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Bord Coimisiúna na n-Éireann
Limerick Education Board
Limerick and Clare
Education and Training Board

MINUTES OF MEETING

Held on 9th April, 2014

In Strand Hotel, Limerick

Present:

Cllr. Denis McCarthy, Chairperson

Cllr. Tommy Brennan, Vice Chairperson

Ms. Joan Aherne

Cllr. Michael Begley

Cllr. Rose Brennan

Cllr. Pat Burke

Cllr. Maria Byrne

Cllr. Peter Considine

Ms. Mary Flanagan

Cllr. Liam Galvin

Mr. Flan Garvey

Mr. Bernard Hanrahan

Ms. Marian Harnett

Mr. Jim Houlihan

Cllr. Mike Houlihan

Mr. Paddy Hourigan

Cllr. Mary Howard

Cllr. Cormac Hurley

Mr. Eddie Keane

Cllr. Gabriel Keating

Mr. Sean Kennedy

Ms. Linda Ledger

Cllr. Jim Long

Cllr. Pat Mc Mahon

Cllr. Kieran O'Hanlon

Mr. John O'Donnell

Ms. Catherine O'Farrell

Ms. Catherine Prendiville

Ms. Marinella Raftery

Cllr. Damien Riedy

Ms. Phil Roche

Cllr. P.J. Ryan

Cllr. Michael Sheahan

Ms. Catherine Touhy

Cllr. Eddie Wade

Ms. Marie Wright

Apologies:

Mr. Tony Brazil

Cllr. Mary Jackman

Cllr. Michael Hillery

Mr. Kieran O'Neill

Cllr. Michael Hourigan

Cllr. Ian Lynch

In attendance:

Mr. Sean Burke, Chief Executive

Ms. Bernadette Cullen, EO

Mr. Paul Patton, ETO

Ms. Shelagh Graham, APO

Mr. Eamon Murphy, APO

Mr. Denis O'Brien, APO

Mr. John O'Connor, APO

Ms. Mary Troy, APO

Ms. Joanne O'Brien, Corporate Affairs

Ms. Caroline Hayes, Corporate Affairs

1. Apologies/Condolences

Votes of Sympathy were passed to the following;

- Ms. Anne Flanagan (Desmond College) on the sudden death of her husband, Mr. Denis Flanagan.
- Mr. and Mrs. John and Margaret Kavanagh and family on the tragic death of their son, Steven.
- Ms. Christina Carew, (St. Nesson's Community College) on the death of her father Mr. Michael Carew.
- Mr. Ben Shorten (Youthreach Hospital) on the death of his Mother in Law, Ms. Teresa Leddin.
- Ms. Claire Burke and Ms. Carol McCarthy (Desmond College, Newcastle West) on the death of their father, Mr. Patrick Burke.
- Mr. Declan Blackett's (Co-ordinator of Coiscéim) on the death of his mother, Ms. Pauline Blackett.
- Ms. Bernie O'Riordan (Tutor) on the death of her father, Mr. John O'Riordan.
- Ms. Joanne O'Brien (Head Office) on the death of her uncle, Mr. Michael Conway.
- Ms. Gretta Copse (Coláiste na Trócaire, Rathkeale) on the death of her aunt, Nell (Ellen) Copse (née Sheehy).
- The MacKenzie Family on the death of Mr John MacKenzie, Former Principal, Limerick School of Music.
- Mr. Michael O'Rourke (Formula Networks) on the death of his father, Mr. Tom O'Rourke.
- Mr. James Kearney (Coláiste Iosaef, Kilmallock), on the death of his Mother-in-law.

2. Minutes of Previous Meeting of Limerick and Clare Education and Training Board

Minutes of meeting held on 12th February, 2014, already circulated, were confirmed and signed on the proposal of Cllr. Jim Long, seconded by Cllr. Eddie Wade.

3. Matters arising from the Minutes

None.

