

Minutes of Meeting held on 29th August 2019

A meeting of Louth and Meath Education and Training Board took place in Dunboyne College of Further Education, Dunboyne, at 5.10pm on Thursday, 29th August 2019.

CATHAOIRLEACH:	Martin G. O'Brien, CE
BAILL I LATHAIR:	Cllr. Marianne Butler, Cllr. Deirdre Geraghty Smith, Cllr. Wayne Harding, Cllr. Nick Killian, 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
LEITHSCEIL:	Cllr John Sheridan
AR FREASTAIL:	Barbara Brennan, Staff Officer, Corporate and Education Services

The meeting commenced at 5.10pm having reached quorum by 12 attending board members.

Mr. Denis Leonard, Principal of DCFE welcomed all to Dunboyne College of Further Education and provided a brief but informative introduction to the college.

Apologies

Apologies were noted from Cllr. John Sheridan.

Condolences were recorded for the recent passing of Board Member, colleague and friend Cllr. Oliver Tully.

1. Nomination of Parent Representatives to LMETB

The CE welcomed all new and returning members to the inaugural meeting of Louth and Meath Education and Training Board. The CE outlined the primary purpose of this meeting was to elect two parent representatives – one female and one male to LMETB. While on previous boards both parent nominees were nominated by the National Parents Council Post Primary (NPCPP); Louth and Meath Education and Training Board, due to the growing number of community national schools now within its remit have also received two nominations from the National Parents Council Primary for consideration on this occasion.

The four nominations for consideration by the Board are:

<i>Nominating Body</i>	<i>Type of Nominee</i>	<i>Name</i>
National Parents Association (Post Primary)	Female Nominee	Irene Brady
National Parents Association (Post Primary)	Male Nominee	Patrick Hunter
National Parents Council Primary	Female Nominee	Wilma Roe
National Parents Council Primary	Male Nominee	Billy Watson

In order to ensure equality and transparency it was agreed that a nominee from both the Primary and Post Primary Parents' Councils should be considered for the Board.

On consideration of all nominations received the following was resolved:

It was resolved **R. 01/08/2019** to approve the nomination of **Mr. Billy Watson** (*Male Nominee – National Parents Council Primary*) to Louth and Meath Education and Training Board.

Proposed: Cllr. Wayne Harding

Seconded: Cllr. Maria Murphy

It was resolved **R. 02/08/2019** to approve the nomination of **Ms. Irene Brady** (*Female Nominee – National Parents Council Post Primary*) to Louth and Meath Education and Training Board.

Proposed: Cllr. Erin McGreehan

Seconded: Cllr. Maria Murphy

2. Any other business

The Board considered suitable dates for the next meeting.

It was agreed to hold the next two meetings as follows:

5 th September 2019	Chapel Street Dundalk at 17.00
26 th September 2019	Venue TBC

The CE thanked all those in attendance and there being no other business the meeting ended at 5.50pm.

SIGNED: Matt J O'Brien
CHIEF EXECUTIVE



DATE: 16TH September 2019

