

## Minutes of Meeting held on 16<sup>th</sup> September 2019

A meeting of Louth and Meath Education and Training Board took place in Chapel St., Dundalk, at 5pm on Monday, 16<sup>th</sup> September 2019.

|                         |  |
|-------------------------|--|
| <b>CATHAOIRLEACH:</b>   | Mr. Martin G. O'Brien, CE  |
| <b>BAILL I LATHAIR:</b> | Mr. Billy Watson, Ms. Irene Brady, Cllr. Marianne Butler, Cllr. John Sheridan, Cllr. Wayne Harding, Cllr. Erin McGreehan, Cllr. Maria Murphy, Cllr. Damien O'Reilly, Mr. Ciaran O'Donnell, Cllr Emer Tobin, Ms. Karen Tobin, Cllr. Sharon Tolan, Cllr. Antoin Watters, |
| <b>LEITHSCEIL:</b>      | Cllr. Deirdre Geraghty Smith and Cllr. Nick Killian  |
| <b>AR FREASTAIL:</b>    | Mr. Brian Murphy, Director of Organisation Support and Development,<br>Mr. Frank Smith, Assistant Principal Officer, Corporate and Education Services  |

### Apologies

Apologies were noted from Cllr. Deirdre Geraghty Smith and Cllr. Nick Killian.

### 1. Approval of Minutes

It was resolved **R. 01/09/2019** to adopt the minutes of the meeting of Louth and Meath ETB held on 29th August 2019.

**Proposed:** Cllr. Sharon Tolan

**Seconded:** Cllr. Maria Murphy

## 2. Nomination of Representatives from Specified Bodies to LMETB

The CE outlined that the primary purpose of this meeting is to appoint five nominees to the Board from bodies specified by the Minister for Education and Skills.

The nominations received for consideration by the Board are:

| <b><u>Bodies Representative of:</u></b> | <b><u>Specified Body</u></b>  | <b><u>Male Nominee</u></b>      | <b><u>Female Nominee</u></b>                | <b><u>Notes</u></b>           |
|---|---|---------------------------------|---|-------------------------------|
| <i>Business, Industry and Employers</i> | <b>Accounting Technicians Ireland</b>   |                                 |   | No Nominations Received       |
| <i>Business, Industry and Employers</i> | <b>Chambers Ireland</b>   | Bill Sweeney                    | Shona McManus                               | Bio in Notes                  |
| <i>Business, Industry and Employers</i> | <b>Freight Transport Association Ireland</b>  | Declan Allen                    | Rebecca Fitzgerald                          | Bio in Notes                  |
| <i>Business, Industry and Employers</i> | <b>Horse Racing Ireland</b>   | Paul Dermody                    | Gillian Carey                               | Bio in Notes                  |
| <i>Business, Industry and Employers</i> | <b>Institute of Professional Auctioneers and Valuers (IPAV)</b>                               | Hugh Morris                     | Niamh Giffney                               | Bio in Notes                  |
| <i>Business, Industry and Employers</i> | <b>Irish Business and Employers' Confederation (IBEC)</b>                                     | Peter Davitt                    | Oonagh Carlin                               | Bio in Notes                  |
| <i>Business, Industry and Employers</i> | <b>Irish Hospitality Institute in cooperation with the Restaurants Association of Ireland</b> | Mark McGowan                    | Tara Walker                                 |                               |
| <i>Business, Industry and Employers</i> | <b>Irish Hotel Federation</b>   |                                 |   | No Nominations Received       |
| <i>Business, Industry and Employers</i> | <b>Irish Road Haulage Association</b>   |                                 |   | No Nominations Received       |
| <i>Business, Industry and Employers</i> | <b>Nursing Homes Ireland</b>  |                                 |   | No Nominations Received       |
| <i>Business, Industry and Employers</i> | <b>The Society of the Irish Motor Industry (SIMI)</b>   | Ciaran Lennon<br>Bernard Clarke | Margaret O'Shea                             | Nominations – Invalid: 2*Male |
| <i>Business, Industry and Employers</i> | <b>Údarás na Gaeltachta</b>   | Cathal Seoighe                  | Mairin Uí Fhainnín<br><br>(Maureen Fanning) | Bios in Notes                 |
| <i>Learners</i>                         | <b>AONTAS (National Adult Learning Organisation)</b>  | Ted Fleming                     | Moira Leydon                                | Bios in Notes                 |

