

LWETB Minutes – 9th May, 2023

Minutes of LWETB Board Meeting			
Date	Tuesday, 9 th May, 2023		
Time	5.30 p.m.		
Venue	Mullingar Community College		
Attendance			
(Present: P, Apologies: AP, Absent: AB)			
Board Member		Board Member	
Mr. Luke Casserly	AP	Cllr. Frankie Keena	AP
Mr. Donie Cassidy	P	Cllr. Denis Leonard	P
Cllr. Aoife Davitt	P	Ms. Kathleen McGahern	AP
Cllr. John Dolan	AP	Mr. Mark Murphy	P
Cllr. Michael Dollard	P	Cllr. Garry Murtagh	AP
Ms. Josephine Donohue	P	Cllr. Peggy Nolan	AP
Ms. Niamh Ginnell	P	Ms. Mary O'Brien	P
Cllr. Ken Glynn	P	Cllr. Pat O'Toole	P
Cllr. Gerry Hagan	AB	Cllr. Emily Wallace	AP
Mr. Colm Harte	P	Mr. Colin Whyte	P
Cllr. Louise Heavin	AP		
Also Present:			
Ms. Liz Lavery, Chief Executive	P	Ms. Antonine Healy, Director of FET	P
Mr. Brian Higgins, Director of SYM	P	Ms. Geraldine Lee, Administrative Officer	P
Mr. Charlie Mitchell, Director of OSD	P		

1. Preliminary

Chairperson, Cllr Aoife Davitt, opened the meeting by welcoming everyone present.

Cllr. Aoife Davitt, Chairperson introduced Mr. Seamus Mohan, Principal, Mullingar Community College. She thanked him for the tour of the new building. Mr. Seamus Mohan welcomed the Board members to Mullingar Community College and talked about the school.

1.1 Conflict of Interest Form

The Chairperson invited members to disclose any conflict of interest they might have. No member declared any conflict of interest.

1.2 Apologies

Luke Casserly
John Dolan
Louise Heavin
Frankie Keena
Kathleen McGahern
Garry Murtagh
Peggy Nolan
Emily Wallace

Condolences

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Congratulations

Mr. Donie Cassidy congratulated two teams in Castlepollard for two Leinster Championships for football and camogie. He thanked Mr. Wayne Walsh, Principal and Mr. James McGrath Deputy Principal.

1.3 Adoption of Minutes of 20th March, 2023

Proposed: Mr. Donie Cassidy **Seconded:** Mr. Colm Harte

1.4 Matters arising from Minutes

None

2. Summary of Correspondence

2.1 Summary of Correspondence

No correspondence for this meeting.

3. Committee Reports

3.1 Audit and Risk Committee

None for this meeting

3.2 Finance Committee

None for this meeting

3.3 Youth Work Committee

None for this meeting

3.4 Boards of Management

Columba College, Killucan dated 28th February, 2023

Ardcoil Phádraig, Granard dated 19th December, 2022

Noted by the Board

4. Policies & Procedures

No policies for this meeting

5. Governance & Publications

5.1 Circular Letters

Noted by the Board

5.2 Property Register

5.2.1 This was for the acceptance of Land from the Co Council as per the map provided.

Proposed: Cllr. Pat O'Toole **Seconded:** Cllr. Ken Glynn

5.2.2 This was for the disposal in principal of land by us to the council as per the map provided

Proposed: Mr. Colm Harte **Seconded:** Ms. Mary O'Brien

5.2.3 This was for the disposal in principal of lands to Garrycastle GAA as per the map provided

Proposed: Cllr. Ken Glynn **Seconded:** Mr. Mark Murphy

5.2.4 This is for the licence of rooms in the Midland hub on Dominick Street for a period of 3 months with extension up to 12 months.

Proposed: Cllr. Ken Glynn **Seconded:** Cllr. Michael Dollard

6. Chief Executives Report

Finance Report

The Finance Report was noted by the Board.

Buildings Report

The Buildings Report was noted by the Board.

HR Report

The HR Report was noted by the Board.

General Up-dates

Board updated on Task List from March 2023 meeting.

Board updated on Climate Action

Organisation Support and Development (OSD) Presentation

Mr. Charlie Mitchell, Director of OSD gave the presentation and gave an overview of Organisation Support and Development

7. Motions

7.1 Motions

None

8. Any Other Business

Cllr. Aoife Davitt, Chairperson asked for letter to be drafted and sent to all Principals and Secretary to the LWETB Boards of Management for the hard work of each board and school staff and the best of luck for the Junior Certificate Exams 2023 and Leaving Certificate Exams 2023.

8.1 Date and location of next meeting

It was agreed the next meeting would take place in Mullingar, Venue to be confirmed on Tuesday, 20th June, 2023 at 5.30 p.m.

There being no further business the meeting concluded at 6.50 p.m.

Signature of Presiding Chairman: _____

Dated: _____