



LWETB Head Office
Marlinstown Business Park
Mullingar
N91 RW96

Minutes of LWETB Post Election Meeting

Date:	Tuesday, 20 th August 2024
Time:	6 p.m.
Venue:	Mullingar Park Hotel, Dublin Road, Mullingar, Co. Westmeath

Attendance

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

Board Member		Board Member	
Mr. Owen Catterall	P	Cllr. Ken Glynn	P
Ms. Sheila Corcoran	P	Cllr. Frankie Keena	AP
Cllr. Aoife Davitt	P	Cllr. Denis Leonard	P
Cllr Alfie Devine	P	Cllr. Pádraig McNamara	P
Cllr. John Dolan	P	Cllr. Peggy Nolan	P
Cllr. Michael Dollard	P	Cllr. Pat O'Toole	P
Cllr. Niall Gannon	P	Cllr. Emily Wallace	AB

Also Present:

Ms. Liz Lavery, Chief Executive	P	Mr. Brian Higgins, Director of Schools, Youth and Music	P
Mr. Charlie Mitchell, Director of OSD	P	Ms. Antonine Healy, Director of FET	P
Ms. Elaine McEvoy, Communications Officer	P	Ms. Gabrielle Gilligan, Clerical Officer	P

1. Introduction and Welcome

Chief Executive welcomed everyone present and confirmed that each member had signed in and completed a conflict-of-interest form for this post-election meeting.

The Chief Executive drew the members attention of members to the Briefing Memo which provides an overview of the Board's role and functions, etc., this will be revisited during the Board training later; it also outlines the purpose of the post-election meeting.

Before we move on to the purpose of this meeting those present must nominate a member to Chair the meeting.

2. Election of Chairperson for the Post-Election Meeting

On the proposal of Cllr. Ken Glynn, seconded by Cllr. Denis Leonard, Cllr. Aoife Davitt was nominated to chair the meeting.

As there were no other members proposed, Cllr. Aoife Davitt was elected as Chair for the meeting.

Cllr. Aoife Davitt welcomed all present.

3. Apologies

Cllr. Frankie Keena.

4. Appointment of two members in accordance with Section 30 subsection (10) of the Education and Training Boards Act 2013.

Cllr. Davitt – we have two parent nominees, who have been put forward by the National Parents Council.

Male parent representative: - Mr. Mark Murphy
Proposed: Cllr. Denis Leonard **Seconded:** Cllr. Ken Glynn.

Female parent representative: - Ms. Joanne Cosgrove
Proposed: Cllr. Denis Leonard **Seconded:** Cllr. Ken Glynn.

5. Date, Time of next meeting

It was agreed by all members present to hold the next meeting of the board directly after this meeting at 6.40pm

There being no further business the meeting concluded at 6.25pm.

Signature of Presiding Chairperson:

Date: 16th September 2024