|   |   |                   |                      |                                |
|---|---|-------------------|----------------------|--------------------------------|
| <i>Learners</i>                                       | <b>Chonradh na Gaeilge</b>  | Niall O'Sluain    | Gwen Lanigan         |                                |
| <i>Learners</i>                                       | <b>Disability Federation of Ireland in cooperation with AHEAD</b> |                   |                      | <b>No Nominations Received</b> |
| <i>Learners</i>                                       | <b>Down Syndrome Ireland</b>                                      | Paul Radford      | Audrey O'Dowd        |                                |
| <i>Learners</i>                                       | <b>Immigrant Council of Ireland</b>                               | Adam Muchegwa     | Tinu Achioya         | Bio in Notes.                  |
| <i>Learners</i>                                       | <b>National Adult Literacy Agency (NALA)</b>                      |                   |                      | <b>No Nominations Received</b> |
| <i>Learners</i>                                       | <b>National Youth Council of Ireland (NYCI)</b>                   | Conor Finn        | Sorcha Ní Chonghaile | Bios in Notes                  |
| <i>Learners</i>                                       | <b>REHAB</b>  |                   |                      | <b>No Nominations Received</b> |
| <i>Learners</i>                                       | <b>Technological Higher Education Association (THEA)</b>          | Billy Doyle       | Roisin Duffy         | CV's in notes                  |
| <i>Learners</i>                                       | <b>Union of Students in Ireland [USI]</b>                         | Callaghan Commons | Dajana Sinik         | Bios in Notes                  |
| <i>Learners</i>                                       | <b>Youth Work Ireland</b>   | Nicky McDonnell   | Caroline Flanagan    | Bios in Notes                  |
| <i>Management or Leadership in Recognised Schools</i> | <b>Association of Community and Comprehensive Schools</b>         | John Condon       | Siobhan Greer        |                                |
| <i>Management or Leadership in Recognised Schools</i> | <b>Joint Managerial Body;</b>                                     | John Condon       | Siobhan Greer        |                                |
| <i>Management or Leadership in Recognised Schools</i> | <b>National Association of Principals and Deputy Principals</b>   | John Condon       | Siobhan Greer        |                                |
| <i>Undesignated Category</i>                          | <b>Foras na Gaeilge</b>   | Harry McGarry     | Maureen Fanning      | Bio in Notes                   |
| <i>Undesignated Category</i>                          | <b>Gaeloideachas</b>  |                   |                      | <b>No Nominations Received</b> |
| <i>Undesignated Category</i>                          | <b>Irish Congress of Trade Unions (ICTU)</b>                      | Seamus Briscoe    | Bernie Thornton      |                                |
| <i>Undesignated Category</i>                          | <b>The Wheel</b>  | Francis Watters   | Carolyn O Solanke    | Bios in Notes                  |

It was resolved **R. 02/09/2019** to nominate Mr. Bill Sweeney (Business, Industry and Employers - Chambers Ireland) to the Board of Louth and Meath ETB.

**Proposed:** Mr. Ciaran O'Donnell

**Seconded:** Cllr. Sharon Tolan

It was resolved **R. 03/09/2019** to nominate Ms. Siobhan Greer (Management or leadership in recognised schools - ACCS/JMB/NAPD) to the Board of Louth and Meath ETB.

**Proposed:** Mr. Ciaran O'Donnell

**Seconded:** Cllr. Sharon Tolan

It was resolved **R. 04/09/2019** to nominate Ms. Rosin Duffy (Learners - Technological Higher Education Association) to the Board of Louth and Meath ETB.

**Proposed:** Cllr. Wayne Harding

**Seconded:** Cllr. Sharon Tolan

It was resolved **R. 05/09/2019** to nominate Ms. Maureen Fanning (Undesignated - Foras na Gaeilge) to the Board of Louth and Meath ETB.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Cllr. Sharon Tolan

There were two nominations for the fifth and final position, as follows:

It was resolved **R. 06/09/2019** to nominate Mr. Paul Dermody (Business, Industry and Employers - Horse Racing Ireland) to the Board of Louth and Meath ETB.

**Proposed:** Cllr. Damien O'Reilly

**Seconded:** Cllr. Maria Murphy

It was resolved **R. 07/09/2019** to nominate Mr. Adam Muchegwa (Learners - Immigrant Council of Ireland) to the Board of Louth and Meath ETB.

**Proposed:** Cllr. Antoin Watters

**Seconded:** Cllr. Erin McGreehan

Following a secret ballot votes were counted by Director of Organisation Support and Development and Assistant Principal Officer. The Chief Executive announced that the result of the vote was that Mr. Paul Dermody had been nominated to the Board.



The outcome of the nominations was, therefore, as follows:

| Representative of                              | Specified Body                             | Male             | Female              |
|--|--|------------------|---------------------|
| Business, Industry and Employers               | Chambers Ireland                           | Mr. Bill Sweeney |                     |
| Business, Industry and Employers               | Horse Racing Ireland                       | Mr. Paul Dermody |                     |
| Learners                                       | Technological Higher Education Association |                  | Ms. Roisin Duffy    |
| Management or leadership in recognised schools | All three:<br>ACCS/JMB/NAPD                |                  | Ms. Siobhan Greer   |
| Undesignated                                   | Foras na Gaeilge                           |                  | Ms. Maureen Fanning |

In accordance with procedures set out by the Department of Education and Skills, the above are provisionally selected as members of the Board of LMETB until they complete and return a declaration form.

### 3. Any other business

The Board considered suitable dates for the next meeting.


It was agreed to hold the next meeting as follows:

|                                      |          |
|--------------------------------------|----------|
| 5pm on 10 <sup>th</sup> October 2019 | Drogheda |
|--------------------------------------|----------|

The CE thanked all those in attendance and there being no other business the meeting ended at 6pm.

SIGNED:

  
CHIEF EXECUTIVE

  
10/10/2019

DATE:

10 - 10 - 2019