

Minutes of LWETB Post Election Meeting

Date	Tuesday, 30 th July, 2019
Time	5.30 p.m.
Venue	LWETB Head Office, Marlinstown Business Park, Mullingar

Attendance

(Present: P, Apologies: AP, Absent: AB)

Board Member		Board Member	
Cllr. Aoife Davitt	P	Cllr. Denis Leonard	P
Cllr. John Dolan	P	Cllr. Garry Murtagh	P
Cllr. Michael Dollard	P	Ms. Mary O'Brien	P
Cllr. Ken Glynn	P	Cllr. Peggy Nolan	P
Cllr. Gerry Hagan	P	Cllr. Pat O'Toole	P
Cllr. Louise Heavin	P	Cllr. Emily Wallace	AP
Cllr. Frankie Keena	P	Mr. Colin Whyte	P

Also Present:

Dr. Christy Duffy, Chief Executive	P	Ms. Liz Lavery, Director of Schools	P
Mr. Charlie Mitchell, Director of OSD	P	Ms. Antonine Healy, Director of FET	P
Ms. Elaine Farrelly, Assistant Staff Officer	P		

1.	<p>Introduction and Welcome</p> <p>Dr. Christy Duffy, Chief Executive welcomed everyone present. Dr. Duffy explained there would be two meetings before the full board is formed. He explained that a Chairperson couldn't be formally elected until the third meeting but for the purpose of the post election meeting the Board present could nominate a member to Chair the meeting.</p>
2.	<p>Election of a Chairperson for the Post-Election Meeting</p> <p>On a proposal from Cllr. Ken Glynn, seconded by Cllr. Michael Dollard it was agreed to nominate Cllr. Frankie Keena to chair the meeting.</p> <p>As there were no other members proposed, Cllr. Frankie Keena was elected as Chair for the meeting.</p> <p>Cllr. Frankie Keena welcomed all present.</p>
3.	<p>Apologies</p> <p>Cllr. Emily Wallace</p>

4.	<p>Appointment of two members in accordance with Section 30 subsection (10) of the Education and Training Boards Act 2013.</p> <p>The following parent representatives were appointed:</p> <p>Female parent representative Ms. Caroline Murphy Proposed: Cllr. Denis Leonard Seconded: Cllr. Peggy Nolan</p> <p>Male parent representative Mr. Mark Murphy Proposed: Cllr. Denis Leonard Seconded: Cllr. Peggy Nolan</p>
5.	<p>Date, time and place of next meeting</p> <p>After discussion it was agreed by all members present to hold the next meeting of the board directly after this meeting at 6:00 p.m.</p>

There being no further business the meeting ended at 5:40 p.m.

Signature of Presiding Chairman: Janke Keano

Dated: 24/9/19