
- Open Night was held on the 15<sup>th</sup> October. There was a great atmosphere and very positive feedback was received. It was agreed that future open events should also involve both Junior and Pre-schools and be held on a Saturday.

### **School Development Plan**

The Segovia School Trust ('The Trustees') informed the Board that they were delighted with the initiation of our Capital Development Project. O' Briain Beary have been appointed as architects. The Trustees submitted a copy of proposed Corporate Governance Structures to the Board. Members thanked the trustees for the work they had put into the Project.

### **50<sup>th</sup> Anniversary Preparations Committee**

A special 50<sup>th</sup> Anniversary Christmas Card will be printed. There will also be a Cultural Evening taking place in February and the Jubilee Dinner will be held on the 28<sup>th</sup> of May.

## **Finance Committee**

Stephen reported to the Board. He stated that the committee aims to have the audit circulated before the end of November and signed off at our next meeting

## **Child Protection/Anti – Bullying Report**

There were no issues on bullying to report.

There was one issue of Child Protection.

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

**Next meeting** – The next meeting will take place on Monday 7<sup>th</sup> December at 6.00pm.