

## Minutes of Meeting held on 9<sup>th</sup> December 2019

A meeting of Louth and Meath Education and Training Board took place in  
LMETB Further Education and Training Campus, Railway Street, Navan,  
County Meath at 6pm on Monday, 9<sup>th</sup> December 2019.

<b>CATHAOIRLEACH:</b>	Cllr. Nick Killian
<b>BAILL I LATHAIR:</b>	Cllr. Deirdre Geraghty-Smith, Cllr. Maria Murphy, Cllr. Sharon Tolan, Cllr. Wayne Harding, Cllr. Damien O'Reilly, Ms. Siobhan Greer, Ms. Irene Brady, Ms. Karen Tobin, Cllr. Marianne Butler, Cllr. Emer Tóibín and Mr. Billy Watson
<b>LEITHSCEIL:</b>	Cllr. Antoin Watters, Cllr. Erin McGreehan, Cllr. John Sheridan, Ms. Roisin Duffy, Mr. Paul Dermody, Ms. Máirín Uí Fháinnín, Cllr. Eileen Tully, Mr. Bill Sweeney and Mr. Ciarán O'Donnell.
<b>AR FREASTAIL:</b>	Mr. Martin G. O'Brien, CE Mr. Brian Murphy, Director of OSD and Mr. Frank Smith, APO Corporate and Education Services

### 1. Order of Business:

#### 1.1 Apologies/ Condolences/ Congratulations

Apologies were noted from Cllr. Antoin Watters, Cllr. Erin McGreehan, Cllr. John Sheridan, Ms. Roisin Duffy, Mr. Paul Dermody and Ms. Máirín Uí Fháinnín.

The Chairperson expressed condolences on behalf of the Board to the family, relatives and friends of Evan Fitzgerald, a student of Colaiste na Mi who passed away on Thursday. CE commended the Principal of Colaiste na Mi, Mr. Paddy Carr, his staff, pupils, Fr. Cahill and the entire community for their response.

1.2 It was resolved **R. 01/12/2019** to approve the absence of LMETB members: Cllr. Antoin Watters, Cllr. Erin McGreehan, Cllr. John Sheridan, Ms. Roisin Duffy, Mr. Paul Dermody, Ms. Máirín Uí Fháinnín, Cllr. Eileen Tully, Mr. Bill Sweeney and Mr. Ciarán O'Donnell.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Cllr. Sharon Tolan

## **2. Section 29 Appeals (For Resolution)**

It was resolved **R. 02/12/2019** to conduct the discussion on Section 29 appeals in committee.

**Proposed:** Cllr. Sharon Tolan

**Seconded:** Cllr. Marianne Butler

## **3. Any other business**

### 3.1 Membership of Boards of Management

It was resolved **R. 24/12/2019** to approve the appointment of Mr. Mark Begley as male parent nominee to the Board of Management of Coláiste Chú Chulainn.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Cllr. Wayne Harding

It was resolved **R. 25/12/2019** to approve the appointment of Mr. Cormac Woods (Educational Director Rehab Group) as Board of Management nominee to the Board of Management of O'Fiaich College.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Ms. Siobhan Greer

It was resolved **R. 26/12/2019** to approve the appointment of Mr. Stephen Hogg (Director Bellurgan Precision Engineering) as Board of Management nominee to the Board of Management of O'Fiaich College.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Ms. Siobhan Greer

### 3.2 Correspondence

Correspondence received from other sources

<b><i>Date Received</i></b>	<b><i>From:</i></b>	<b><i>Subject</i></b>
09/12/2019	Parents of children on waiting list for enrolment to Colaiste na hInse	Requested action

Members discussed the letter.

It was resolved **R. 27/12/2019** to appoint a sub-committee under Section 44 (1) (b) of the 2013 ETB Act comprising Cllr. Sharon Tolan, Ms. Siobhan Greer, Cllr. Wayne Harding, Cllr. Nick Killian, Ms. Fiona Kindlon, Director of Schools, the Principal of Colaiste na hInse and Mr. Frank Smith, Assistant Principal Officer with the following terms of reference: to examine issues pertaining to enrolment in Colaiste na hInse and propose recommendations in that regard for Board consideration.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Cllr. Maria Murphy

There was no other business and the meeting ended at 19.10.

SIGNED:

  
CHIEF EXECUTIVE

  
CHAIRPERSON

DATE:

23-1-2020

23/1/2020