4. Correspondence

4.1 Department of Education & Skills

CL 0018/2014 February, 2014	Re: Teacher Fee Refund Scheme for 2013. Noted.
CL 0019/2014 March, 2014	Re: Cycle to Work Scheme. Noted.
CL 0020/2014 March, 2014	Re: Revised Arrangements for the Implementation of the Junior Cycle Student Award Academic year 2014/15. Noted.
CL 0021/2014 March, 2014	Re: Prescribed Material for English in the Leaving Certificate Examination in 2016. Noted.
CL 0022/2014 March, 2014	Re: Prescribed Material for the Junior Certificate Examination in 2016 and Leaving Certificate Examination in 2016. Noted.
CL 0023/2014 March, 2014	Re: Supervision and Substitution/ S&S-Related Duties for Teachers in Further Education Centres/Areas. Noted.
CL 0025/2014 March, 2014	Re: Cycle to Work Scheme for ETB Employees. Noted.
CL 0029/2014 4 th April, 2014	Re: Public Service Stability Agreement 2013 – 2016 (Haddington Road Agreement) Supervision and Substitution for Teachers in Further Education Centres/Areas. Noted.
28 th February, 2014	Re: Expenditure Grants for the Financial Year ending 31 st December, 2013. Noted.
28 th February, 2014	Re: School Service Support Fund 2013/2014. Noted.
20 th March, 2014	Re: Request for Additional Funding for Roof Works at Colaiste na Trócaire, Rathkeale. Welcomed.

4.2 Education and Training Boards Ireland

March, 2014 Re: ETBI Spring Newsletter 2014.
Noted.

4.3 Other Correspondence

Fr: Office of the Re: Audit of Financial Statements 2013 - County Limerick VEC.
Comptroller and Noted.
Auditor General
6th February, 2014

Fr: Office of the Re: Audit of Financial Statements 2013 - City Limerick VEC.
Comptroller and Noted.
Auditor General
6th February, 2014

Fr: NALA Re: NALA General Meeting 2014.
3rd March, 2014 Noted.

Fr: Cappamore Re: Request for Sponsorship for the 60th Annual Show scheduled
Agricultural Show for Saturday, 16th August, 2014.
4th March, 2014 The Board approved the recommendation from the County
Limerick Local Area Committee of financial contribution of €200.

Fr: Skillvec Re: Skillnet Positive2 Work Programme.
6th March, 2014 Noted.

Fr: Limerick School Re: Féile Luimnigh.
of Music CE advised Members that he had received correspondence from
6th March, 2014 the Principal of the Limerick School of Music confirming its
commitment to reengaging with the Féile Committee in an effort to
seek a resolution to current difficulties. This was welcomed by the
Board.

Fr: Quality and Re: Quality Assurance Agreements with Education and Training
Qualifications Boards.
Ireland (QQI) Noted.
7th March, 2014

Fr: SOLAS Re: Publication Occupational Employment Projections 2020.
March, 2014 Noted.

March, 2014 Re: Publication Regional Labour Market Bulletin.
Noted.

3rd April, 2014 Re: FET Funding – Funding Confirmation and Second Phase
Payment.
Noted.

Fr: Kerry Education and Training Board 18th March, 2014.	Re: Oireachtas na Gaeilge Cnusach Filíochta 2014. Formheasta i gcómhair Íocaíochta
Fr: Irish Public Bodies (IPB) 31st March, 2014	Re: Annual General meeting scheduled for Friday, 25th April in the Convention Centre, Dublin. Noted.
Fr: State Examinations Commission March, 2014	Re: Circular Letter S23/14 Certificate Examinations 2014. Noted.
Fr: State Examinations Commission March, 2014	Re: Circular Letter S24/14 Payment Arrangements for School Appointed Superintendents, Examinations Aides and Art Models at the 2014 Certificate Examination. Noted.
ASTI 26 th March, 2014	Re: Notice of Industrial Action. CE advised Members of proposed Industrial Action to take effect from 7 th April, 2014 by ASTI Members.
TUI 28 th March, 2014	Re: Notice of Industrial Action. CE advised Members of proposed Industrial Action to take effect from 7 th April, 2014 by TUI Members.

5. Chief Executive's Report

LCETB Development

Members noted that preparations for the integration of SOLAS with LCETB, with effect from 1st July 2014, are continuing and the work of the task groups is intensifying as the integration date approaches. The preparatory work is continuing at a number of levels, including at national level, where the Education and Training Officer is representing LCETB on the Transition Implementation Group, (TIG). Simultaneously, the local implementation group and the local task groups continue to work on specific issues to ensure a smooth transition.

Members noted that Task Group 1 –i.e. Programme Development & Assessment, had met to discuss movement to unitary QAA and PAA. The Board was advised that there are currently seven QAA and three PAA agreements.

The Board also noted that a meeting between QQI and ETBs took place recently and it was felt that this meeting was an important milestone in the engagement with ETBs. Members noted that the regularisation process for legacy providers was outlined where the ETB now becomes the provider and new QA procedures are to be developed.

