

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

The meeting of Louth and Meath Education and Training Board commenced at 5.30 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, Ms. Paula Clinton, Ms. Sinéad Edmonds and Mr. Seán Peters
<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 of Parent Nominees by Chief Executive**

The Chief Executive welcomed Ms. Sinéad Edmonds and Mr. Seán Peters as parent nominees to the Board. The Chief Executive explained that this meeting is being held for the purpose of appointing five nominees from “Specified Bodies” in accordance with Section 31 of the Act.

### **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. 05/08/2024** to approve the absence of LMETB members:

**Proposed:** Cllr. Andrea McKevitt

**Seconded:** Cllr. Nick Killian

## **2. Minutes and Matters Arising**

### **2.1. Draft Minutes of Post Election Meeting held on 15<sup>th</sup> August 2024**

It was resolved **R. 06/08/2024** to approve the Minutes of the Post Election Meeting held at 5.00 p.m. on 15<sup>th</sup> August 2024.

**Proposed:** Cllr. John Sheridan

**Seconded:** Cllr. Nick Killian

### **2.2. Matters Arising**

There were no matters arising not covered by the agenda.

### **3. Correspondence**

#### **3.1. Correspondence received from Department of Education**

<b>Date Received</b>	<b>Subject</b>
30/05/2024	DoE Update on arrangements for the composition of Boards incl. sample letter to Specified Bodies

### **4. Consideration of Specified Bodies' Nominees to LMETB Board**

The Chief Executive referred members to the provisions of the 2013 Education and Training Boards Act 2013, as summarised in the agenda.

It was resolved **R. 07/08/2024** to approve the appointment of Máirín Uí Fháinnín, Uasal (nominated by Údarás na Gaeltachta, a body representative of Business, Industry and Employers) to the LMETB Board.

**Proposed:** Cllr. Kevin Meenan

**Seconded:** Cllr. Wayne Harding

It was resolved **R. 08/08/2024** to approve the appointment of Mr. Bill Sweeney (nominated by Technological Higher Education Association (THEA), a body representative of Learners) to the LMETB Board.

**Proposed:** Cllr. Nick Killian

**Seconded:** Cllr. Gerry O'Connor

It was resolved **R. 09/08/2024** to approve the appointment of Mr. Barry Williams (nominated by Youth Work Ireland, a body representative of Learners) to the LMETB Board.

**Proposed:** Mr. Paul Harkin

**Seconded:** Cllr. Andrea McKevitt

It was resolved **R. 10/08/2024** to approve the appointment of Ms. Angela McGarvey (nominated by Association of Community and Comprehensive Schools (ACCS), a body representative of Management or Leadership in Recognised Schools) to the LMETB Board.

**Proposed:** Cllr. Nick Killian

**Seconded:** Cllr. Andrea McKevitt

It was resolved **R. 11/08/2024** to approve the appointment of Mr. Paul McCabe (nominated by National Association of Principals and Deputy Principals (NAPD), a body representative of Management or Leadership in Recognised Schools) to the LMETB Board.

**Proposed:** Cllr. Wayne Harding

**Seconded:** Cllr. Nick Killian

**5. Proposed Date of next Meeting - 19<sup>th</sup> September 2024**

The Chief Executive advised members that it has been practice to hold meetings in Meath and Louth and that the next meeting will be held at 5.00 p.m. on 19<sup>th</sup> September in Meath. It was agreed to hold it in Ratoath College. The Chief Executive advised members that information on training for board members will be provided then.

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

SIGNED:

Mark W O'Brien  
CHIEF EXECUTIVE

DATE:

19-9-24