

Minutes of Meeting held on Monday, 1st February 2021

A special meeting of Louth and Meath Education and Training Board commenced at 7pm.
The meeting took place remotely in the light of government direction
regarding the Covid 19 virus

CATHAOIRLEACH:	Cllr. Wayne Harding
BAILL I LATHAIR:	Cllr. Sharon Tolan, Cllr. Nick Killian, Ms. Siobhán Greer, Ms. Karen Tobin, Cllr. Emer Tóibín, Mr. Bill Sweeney, Cllr. Damien O'Reilly, Cllr. Marianne Butler, Cllr. Antóin Watters, Mr. Barry McCourt, Ms. Malgorzata Gilani, Cllr. John Sheridan, Cllr. Eileen Tully, Mr. Billy Doyle and Cllr. Andrea McKevitt
LEITHSCEIL:	Cllr. Deirdre Geraghty-Smith, Cllr. Maria Murphy, Ms. Máirín Uí Fháinnín and Mr. Paul Dermody
AR FREASTAIL:	Mr. Martin G. O'Brien, CE Mr. Brian Murphy, Director of OSD Ms. Sadie Ward McDermott, Director of FET Ms. Roisin Duffy, APO Finance Mr. Frank Smith, APO Corporate Services Ms. Sinead Murphy, APO Land and Buildings Ms. Carmel McEvoy, Corporate Services

Having welcomed attendees to the meeting, the Chairperson advised that the meeting was being held on-line due to government directives regarding the Covid 19 virus. The Chairperson thanked LMETB staff for making the necessary arrangements and thanked members for attending remotely.

APOLOGIES

Apologies were noted from Cllr. Deirdre Geraghty-Smith, Cllr. Maria Murphy, Ms. Máirín Uí Fháinnín and Mr. Paul Dermody

1. Order of Business

The Chairperson advised that, following consultation between Educate Together and the Department of Education and Skills' Planning and Building Unit, LMETB have been requested by The Department of Education and Skills on behalf of Educate Together to make available a portion of LMETB's lands located behind St. Oliver's Community College to accommodate temporary modular accommodation for Educate Together. The Chairperson advised that he had called the meeting to consider the recommendation by the Land and Buildings Sub-Committee on foot of this request.

The Chairperson of the Land and Buildings Sub-Committee advised members that the Sub-Committee had met at 6pm to consider the request. He noted that, following careful consideration of the request, and having taken on board the willingness of St. Oliver's Community College to cooperate with the request, the Land and Buildings Sub-Committee agreed to recommend that the Board of LMETB confirm the recommendation of the Land and Building Sub-Committee:

"To provide LMETB's approval/assistance to provide modular accommodation, on the site of St Oliver's Community College, to accommodate Drogheda ETSS for their short to medium term needs. The required accommodation for Drogheda ETSS needs to cater for 500 pupils plus SEN provision, this accommodation is needed for September 2021"

It was resolved **R. 01/02/2021** to confirm the recommendation of the Land and Buildings Sub-Committee:

"To provide LMETB's approval/assistance to provide modular accommodation, on the site of St Oliver's Community College, to accommodate Drogheda ETSS for their short to medium term needs. The required accommodation for Drogheda ETSS needs to cater for 500 pupils plus SEN provision, this accommodation is needed for September 2021"

Proposed: Cllr. Sharon Tolan

Seconded: Cllr. Nick Killian

As there were no questions on the matter and no other business the Chairperson extended his gratitude and best wishes to all and brought the meeting to a conclusion.

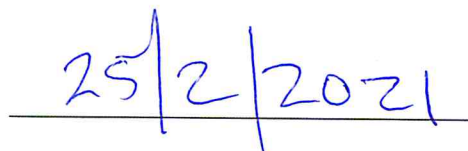
SIGNED:


CHIEF EXECUTIVE


CHAIRPERSON

DATE:


26-2-2021


25/2/2021