Senior Management Development Programme

The Board was advised that, as part of educational supports for schools, a session on "Leading Learning in Your School" was held for Principals and Deputy Principals of Post-Primary Schools in the Limerick and Clare ETB. The session was facilitated by Dr. Mark Fennell formerly SDPI Regional Co-ordinator. The focus of this initiative was on the integration of School Self-Evaluation, literacy and numeracy and curricular change. Further sessions of this overall initiative are planned. This was welcomed.

Election of Staff Representatives to the Board

The CE briefed Members on the Department of Education and Skills draft regulations governing the election of staff representatives. Members noted that, in preparation for the election of staff members, a draft register of electors is being compiled and is being circulated for checking and for amendment where the need arises. In accordance with the regulations, a final register of electors is to be available for the elections which are scheduled to take place on 29th May, 2014.

Anti-Bullying Guidelines

Members were pleased to note that the LCETB working group of Principals in conjunction with the Psychological Services Officer has completed the final draft on the implementation of the Anti-Bullying Procedures for Primary and Post-Primary Schools published by the Minister for Education and Skills in Circular 0045/2013. The Board was advised that the next stage of the process is to complete a consultation process with all stakeholders i.e. students, staff, parents and Board of Management and that this local consultation will be completed by the end of the current school term. A support presentation has also been developed which can be presented to all school staff, including non-teaching staff at the commencement of the academic year 2014-2015. This presentation is an awareness raising exercise on the topic of bullying. In addition further workshops for key personnel will be provided. Members warmly welcomed same.

St. Nessian's & Salesian Amalgamation Process

Members were pleased to note that the work of steering group and the working groups is progressing well. The Board noted that the first conjoint staff day of the two schools was held on Monday February 24th in the Strand Hotel. The day's proceedings commenced with an address by the Provincial Sr. Mary Doran and the CE and all Staff had an opportunity to identify issues of concern pertaining to the amalgamation. The CE advised that the process of joint curricular planning had also commenced.

Minister for Sport and Tourism Michael Ring, TD visits the Burren OEC

The CE briefed Members on the recent visit of the Minister for Sport and Tourism Michael Ring, TD visited the Burren OEC on Tuesday 4th March. This was an opportunity for the Minister to see how the funding which was received under the Sports Capital Grant Aid has been used to greatly enhance the visitor experience. Members were advised also that Mr. George O'Callaghan former CEO of Clare VEC formally welcomed the Minister to the centre and outlined the background to the centre. Mr. O'Callaghan highlighted in his address the lack of capital/maintenance funding and the requirement for centres to be self-financing as a significant constraint on the development of Outdoor Education Centres. Members noted that the Centre Manager, Ms. Joanna McInerney presented on overview of the centre and how it aims to provide in particular for disadvantaged young people with many learning opportunities for students to develop social and emotional skills and Mr. Keith Bickford, Manager of the Kilfinane OEC, also presented on the Kilfinane Centre. Members were pleased to note that application has been submitted under the Sports Capital Grant Scheme for further works to the two OEC centres.

Hospitality Programmes - Failte Ireland

Members noted that a Business Plan is currently being developed for submission to Regeneration for financial support. This was welcomed.

Positive2Work Retail Skills Programme

The Board was pleased to note that a Level 4 Retail Skills programme with Tesco, Coonagh, has commenced.

Music Generation Limerick City

The Board was advised that a new website was ready to go live for the Music Generation. Members also noted that a very successful 'Orchestra of Orchestras' event had recently taken place and Music Gen Express procurement is being finalised.

LCETB Adult Education Guidance Service

Members were advised that a Guidance Familiarisation Session was held recently. This was warmly welcomed.

Limerick Lifelong Learning

Members were pleased to note that the Limerick Life Long Learning Festival was launch recently and the Board paid tribute to all involved.

FET Forum

The Board was advised that a Further Education Conference. "Realising Opportunities, A Vision for FET" recently took place. The Further Education Sub-Committee, NAPD, outlined its vision for the future role of FE Colleges within a changed and changing FET sector. Members were advised Minister Ciaran Cannon,

T.D., had outlined the important role that FET will play in the new education landscape.

Newsletters

Members paid tribute to the Gaelcholaiste and St. Nessan's Community College on their recent Newsletters.

Transfer of SOLAS Training Centre Bank Account to ETB

The CE advised that the Limerick Training Centre (SOLAS) Bank Account is to transfer to the Education and Training Board in accordance with Section 47(4) of the Further Education and Training Boards Act 2013 with effect from 1st July 2014 and that this change of ownership also applies to the electronic banking facilities.

