

The Teresian School Board of Management

Agreed Report

Monday 12th January 2015, 6.00pm

Opening prayer: Rosaleen spoke about Catholic Schools' Week which begins on 25th January. The Board, through the Principals, will encourage reflection throughout the school on its five selected themes, Self, Eucharist, Kingdom of God, Vocation, Evangelisation. Along with other local schools we will participate in a special mass at 12.00pm on January 25th in Donnybrook. The Chairperson, Rosaleen Doherty then led us in the Catholic Schools Week Prayer for Board of Managements.

Minutes

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

Presentation of Audited Accounts

The school's auditors presented the annual accounts for approval by the Board of Management.

Principal's Report

- Two students won *Highly Commended* awards at the Young Scientist exhibition.
- The U19 Basketball team will play in the All-Ireland Final on the 20th January.
- Due to this game the Parent/Teacher meeting scheduled for the 20th January has been moved to the 21st following a consultation with teachers. An email has been sent to parents.
- The Teresian Games trip to La Linea will go ahead in March with twenty five first year students and two teachers attending.
- The Peru Trip has been confirmed and Lorena and Natuca aim to meet parents by the end of the month.
- Christmas exams ran smoothly.
- The Parents' Council Sports Sub-Committee has met and is working on elements of a Sports Strategy policy for the school.
- TY completed their first work experience period.
- TY produced another Newsletter for Christmas and will now turn their attention to the Yearbook.
- Many parents volunteered to help with the Mock Interviews on the 4th December and the night was extremely successful.
- The school has been invited by the Thomas Francis Meagher Foundation to receive a Tricolour from President Higgins in March.

- Assuming that the planned industrial action goes ahead on the 22nd January the Board of Management agreed that we follow a procedure similar to that adopted on the previous industrial action day.
- The Parents' Council suggested that the Chairperson should meet the Board of Management in the near future concerning the future development of the school and this will happen at our February meeting.
- A fifteen minute prayer service was held in every class on the feast of The Epiphany.
- Our musical '*Singing in the Rain*' is on this week.

School Development Plan

The Board discussed the school development plan, it was agreed that we need to decide what is achievable in the near term and over the next five years.

Learning Support Policy

A new version of our existing policy has been drafted and discussed and it will be presented for ratification at our next meeting.

50 Year Anniversary Committee

The committee will meet on Tuesday next and set up teams to deal with different aspects of the celebration.

Finance Committee Report

The committee proposed a revised reporting format to which the Board of Management agreed. Reports will be given every two months.

Child Protection

There were no issues on Child Protection to report.

Agreed report – The report was agreed and the meeting ended at 8.15p.m.

Next meeting – Monday 9th February 2015 at 6.00pm.

