

# **The Teresian School Board of Management**

## **Agreed Report**

**Monday 9<sup>th</sup> February 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.

### **Parents' Council Report**

The chairperson of the Parents' Council, Helen Cooney, gave a comprehensive account of the activities of the Parents' Council over the year to date. The Board of Management was most impressed by the range of activities covered, the obvious enthusiasm and dedication to the school shown by the members and their eagerness to search for ways to improve their contribution.

- The first year welcome coffee morning during the first week of the school year was very successful.
- The Open Evening created a great atmosphere in the school. It is proposed to widen the invitations and develop links with other Junior schools in the area.
- The Careers Evening was a great success.
- Mock Interviews feedback was very positive. Maire Peirce's interview and presentation skills class was very successful and she has been asked to return for a further session.
- Professor Jim Lucey's talk to the parents was very well received. Following this talk the advantages of having after school dance classes and more choir activities was also advocated.
- The Quiz Night for Peru will be held on the 19<sup>th</sup> March, the Summer Fair will take place on the 25<sup>th</sup> April.
- The Parents' Council should meet the Board of Management at its second meeting next academic year.

### **Principal's Report**

- The Barcelona Trip will take place on the 13<sup>th</sup> February.
- TY exchanges are taking place from the beginning of March. We are looking at having all the exchanges in one year, which may mean three groups in one year, for one year.
- The Science Department is organising a Science trip to London for 2<sup>nd</sup> Years.
- Rachel Dillon received the *Ad Astra* scholarship award at U.C.D.

- The U19 Basketball team won the All-Ireland Final on 20<sup>th</sup> January and also won the South Dublin League.
- The 2<sup>nd</sup> Year Parent/Teacher meeting was held on 21<sup>st</sup> January.
- The Teresian Games trip to La Linea will take place in March. 25 students and 2 teachers will be attending these games.
- Lorena and Natuca met the parents of eight students who will be going on the Peru trip.
- TY completed another newsletter for Christmas and will work on the Yearbook.
- The school participated in the Catholic Schools Week Mass in Donnybrook Church on 25<sup>th</sup> January and in the Catholic Youth Forum in Gonzaga College. The Teresian School will host six schools for the Forum next year.
- The Emmanuel Concert will take place in early March.
- A new set of procedures are in place for After-School Study.

### **School Development Plan**

The Board discussed the school development plan, it was agreed that when Luke O'Toole's report is completed that we should be in a position to respond quickly.

#### *Schedule of Policy Review*

A draft *Code of Behaviour* may be ready for our next meeting. Our *Healthy Eating* policy should be subsumed into a *Wellbeing* policy.

#### *Special Needs*

Elizabeth distributed a draft of *The Teresian School Learning Support Policy*. Shortage of time did not permit any discussion but members took home copies and will discuss it at the next meeting.

### **50 Year Anniversary Committee**

Progress is being made and three celebrations are planned. The chairperson of the Parents' Council in the Junior and Senior school will be invited to attend the next meeting.

### **Finance Committee Report**

Stephen distributed copies of the school's financial position as of 31<sup>st</sup> January 2015. Similar detailed reports will be produced every two months.

### **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 9.42p.m.

**Next meeting** – Monday 9<sup>th</sup> March 2015 at 6.00pm.