On the recommendation of the Finance Committee, the following was unanimously approved by the Board;

1. (a) Transfer of the SOLAS Limerick & Shannon Training Centre bank account to Limerick and Clare Education and Training Board effective from the 1st of July 2014.
- (b) Signatories on the new LCETB Training Centre Bank accounts as listed below effective the on 1st of July 2014 (two signatories on the account one from each panel);

PANEL A	PANEL B
<ul style="list-style-type: none"> • George O'Callaghan - Chief Executive • Mary Troy - Finance Officer • Bernadette Cullen – Education Officer • Paul Patton – Education & Training Officer 	<ul style="list-style-type: none"> • Des Murphy – Manager Shannon Training Services • Peter Clifford – Manager Contracted Training • Breda Manning – Administration Officer • Breda Flynn – Assistant Manager Training Services • Ray O'Brien – Assistant Manager Training Services

- (c) Signing of Bank of Ireland Business On Line Banking Agreement.

European Energy Efficiency Fund

The Chairman of the Finance Committee, outlined to Members that an ETB application for Technical Assistance to the European Energy Efficiency Fund (EEEF) Programme had been approved by the European Commission. Clr. Houlihan confirmed that the project had been discussed and approved by the Finance

Committee and requested that the Head of Capital and Procurement outline to the Board details of the project.

The Head of Capital and Procurement informed the Board that the European Energy Efficiency Fund (EEEF) is an innovative public-private partnership dedicated to mitigating climate change through energy efficiency measures and the use of renewable energy in the member states of the European Union. The Head of Capital and Procurement advised that the focus of EEEF is on financing energy efficiency, targeting municipal, local and regional authorities and public and private entities acting on behalf of those authorities. The Head of Capital and Procurement outlined to Members that Deutsche Bank is the Investment Manager for the EEEF Programme and conducts the Fund's business on behalf of the Management Board and the Investment Committee. The Investment Manager also manages the Technical Assistance Facility at arm's length.

The Head of Capital and Procurement briefed Members on the relevance of this initiative in the context of the obligation of LCETB, along with other Public Body Organisations, to reduce energy consumption by 33% before 2020. To this end, the Board was advised that LCETB had submitted a proposal to the EEEF to put in place an ETB-wide Energy Management Plan and instigate a series of energy saving measures across the ETB's various schools and Centres involving a projected investment of in excess of €16m in two Phases.

The CE advised the Board that this investment would require DES approval. Members were informed by the CE that the loan will be repaid through energy savings and the work undertaken would allow the ETB to meet its 2020 target. In addition, the CE advised that a number of jobs would be created as well as greatly enhancing the facilities in the ETB's 38 owned-buildings and 11 leased buildings. Members noted that this LCETB Project is the first Irish Project to participate in the EEEF Programme.

As advised by the Chairman of the Finance Committee, the European Commission has approved an application for Technical Assistance under the EEEF for Energy Management Actions at the Limerick and Clare Education and Training Board up to a maximum amount of €335,835. Members noted that the amount approved represents a maximum of 90% of total eligible costs.

With the unanimous approval of the Board on the proposal of Cllr. Rose Brennan, seconded by Cllr. Michael Houlihan, the Board granted approval for the signing of the Technical Assistance Contracts and to proceed with the preparation of a Business Plan seeking DES approval for the investment Phase.

Colaiste Ide agus Iosef, Abbeyfeale

Members were advised that the Senior boys Football Team had, for the second year in a row, won The O'Donnell cup in the county final. Tribute was paid to all involved.

It was noted also that TY Students; Jackie Harnett, Muireann Hickey, Roisin, Fitzgerald, Andrea Collins, Aisling Scanlon and Deirdre O'Connor were shortlisted and reached the final in the Decent Work Student Video Competition. The Board congratulated the students and their teachers and wished them well for the final.

The Board was informed that Karis Kunwar, who is one of twelve finalists in the all island Junior final of the "Fine Dine at Mine Cookery Competition". It is a great achievement for Ms Kunwar who was selected from 1,350 entrants to compete in the finals. The Board wished her every success for same.

The CE advised that Keirain Morrissey, a third year student, has been shortlisted from a total of 10,000 entrants down and is one of the 21 finalists in the John West Fantasy Writing competition. Keirain has been invited to a reception in the Mansion House in Dublin in May where the overall winner will be announced. The Board wished him every success for same.

