

<b>Minutes of LWETB Board Meeting</b>			
<b>Date</b>	Tuesday, 30 <sup>th</sup> July, 2019		
<b>Time</b>	6:00 p.m.		
<b>Venue</b>	LWETB Head Office, Marlinstown Business Park, Mullingar		
<b>Attendance</b>			
<b>(Present: P, Apologies: AP, Absent: AB)</b>			
Board Member		Board Member	
Cllr. Aoife Davitt	<b>P</b>	Ms. Caroline Murphy	<b>P</b>
Cllr. John Dolan	<b>P</b>	Mr. Mark Murphy	<b>P</b>
Cllr. Michael Dollard	<b>P</b>	Cllr. Garry Murtagh	<b>P</b>
Cllr. Ken Glynn	<b>P</b>	Ms. Mary O'Brien	<b>P</b>
Cllr. Gerry Hagan	<b>P</b>	Cllr. Peggy Nolan	<b>P</b>
Cllr. Louise Heavin	<b>P</b>	Cllr. Pat O'Toole	<b>P</b>
Cllr. Frankie Keena	<b>P</b>	Cllr. Emily Wallace	<b>AP</b>
Cllr. Denis Leonard	<b>P</b>	Mr. Colin Whyte	<b>P</b>
Also Present:			
Dr. Christy Duffy, Chief Executive	<b>P</b>	Ms. Liz Lavery, Director of Schools	<b>P</b>
Mr. Charlie Mitchell, Director of OSD	<b>P</b>	Ms. Antonine Healy, Director of FET	<b>P</b>
Ms. Elaine Farrelly, Assistant Staff Officer	<b>P</b>		
<b>1.</b>	<b>Introduction and Welcome</b>		
	Dr. Christy Duffy, Chief Executive welcomed everyone present. Dr. Duffy explained that this was the second meeting of the board and welcomed the parent representatives to the meeting and everyone present introduced themselves.		
<b>2.</b>	<b>Apologies</b>		
	Cllr. Emily Wallace		
<b>3.</b>	<b>Election of a Chairperson for the current meeting</b>		
	On a proposal from Cllr. Ken Glynn, seconded by Cllr. Michael Dollard it was agreed to nominate Cllr. Frankie Keena to chair the meeting.		
	As there were no other members proposed, Cllr. Frankie Keena was elected as Chair for the meeting.		
	Cllr. Frankie Keena welcomed all present.		

4. Appointment of five members in accordance with Section 30 subsection (11) of the Education and Training Boards Act 2013

**Group 1 Bodies representative of business, industry and employers**

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Mr. Brian Crum (IRHA)	Cllr. Aoife Davitt	Cllr. Michael Dollard
Ms. Niamh Ginnell (IRHA)	Cllr. Louise Heavin	Mr. Mark Murphy
Mr. Donie Cassidy (IHF)	Cllr. Denis Leonard	Cllr. Ken Glynn

The nominations went to a vote following which Ms. Niamh Ginnell was deemed elected.

**Group 2 Bodies representative of learners**

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Mr. Pat O'Rourke (DFI in assoc. with AHEAD)	Cllr. Pat O'Toole	Cllr. Garry Murtagh
Mr. Luke Casserly (NYCI)	Cllr. Gerry Hagan	Cllr. Peggy Nolan
Mr. Bob Keating (DSI)	Cllr. Denis Leonard	Ms. Caroline Murphy
Dr. Des Crawley (THEA)	Cllr. Aoife Davitt	Cllr. Ken Glynn

The nominations went to a vote following which Mr. Luke Casserly was deemed elected.

**Group 3 Bodies representative of persons engaged in the management of, or leadership in recognised schools**

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Ms. Josephine Donohue (ACCS, JMB, NAPD)	Cllr. Pat O'Toole	Cllr. Gerry Hagan
Fr. Paul Connell (ACCS, JMB, NAPD)	Cllr. Aoife Davitt	Cllr. Denis Leonard

The nominations went to a vote following which Ms. Josephine Donohue was deemed elected.

As per Department of Education guidelines the final two nominees could be selected from any of the groups.

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Mr. Colm Harte (ICTU)	Cllr. Denis Leonard	Cllr. Gerry Hagan
Mr. Donie Cassidy (IHF)	Cllr. Ken Glynn	Cllr. Michael Dollard

The nominations went to a vote following which Mr. Colm Harte was deemed elected.

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Mr. Donie Cassidy (IHF)	Cllr. Denis Leonard	Cllr. Ken Glynn
Mr. Adrian Greene (YWI)	Cllr. Garry Murtagh	Cllr. Peggy Nolan

The nominations went to a vote following which Mr. Donie Cassidy was deemed elected.

5. Date, time and place of next meeting

On a proposal from Cllr. Peggy Nolan, seconded by Cllr. Garry Murtagh it was agreed to hold the next meeting of the board in the LWETB Longford Office, Battery Road.

	The meeting will take place on Tuesday 24 <sup>th</sup> September, 2019 at 5:30 p.m.
6.	<p><b>For Information</b></p> <p>After a discussion regarding the process of nominating 5 members from bodies as specified by the Minister it was agreed that Dr. Christy Duffy would provide feedback to the Department of Education and Skills as part of any Election process review.  <b>Proposed:</b> Cllr. Aoife Davitt                      <b>Seconded:</b> Cllr. Denis Leonard</p> <p>Dr Christy Duffy, Chief Executive, briefed the board on the process of forming an Audit and Risk Committee and a Finance Committee. It was agreed that an advertisement would be sent out inviting Expressions of Interest ahead of the first full meeting of the new board in September.  <b>Proposed:</b> Cllr. Pat O'Toole                      <b>Seconded:</b> Cllr. Gerry Hagan</p> <p>Dr Christy Duffy, Chief Executive, also brought the ETBI Annual Conference to the members' attention and advised that Elaine, administrative support to the board, would liaise with members regarding attendance.</p>

There being no further business the meeting ended at 6.15 p.m.

Signature of Presiding Chairman: Janke Keene

Dated: 26/9/19