



## MINUTES OF MEETING

Held on 18<sup>th</sup> June, 2014

In Dunraven Arms Hotel, Adare, Co. Limerck

### Present:

Cllr. Denis McCarthy, Chairperson

Cllr. Tommy Brennan, Vice Chairperson

Cllr. Michael Begley

Ms. Rose Brennan

Cllr. Pat Burke

Cllr. Maria Byrne

Mr. Michael Corley

Cllr. Cathal Crowe

Ms. Mary Flanagan

Mr. Liam Galvin

Mr. Flan Garvey

Ms. Marian Harnett

Mr. Jim Houlihan

Mr. Mike Houlihan

Cllr. Mike Houlihan

Cllr. Mary Howard

Mr. Cormac Hurley

Ms. Mary Jackman

Mr. Eddie Keane

Cllr. Gabriel Keating

Mr. Sean Kennedy

Cllr. David Moloney

Cllr. Kieran O'Hanlon

Mr. John O'Donnell

Mr. Declan Phillips

Ms. Catherine Prendiville

Cllr. Damien Riedy

Ms. Phil Roche

Cllr. Eddie Ryan

Cllr. Michael Sheahan

Ms. Catherine Touhy

Cllr. Eddie Wade

Ms. Marie Wright

Cllr. Damien Riedy

### Apologies:

Ms. Joan Aherne

Cllr. Michael Hourigan

Cllr. P.J. Ryan

Cllr. Peter Considine

Mr. Paddy Hourigan

Mr. Bernard Hanrahan

Ms. Maoliosa Ni Chleirigh

### 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;

- Mr. Bernard Hanrahan and Family on the Death of his wife, Margaret.
- Ms. Mary Quaid (Colaiste Ide agus Iosef, Abbeyfeale) on the tragic death of her son, Barry.
- The Meade family on the death of Ms. Mary Meade (Former Principal St. Mary's Secondary School, Askeaton).
- The McDonnell and the O'Connor families on the death of Josephine McDonnell (Teaching Staff, St. Anne's Community College, Killaloe).

Chairperson, Members and CE expressed their sympathy to Mr. Bernard Hanrahan and the Hanrahan family on the recent passing of Bernard's wife, Margaret. As a mark of respect the Meeting was formally adjourned for fifteen minutes as per Standing Orders Section 20.7 (ii).

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

Minutes of meeting held on 9<sup>th</sup> April, 2014, already circulated, were confirmed and signed on the proposal of Cllr. Eddie Wade, seconded by Mr. Flan Garvey.

## **3. Matters arising from the Minutes**

None.

## **4. Correspondence**

### **4.1 Department of Education & Skills**

**CL 0028/2014**  
2<sup>nd</sup> April, 2014

Re: Cost Limits for Post-primary School Buildings.  
Noted.

**CL 0030/2014**  
April, 2014

Re: The Special Needs Assistant (SNA) scheme to support teachers in meeting the care needs of some children with special educational needs, arising from a disability.  
Noted.

**CL 0031/2014**  
April, 2014

Re: Arrangements for the Election of Staff Representatives to Education and Training Boards (2014).  
Noted.

<b>CL 0033/2014</b> 23 <sup>rd</sup> April, 2014	Re: Extension to the 'Grace Period' for Superannuation Benefits in respect of all staff other than Teachers and Special Needs Assistants employed by Education and Training Boards who are members of a public service pension scheme. Noted.
<b>CL 0035/2014</b> 23 <sup>rd</sup> April, 2014	Re: Extension to the 'Grace Period' for Superannuation Benefits in respect of Teachers. Noted.
<b>CL 0036/2014</b> 23 <sup>rd</sup> April, 2014	Re: Extension to the 'Grace Period' for Superannuation Benefits in respect of Special Needs Assistants. Noted.
<b>CL 0037/2014</b> 23 <sup>rd</sup> April, 2014	Re: Extension to the 'Grace Period' for Superannuation Benefits in respect of Clerical Officers and Caretakers employed in National Schools under the 1978/79 Scheme and Clerical Officers employed in Post Primary Schools under the 1978 Scheme. Noted.
<b>CL 0038/2014</b> April, 2014	Re: Revised arrangements for the submission of returns to the Department of Education and Skills by post-primary schools for 2014/15 and future years. Noted.
<b>CL 0041/2014</b> May, 2014	Re: Job Sharing Scheme for Special Needs Assistants. Noted.
<b>CL 0043/2014</b> May, 2014	Re: Public Service Stability Agreement 2013 – 2016 (Haddington Road Agreement) - Teachers: Review of Usage of Croke Park Hours – Amendment to Circular 0025/2011. Noted.
<b>CL 0044/2014</b> 12 <sup>th</sup> May, 2014	Recruitment of Special Needs Assistants (SNAs) - Supplementary Assignment Arrangements for the 2014/15 school year. Noted.
<b>CL 0045/2014</b> June, 2014	Re: Information in relation to Actions under the Literacy and Numeracy Strategy Standardised Testing, Reporting and Other Matters. Noted.
<b>CL 0049/2014</b> June, 2014	Re: Arrangements for the Election of Staff to Education and Training Boards (2014).
<b>CL 0050/2014</b> June, 2014	Re: Revised Arrangements for the Provision of Substitute Cover for Registered Teachers employed in Post-Primary Schools. Noted.

7 <sup>th</sup> April, 2014	Re: ESF Aided Programmes: Youthreach, Adult Literacy Strategy, Back to Education Initiative (Part-time options) -2012 ESF Expenditure Returns. Noted.
10 <sup>th</sup> April, 2014	Re: General and Post Primary Grant 2014. Noted.
2 <sup>nd</sup> May, 2014	Re: Funding for Works at LCETB Headquarters at Marshal House. Noted.
8 <sup>th</sup> May, 2014	Re: Appointment of Chief Executive. Noted.
9 <sup>th</sup> May, 2014	Re: School Service Support Fund 2013/2014. Noted.
13 <sup>th</sup> May, 2014	Re: Department of Public Expenditure and Reform Circular 5/2013 "Procurement of Legal Services and Managing Legal Cost. Noted.
28 <sup>th</sup> May, 2014	Re: Student Grand Scheme 2014. Noted.
28 <sup>th</sup> May, 2014	Re: ESF Aided Programmes: Youthreach, Adult Literacy Strategy, Back to Education Initiative (Part-time options) -2013 ESF Expenditure Returns. Noted.
10 <sup>th</sup> June, 2014	Re: School Book Grant Scheme. Noted.
13 <sup>th</sup> June, 2014	Re: Transfer of SOLAS Staff in accordance with Further Education and Training Act, 2013, Section 43. Noted.

#### **4.2 ETBI CORRESPONDENCE**

May, 2014	ETBI News Summer 2014. Noted.
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#### **4.3 OTHER CORRESPONDENCE**

<u>Fr: Teachers Union Ireland (TUI)</u> 9 <sup>th</sup> June, 2014	Re: Mr. Sean Kennedy continuing on the TUI Executive Committee. Noted.
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Fr: Clare County Council  
3<sup>rd</sup> June, 2014

Re: Notice of Variation No. 1 of the Clare County Development Plan 2011-2017 to inter alia incorporate the Clare County Renewable Energy Strategy 2014-2020 as Volume 8.  
Noted.

11<sup>th</sup> June, 2014

Re: Nominees to the Board of Limerick and Clare ETB.  
The Board noted the following nominees to the new Board of LCETB;  
Cllr. Cathal Crowe  
Cllr. Michael Hillery  
Cllr. Mary Howard  
Cllr. Gabriel Keating  
Cllr. Ann Norton

Fr: Limerick City & County Council  
1<sup>st</sup> May, 2014

Re: Local Area Plan Preparation, Patrickswell and Adare.  
Noted.

26<sup>th</sup> May, 2014

Re: Local Area Plan Preparation, Askeaton.  
Noted.

Fr: NALA  
May, 2014

Re: "Literacy Matters".  
Noted.

Fr: Department of Children and Youth Affairs  
24<sup>th</sup> April, 2014

Re: Local Youth Work Grant Scheme 2014.  
Noted.

28<sup>th</sup> May, 2014

Re: Youth Work Functions 2014.  
Noted.

Fr: Office of the Comptroller and Auditor General  
29<sup>th</sup> April, 2014

Re: Completed Annual Financial Statements of Clare VEC for the year ended 31 December, 2012.  
Noted.

27<sup>th</sup> May, 2014

Re: Notification of Audit of Financial Statements – 2013.  
Noted.

Fr: Gaelchultur  
15 Aibreán, 2014

Re: Chosen Provider of Irish Language Course for the Public Sector.  
Noted.

Fr: Cllr. Jim Long  
8<sup>th</sup> May, 2014.

Re: Potential link with school in China.  
Noted.

Fr: The Equality Authority  
April, 2014

Re: Positive Duty: "An opportunity for Equality Mainstreaming".  
Noted.

Fr: ESRI  
April, 2014

Re: Quarterly Economic Commentary Spring 2014.  
Noted.

Fr: Mr. Sean Burke, CE  
31<sup>st</sup> March, 2014

Re: Retirement.  
Deferred to CE's Report.

#### **5. Establishment of New ETB:**

Members noted that arrangements were in place for Staff Members to be elected by Postal Vote and wished all concerned every success. The Board was advised that the new Board Membership would be as follows; seven Councillors from Limerick City and County Council, five Councillors from Clare County Council, two Staff Members, two Parent Representatives from National Parent Associations and five Members chosen from panels of nominations from special interest groups as specified by the Minister for Education and Skills.

The Board also noted that, in accordance with a directive from the Department of Education and Skills, the current membership of Boards of Management of schools, centres and programmes would continue in office until 31/12/2014.

#### **6. Chief Executive's Report**

The CE referred to his correspondence confirming his retirement on 30th June, 2014, and in this regard thanked the Chairperson and the Members of the Board for their much appreciated courtesy, kindness and support during his time as Chief Executive. He also wished to record his sincere thanks and appreciation to the Chairperson and Members of the 15th Committee of Co. Limerick VEC and to their predecessors in the former 11th, 12th, 13th and 14th Committees and to the staff colleagues, current and past, in both the administrative offices and throughout the Scheme for their valued collegiality, cooperation and assistance during his time as CEO. He wished the incoming Chief Executive, Mr. George O'Callaghan, and the LCETB every success for the future.

- **Principals Forum**

A successful meeting of the Principals Forum was held on Thursday 15<sup>th</sup> May. The meeting focused on a number of areas, including educational planning, anti-bullying initiatives, school character, spirit and ethos, whole school numeracy and plans currently in development to address educational supports for the next five years.

- **Anti-Bullying Guidelines**

Schools have completed the consultation process and Boards of Management are in a position to adopt the guidelines. Training and support for Year Heads and middle

management in schools will be provided at the start of the next academic year. Other initiatives are also planned.

- **Student Support Team Conference**

On Tuesday 27<sup>th</sup> May a conference for the student support teams took place in the Radisson Hotel. The session involved school student support teams sharing their experiences of handling a variety to critical incidents. The work of the teams has been essential in the early identification of students at risk. The Model developed jointly with the HSE in the Mid-West has been adopted nationally by NEPS and DES.

- **Schools' Graduations**

Compliments to schools, staff and students on the quality of the school and centre graduation ceremonies

- **An tIonad Glas Strategic Plan**

The staff and key stakeholders are engaged in the process of developing a new strategic plan for the centre. Compliments to all involved and a draft plan will be completed shortly.

- **Outreach Provision in Rathkeale**

The outreach programme with Traveller students in Rathkeale is continuing to engage significant numbers of students and it is planned that students will commence the Junior Certificate cycle next year. Members noted that this would not have been possible without the commitment of the Principal, Staff, Parents Students and NEWB.

- **ETB SOLAS Intergration**

Meetings and interactions continue apace of national and local levels. The work of the Transfer Implementation Group and the Task Groups is focused on the target date of July 1st 2014.

- **FET Schools/Centres**

- Members noted PLC Courses Approval received from SOLAS
- The CE advised that QQI Assessments had been completed and the results Approval Panel meetings are finalising the outcomes.

## **BTEI Programme - Clare**

Community involvement and capacity building are encouraged and fostered within the BTEI Programme in Clare and this has led to a number of initiatives and successes.

Three groups of learners from the Shannon, Ennis, and Kilrush Horticultural modules recently entered a "pop-up" garden competition at the Clare Garden Festival and achieved first, second and third place respectively with the winning garden being displayed in the local library in Shannon. The winners have decided to donate their prize money, (€500), to Pieta House. Congratulations to all concerned.

In the forthcoming state examinations, 40 adult learners from Ennis and Shannon BTEI Programmes will sit Leaving Certificate papers in Maths, English and History. The Members Congratulated them on their achievements to date and wished them well in the exams.

The Members paid tribute to the Ennis BTEI Programme, where, as part of their Sound Production Course, learners were required to organise a special event and in this instance, the learners decided to perform a charity concert with the aim of raising funds for St. Joseph's Hospital in Ennis. This event, held at the Adult and Community Education Centre in April was a great success and raised over €170 for the hospital.

Clare Adult Education Service Community Music Project was congratulated on being nominated for an Aontas STAR Award. The Community Music Project (in partnership with CABES) provides free introductory music lessons to adults in Co. Clare, as well as allowing them to share the enjoyment and fulfilment that social participation in music can bring.

## **Clare Family Learning Project**

A very successful Family Learning Forum entitled, "Capturing the Evidence in Family Learning" was hosted by the Clare Family Learning Project on Wednesday, 28<sup>th</sup> May. Warm congratulations to Mary Flanagan, Co-ordinator, Clare Family Learning Project, Aoibhan Haverty, Adult Education Officer, and all involved

## **Ennis Community College**

Members were informed that a Detailed Design Team Report was completed with regard to the three storey extension inclusive of a new full-sized PE Hall. Positive and detailed pre-planning discussions have taken place with Clare County Council



and the Local Authority is fully supportive of the new development. The Design Team are preparing detailed documentation and on receipt of DES approval, an application for Planning Permission will be submitted to the Local Authority.

### **Human Resources (appointments)**

The following appointments were made by Limerick and Clare ETB

- 1 Full Time Caretaker
- 1 Acting Principal
- 6 Fixed Term Pro Rata Contracts
- 9 Specific Purpose Pro Rata Contracts
- 2 Specific Purpose Contracts
- 2 Community Education Resource Workers
- 1 Temporary Administrative Assistant (Music Generation)
- 3 Posts of Responsibility

### **Buildings Report**

#### **St. Anne's College, Killaloe**

- Stage 1 application has been submitted to the DES. Positive and detailed pre-planning discussions have taken place with Clare County Council and the Local Authority is fully supportive of the new development.
- A tender process to appoint Consultant in accordance with DES Procedures is now complete and works will be undertaken after the completion of the exams to repair/replace defective fire alarm.

#### **Summer Works Scheme**

With regard to the two projects included on DES List announced on 20th March for Ennis CC and St. Michael's CC for gas and electrical works respectively, the tender process to appoint Consultants in accordance with DES Procedures is now complete. In addition, approval has been received under this Scheme to undertake extensive repairs to the roof of St. Anne's Community College. All projects will be completed during the summer.

#### **Shannon Comprehensive**

Stage 2A approved by DES – planning application being prepared by Design Team.

### **Procurement Report:**

Tenders on the following were outlined to the Meeting:

- Energy Project (as outlined at recent ETB Meeting)
- Sharepoint for ETB (Complete)
- Mobile Phones ((Complete)
- Two Emergency Works
- Four Summer Works

- Signage
- Catering
- Cleaning (Complete)
- Transport
- Managing Various National Contracts

### SCHOOL ACHIEVEMENTS:

<p><b>Colaiste Ide agus Iosef, Abbeyfeale</b></p>	<p>Well done to the schools Transition Year Students and their teacher Mr. Kennelly who came 3rd in Ireland in Beo Ireland competition.</p>
<p><b>Colaiste Mhuire, Askeaton</b></p>	<p>Lions Club Quiz Winners!          Congratulations to the junior quiz team, David Moloney, Ciara Doyle, Casey Flynn &amp; Sarah Neville who won the junior prize in the annual NCW Lions Club Quiz on March 27th.</p> <p>U18 Football Team win County Final!          Heartiest congratulations to the U18 Football team who won the County final on April 11th with a 13 points to 1:3 score against John the Baptist Community School, Hospital. The hard work by coach Andrew Lane and manager John Egan paid off in a thrilling final in Claughaun.</p> <p>Seinn2014          Congratulations to the students from Coláiste Mhuire who took part in a most uplifting performance of liturgical music in the University of Limerick Concert Hall on April 3rd. Seinn 2014 is a new liturgical initiative of the Diocese of Limerick and Killaloe to promote liturgical music in secondary schools. The concert featured over 450 students with an orchestra of students and professionals and student soloists, including our own Ellie Power, from nineteen schools in Limerick, Clare &amp; Tipperary.</p> <p>SCIFEST Success!          Well done to 1st year student Conor Daly, who came second in his category at the annual SCIFEST competition in LIT on Friday 1st May. Well done also to Jordan Back and Caitlin Back who were first time entrants to this competition. They looked at the effects of fizzy drinks on plants and are already thinking ahead to next year's Young Scientist competition!</p> <p>Basketball Champions!          Congratulations to the schools Cadette Basketball team who won the Limerick Ladies Basketball Plate Final in UL recently. Well done to all the girls involved and their coach Ms McMahon.</p> <p>Young Social Innovators: Category Winners!          Congratulations to the Transition Year YSI class who were</p>

	<p>category winners, for the second year in a row, at the annual YSI Showcase in Dublin on May 7th. This year their project Speak Out; Stand Out, Stamp Out Bullying took first place in the Mental Health Awareness category. Well done to the students and their teacher Ms McCormack.</p> <p>Féilte Well done to teachers Lorraine O'Loughlin &amp; Maire O'Brien who have been selected to present their Learning Schools Project, Connecting Our Classrooms at this year's Féilte, Festival of Education in Learning and Teaching Excellence this September.</p> <p>Colaiste Mhuire recently won the ISPCC's Shield Youth Award for creating awareness about bullying. The ISPCC's anti-bullying campaign encouraged Transition Year students to get involved and focus on their personal development, innovation, creativity, business and marketing skills. Students from Colaiste Mhuire in Askeaton competed against peers from two Dublin schools to take home the top prize of a specially commissioned crystal award.</p>
<b>Castletroy College</b>	<p>Students from Castletroy College enjoyed a trip to Silicon Valley after winning first prize in at the Irish Technology Leadership Group's Young Entrepreneur Ceremony at Shannon Airport in January.</p> <p>Congratulations to the school's first year French class Brid1 who won Best Overall Film in the National French Teachers Association Film Competition. Their film entitled "Un Incident dans la Classe de Français" impressed the judges. It is a fantastic achievement for a first year class who were competing with second level students of all ages. The prize giving ceremony took place recently and Eimear Holly from the French Teachers' Association presented the class with a cheque and a plaque.</p> <p>Students from Castletroy College have been busy these past few weeks preparing their own unique designs to decorate and paint their horse model as part of the Limerick's Urban Horse Project a City of Culture Legacy project by Limerick Corridor Art Programme Ltd. The model is due to be painted over the summer months. The Board noted this significant project for Castletroy College and the City of Limerick during this year of the National City of Culture.</p>
<b>Colaiste Chiarain, Croom</b>	<p>Congratulations to Conor Foy, a fifth-year student picked up both a special award and a category award at the event for his project, which is based on a device that can measure, display, transmit and record the timing difference between, and the force</p>

	<p>exerted, by a crew of rowers. The Board noted the uniqueness of the system in that it looks at the timing of the oar and the force of each individual stroke, and not just the movement of the seat. Conor was awarded first place special award by the Society for Experimental Mechanics, Inc. receiving US\$2,500 as part of his prize. Conor then went on to receive a category award during the Grand Final ceremony in the Electrical and Mechanical Engineering division. Following his success in the US with teacher Edel Farrell, Conor has been featured on the website of Ireland's biggest technology news service, Siliconrepublic.com. Conor is no stranger to the site, having appeared with teammate Matthew Mulqueen way back in first year after winning the Scratch programming competition.</p>
<b>Ennis Community College</b>	<p>Student Councils of Ennis Community College and Gaelcholáiste an Chláir got together recently to raise funds for the Burren Chernobyl project, with a special non-uniform day, table quiz and concert. A group of Transition year students traveled to Belarus in May. Members paid tribute to all involved.</p>
<b>Gaelcholaiste Luimnigh</b>	<p>Congratulations Padraig Ó Treasaigh on achieving top marks in the recent final of the Irish Junior maths Competition. Padraig was placed joint first.</p> <p>The school recently organised a benefit night at the Limerick Greyhound Track.</p>
<b>Hazelwood College, Dromcollogher</b>	<p>Members noted the recent success of the Hazelwood Senior Girls Basketballers team which has now progressed to the semi-final stage.</p> <p>The Hazelwood College Senior Camogie team has reached the Senior County Limerick Colleges' Competition.</p> <p>Congratulations to Second Year Hazelwood College students, winners of under the 16 shot putt and to Allison Healy and Denise Forde, gold medal winners of Senior Girls' Long Jump at Limerick and Clare Education and Training Board's Annual Sports Day, which was held recently at University of Limerick. The Board paid tribute to all involved in the various successes.</p>
<b>Colaiste Iosaef, Kilmallock</b>	<p>Members noted that various sporting successes of the Colaiste Iosaef teams; contesting three Munster Finals in Hurling, Rugby and Soccer respectively, becoming Munster Champions in Hurling and Soccer while being narrowly defeated in the quest for the treble. The Board congratulated all involved.</p> <p>Students from the College featured once again in National Finals</p>

	<p>of Junkcouture and "Bettina" featured on "The Late Late Show" The Board also noted that Young Entrepreneurs featured on "Junior Dragons Den".</p> <p>Tribute was paid to all involved in the various initiatives.</p>
<p><b>Desmond College, Newcastle West</b></p>	<p>Congratulations to the students who represented the college at the Final of the Junior Achievement Company with their company "Crow Pick" which aids golfers.</p> <p>Congratulation to Desmond College on their new playing pitch development which was officially opened recently.</p> <p>Congratulations to Third Year Student Nell Fox who became All Ireland Boxing Champion for the fourth year in a row.</p> <p>Micheal Helly, second year student in Desmond College, together with his English Teacher, Margaret O'Mahony, were presented with a copy of Limerick People, a book showcasing the talents of students, which included Michael's essay, which was about the life of local woman Sophie Pierce, or as she was better known Lady Mary Heath, who was born in Knockaderry, raised in Newcastle west and who gained world fame for her flying expertise. Tribute was paid to Michael and his teacher Ms. O' Mahony.</p>
<p><b>Colaiste na Trocaire, Rathkeale</b></p>	<p>Two students from Colaiste na Trocaire were among the prizewinners at the Africa Day celebrations which were held in City Hall Limerick on the 24th May. In an effort to promote cultural diversity a competition was held for all students in County Limerick. The students were asked to submit a poem, short story or one act play on the theme of celebrating cultural diversity. Ciara Hayes, a second year student in Colaiste na Trocaire wrote a brilliant short story and won a kindle. Dion Picard, a first year student wrote an inspirational poem and also won a kindle. Karen Mc Hugh, CEO of Doras Luimini commended the school and the English teachers in particular who had encouraged their students to enter and for all involved for their outstanding contribution to promoting the celebration and of culture and diversity in Limerick.</p> <p>The Board noted that the school recently organised a very successful benefit night at the Limerick Greyhound Track.</p>
<p><b>St. Nessian's Community College</b></p>	<p>Congratulations to the four pupils Kevin Hanley, Jonathon Roche, Jason Hannan, and Jamie O'Connell and their teacher Mr. Gavin Doyle await a call from NASA Wallops Flight Centre in Virginia to see if their project to examine if reinforced concrete will solidify and hold together in Space, it is hoped that their construction will be used to build houses on the moon. Their experiment will spend 30 days in the International Space Station orbiting the earth, and will then be returned to the students who</p>

	<p>will compare the impact micro –gravity has on the concrete. If successful their formula could help on missions to the moon and be lucrative to Irish Cement, who sponsored the students trip to the USA.</p> <p>St Nesson's Community College transition year students Jason Hannon, Jonathan Roche, Kevin Hanley and Jamie O'Connell won a nationwide competition called "The Only Way is Up". Their project was seeking to establish how reinforced concrete sets in space, compared to the same process on the ground. The overall aim of the experiment is to discover if it possible to build in space. Congratulations to the students concerned and to their Principal, Mr. Eugene O'Brien and Teachers and to Science Foundation Ireland Discover Science and Engineering, IComp and the Faculty of Science and Engineering at UL.</p>
<b>Scariff Community College</b>	<p>Grease the Musical is coming back to Scariff Community College. It is 20 years since the musical was first put on in the school hall. The shows is scheduled for November. Congratulations to the Schools first year County A camogie champions 2014 after a fantastic win over Tulla recently. Congratulations to the schools Junior Camogie panel who recently became County.</p>

## **7. Finance Report**

### **7.1 LCETB Financial Report**

Report on Income and Expenditure (copies circulated to members) considered and adopted.

### **7.2 Clare VEC Draft Accounts Jan – Jun 2013 (V15)**

Members considered and adopted the Clare VEC Draft Accounts (January – June 2013 – V15).

### **7.3 Clare VEC Audit Committee Report, Jan – Jun 2013 (V15)**

Members considered and adopted the Clare VEC Audit Committee Report, January – June 2013.

### **7.3 Clare VEC Statement of Internal Financial Control Jan-Jun 2013**

Members considered and adopted the Clare VEC Statement of Internal Financial Control – January to June, 2013.

## **8. Committee Reports**

### **8.1 Finance Committee Report**

On the proposal of Cllr. Pat Burke, seconded by Cllr. Michael Sheahan, minute from the Finance Meeting held on 7<sup>th</sup> March, 2014, was confirmed.

## **8.2 Finance Committee Report**

On the proposal of Cllr. Pat Burke, seconded by Cllr. Michael Sheahan, minute from the Finance Meeting held on 7<sup>th</sup> March, 2014, was confirmed.

## **8.1 Local Area Committees**

On the proposal of Cllr. Gabriel Keating, seconded by Mr. Flan Garvey, minutes from Clare Local Area Committee Meeting held on 29<sup>th</sup> May, 2014, were unanimously confirmed.

On the proposal of Mr. John O'Donnell, seconded by Cllr. Mike Houlihan, minutes from Clare Local Area Committee Meeting held on 26<sup>th</sup> May, 2014, were unanimously confirmed.

On the proposal of Cllr. Marie Byrne, seconded by Cllr. Kieran O'Hanlon, minutes from City of Limerick Local Area Committee Meeting held on 23<sup>rd</sup> May, 2014, were unanimously confirmed.

## **7.2 Boards of Management**

The following Minutes were confirmed by the Board on the proposal of Cllr. Maria Byrne, seconded by Ms. Mary Jackman;

- Colaiste Ide agus Iosef, Abbeyfeale, held on 11<sup>th</sup> March, 2014.
- Colaiste na Trocaire, Rathkeale, held on 8<sup>th</sup> April, 2014.
- St. Enda's Community School, held on 10<sup>th</sup> February, 2014.
- Hazelwood College, Dromcollogher, held on 26<sup>th</sup> November, 2013

## **9. AOB with the permission of the Chairperson**

Next Meeting

TBC

  
Signed) GEORGE O'CALLAGHAN,  
Chief Executive.

Signed:

\_\_\_\_\_  
Chairman of meeting held on \_\_\_\_\_ 2014