It was also noted that Laoise Morrissey has received an excellence award for her story in a different category in the same competition.

Members were informed that the College recently hosted the Annual Track and Field Day competitions in UL. The Board and CE paid tribute to all involved and in particular to its organisers, Mr Keith Browne and Mr Shane Curtin.

Colaiste Mhuire, Askeaton

Students' achievements in Business recognised:

Members were advised that students, Aisling Coleman, Carrie Crowley, Aoife Holland, Darragh Horgan, Chloe Kennedy and John O'Shaughnessy, all of whom achieved an A grade in the Junior Certificate Business Studies exam in 2013, were awarded a Certificate of Recognition from the Kemmy Business School in UL and the Business Studied Teachers' Association of Ireland. The Board congratulated the students on their outstanding achievement.

Coláiste Mhuire's Got Talent!

The Board was informed that a wonderful night's entertainment culminated in Transition Year student, Robin O'Callaghan being awarded this year's winner of Coláiste Mhuire's got Talent competition. Directed by Ms Máirín McAuliffe, 17 acts took to the stage to entertain the capacity crowd. The Board congratulated all involved on a successful evening.

The CE advised that Coláiste Mhuire continued its long tradition of success in school's soccer with an emphatic win over strong Cork based competition in this year's Munster Senior Challenge Cup. The Board congratulated students; Kyle Hayes, Adam Kearns, Lee Kelly, Sean McSweeney, & David Hanley who now hold Munster medals at U15, U17 & U19 levels.

The Board was updated on the recent announcement from Education Minister, Ruairí Quinn, regarding new guidelines on the availability of healthy eating options across the post-primary sector. Members were pleased to note Coláiste Mhuire's initiative in removing all vending machines from its grounds following recent survey results published by the Department of Education and Skills which reported that around 30 per cent of secondary school students have access to vending machines or school shops which sell junk food. Members noted that students in the college are given the opportunity to choose from a range of healthier eating options. The school, in collaboration with the School Food Company, now provides a new, 100 per cent junk-free, healthy eating service. Coláiste Mhuire is now working with the School Food Company to design a healthy eating policy for the coming months. This was welcomed by the Board.

**St John Bosco
Community
College**

Two students and a teacher from the college went to South Africa to help with the on-going work. The Board paid tribute to staff and students involved.

**Kildysart
Community
College**

Six Junior Cert students achieved an (A) in Business and received an Award from U.L. and tribute was paid to the students and teachers concerned.

**Colaiste
Chiaráin, Croom**

The Board was advised that Students Emily O'Grady and Christina Enright were winners at the NNI Press Pass awards. Emily won 1st place in the Features category while Christina came 3rd in the Comment and Opinion category. The Board paid tribute to all involved.

Members were pleased to note that students of the school, Casey Jean Dillon Ryan and Kalin Foley, achieved 2nd and 3rd place respectively in Féile Luimní competitions and were complimented.

Members were pleased to note that Coláiste Chiaráin have had six projects on the shortlist for the 2014 Junior Web Spider Awards. The awards take place at Google's Foundary on the 29th April. The school has secured a nomination in every category. The Board congratulated all involved and wished them every success for the final.

**Desmond
College,
Newcastle West**

Members were advised that Students in Gaelcholáiste Uí Chonba in Newcastlewest achieved first place in the intermediate age category for 2nd & 3rd year students in the National Student Enterprise Awards held in Croke Park recently. The students involved; Leah Barry, Aine Upton & Muireann Ní Tobin developed a multi-purpose whiteboard aid for Teachers. They trade under the name Teacher's P.E.T. which stands for Personal Educational Tools. They have invented a device that combines a range of useful tools for the teachers such as magnetic whiteboard cleaner, laser, projector, ruler, marker and extendable compass. Tribute was paid to all involved.

**Coláiste na
Trócaire,
Rathkeale**

The Board noted that Coláiste Na Trócaire enjoyed outstanding success in the Inter Schools Track and Field Competition held in UL. Members were advised that enthusiastic and committed performances by all team members ensured that Coláiste Na Trócaire finished in 1st position and regained the Shield for Best School Performance for the first time since 2011.

The Board noted that the school recently held a Healthy Choice Week during which students and staff focused on a variety of different aspects of health, health awareness and the concept of 'Healthy Body/Healthy Mind'. Mr. Dan Neville, T.D, gave a very interesting talk to senior pupils on 'Positive Mental Health and Coping Strategies' with the emphasis in his talk on encouraging young people to develop a positive mental attitude to study and to life in general. Junior cycle students enjoyed a Martial Arts Class with Mr Shen at the commencement of the week's activities, this popular mental and physical practice helps to improve muscle and cardiovascular fitness. Pupils also enjoyed a talk titled 'The importance of Health and Fitness' given by Joe O'Connor, past pupil and fitness coach with Clare Senior Hurling Team. Other events throughout the week included workshops on healthy eating given by Ms Deirdre Keating Home Economics teacher. Guest speakers addressed senior cycle pupils on a variety of topics. Members also noted that a course on 'Safety on the Net' was also given and tribute was paid to all involved on the excellent initiatives during the week.

<u>CAPITAL / PROCUREMENT</u>		
PROJECT	STATUS	NEXT STEP
Colaiste Mhuire, Askeaton	Demolition & Alterations	Contract proceeding on site and due for completion at Easter.
Colaiste Chiarain, Croom	Planning Application	Local Authority have commenced Material Contravention process. Planning Permission due to be awarded on 28th Aril, 2014.
Colaiste Iosaef, Kilmallock	Stage 2A	Design Team due to submit Stage 2A to DES prior to Easter.
Desmond College, Newcastlewest	New ASD Unit	DES Approval received and application submitted to Building Unit.
Energy Management	Statutory Requirements	All Schools/Centres have been asked for DEC Certs
	EEEF Application	Approved by EU. See attached
Ennis CC	Pre Stage 1	Formal Report submitted and DES response received - Option C
	SWS - Gas Works €260,000	Tenders issued for appointment of Consultant
	Prefab Fire	Replacement approved and installed
Hazelwood College, Dromcollogher	Ongoing	Awaiting approval from DES for additional area and budget
Gaelcholaiste Luimnigh	Ongoing	Application for two additional Classrooms for September completed
St. Anne's College, Killaloe	Pre Stage 1	Pre-Stage 1 Submission being finalised following discussions with Local Authority
	Emergency Works - €36,000	Approval received for replacement of Fire Alarm. Closing Date for receipt of Tenders for Consultant 4th April

PROJECT	STATUS	NEXT STEP
St. Michael's College, Kilmihil	SWS - Electrical Works €56,000	Tenders issued for appointment of Consultant
Limerick College of Further Education	Emergency Works	Application submitted to DES
Colaiste na Trocaire, Rathkeale	Emergency Works €74,000	Tender for Consultant to issue next week
Sports Capital Programme	Project Applications	Applications have been submitted for Burren OEC, St. Michael's College, Kilmihil and Kilfinane OEC
St. Patrick's Comprehensive School, Shannon	Stage 2A	Stage 2A completed and submitted to DES- Date for meeting with Department of Education 17/4/2014
Sharepoint Tender	In evaluation process	Meeting took place on 28th March.
Printing	LCFE	Tender has issued

6. Committee Reports:

6.1 Local Area Committees

On the proposal of Cllr. Tommy Brennan, seconded by Cllr. Peter Considine, the minutes from Clare Local Area Committee Meeting held on 16th January, 2014, were unanimously confirmed.

On the proposal of Mr. John O'Donnell, seconded by Cllr. Mike Houlihan, the minutes from Clare Local Area Committee Meeting held on 20th January, 2014, were unanimously confirmed.

On the proposal of Cllr. Marie Byrne, seconded by Cllr. Kieran O'Hanlon, the minutes from City of Limerick Local Area Committee Meeting held on 17th January, 2014, were unanimously confirmed.

6.2 Boards of Management

The following Minutes were confirmed by the Board on the proposal of Cllr. Tommy Brennan, seconded by Cllr. Damien Riedy;

- Ennistymon Vocational School, held on 8th October, 2013
- Ennistymon Vocational School, held on 3rd December, 2013
- Hazelwood College, Dromcollogher, held on 22nd October, 2013
- Hazelwood College, Dromcollogher, held on 26th November, 2013

7. Finance Committee Report

On the proposal of Cllr. Pat Burke, seconded by Cllr. Michael Sheahan, minute from the Finance Meeting held on 6th December, 2013, was noted.

8. Audit Committee Report

On the proposal of Cllr. Peter Considine, seconded by Cllr. Liam Galvin, minute from the Audit Meeting held on the 9th December, 2013, was noted.

9. AOB with the permission of the Chairperson

Next Meeting

Fixed for Wednesday, 11th June

Signed) SEAN BURKE,
Chief Executive.

Signed:


Chairman of meeting held on 11th June, 2014