

## Minutes of Meeting held on Thursday, 15th August 2024

The post-election meeting of Louth and Meath Education and Training Board commenced at 5.00 p.m.

The meeting took place in LMETB Administrative Offices, Chapel Street, Dundalk, County Louth.

<b>BAILL I LATHAIR:</b>	Cllr. Andrea McKevitt, Cllr. Anne-Marie Ford, Cllr. John Sheridan, Cllr. Ciarán Fisher, Cllr. Kevin Meenan, Cllr. Gerry O'Connor, Cllr. Maria White, Cllr. Nick Killian, Cllr. Wayne Harding, Mr. Paul Harkin and Ms. Paula Clinton
<b>BAILL I LATHAIR LÍNE:</b>	Cllr. Caroline O'Reilly and Cllr. Maria Murphy
<b>AS LÁTHAIR:</b>	Cllr. Carol Lennon
<b>AR FREASTAIL:</b>	Ms. Fiona Kindlon, Director of Schools, Ms. Sadie Ward McDermott, Director of Further Education and Training Mr. Brian Murphy, Director of Organisation Support and Development (DOSD), Ms. Louise Carroll, Assistant Principal Officer (APO) Finance Mr. Frank Smith, Assistant Principal Officer (APO) Corporate Services Ms. Carmel McEvoy, Personal Assistant (PA) to Chief Executive
<b>AR FREASTAIL LÍNE:</b>	Mr. Martin O'Brien, Chief Executive

## 1. Order of Business

### **1.1 Welcome by Chief Executive**

The Chief Executive welcomed new and returning members of the Board to the meeting. The Chief Executive explained that the meeting is a “Post Election” meeting of the Board in accordance with Section 31 of the Education and Training Boards Act 2013 and that its purpose is to appoint two parent nominees and set a time for the next meeting. The Chief Executive advised that it is proposed to hold a second meeting directly following this meeting for the purpose of appointing five nominees from “Specified Bodies” in accordance with Section 31 of the Act.

Following an invitation from The Chief Executive, members of the Board and Executive in attendance introduced themselves.

### **1.2 Conflicts of interest**

The Chief Executive noted that the conflict of interest form was being circulated to members and asked members to advise of any conflicts of interest in relation to any item on the agenda. No conflicts of interest were declared.

### **1.3 Apologies**

Apologies were noted from Cllr. Carol Lennon.

### **1.4 Absences**

It was resolved **R. 01/08/2024** to approve the absence of LMETB members:

**Proposed:** Cllr. Andrea McKevitt    **Seconded:** Cllr. John Sheridan

## 2. Correspondence

### **• Correspondence received from Department of Education**

<b><i>Date Received</i></b>	<b><i>Subject</i></b>
13/05/2024	DoE forwarding letter set to NPC re. appointment of parent nominees to an ETB

### 3. Consideration of Parent Nominees to LMETB Board

Nominations from National Parents Council	
Ms. Sinéad Edmonds	Female Parent Nominee
Mr. Martin Seán Peters	Male Parent Nominee

It was resolved **R. 02/08/2024** to approve the appointment of Ms. Sinéad Edmonds as female parent nominee to the LMETB Board.

**Proposed:** Cllr. John Sheridan

**Seconded:** Cllr. Nick Killian

It was resolved **R. 03/08/2024** to approve the appointment of Mr. Martin Seán Peters as male parent nominee to the LMETB Board.

**Proposed:** Cllr. John Sheridan

**Seconded:** Cllr. Nick Killian

### 4. Date of next meeting


It was resolved **R. 04/08/2024** that the next meeting be held at 5.30 p.m. on 15<sup>th</sup> August 2024.

**Proposed:** Cllr. Wayne Harding

**Seconded:** Cllr. Andrea McKeivitt

As there was no other business, The Chief Executive thanked all for their attendance and brought the meeting to a conclusion.

SIGNED:

  
CHIEF EXECUTIVE

DATE:

