



MINUTES OF LIMERICK AND CLARE EDUCATION AND TRAINING BOARD

Next Meeting after Post Election Meeting

as per Section 30 (7) and 31 (7) (a) of the Education and Training Boards Act (2013)

Held in Further Education and Training Centre, Raheen Campus,
Raheen Business Park, Limerick V94 CV66

on Wednesday, 2nd October, 2019 at 4.30 p.m.

Present:

Cllr. Clare Colleran Molloy
Cllr. Michael Donegan
Cllr. Liam Galvin
Mr. Michael Guilfoyle
Ms. Catherine Hehir
Ms. Sheila Hickey
Cllr. Gabriel Keating
Cllr. Joe Killeen
Cllr. Paul Murphy
Cllr. Ann Norton
Mr. Dónal Ó hAinifein
Cllr. Kieran O'Hanlon
Cllr. Elena Secas
Cllr. Brigid Teefy

In attendance:

Mr. George O'Callaghan, Chief Executive
Ms. Shelagh Graham, Director of Organisation Support and Development
Mr. Paul Patton, Director of Further Education & Training
Mr. Donncha O'Treasaigh, Director of Schools
Ms. Mary Troy, Head of Finance
Mr. Denis O'Brien, Head of ICT & Corporate Services
Ms. Joanne O'Brien, Recording Secretary, Corporate Services

Apologies:

Cllr. Sarah Kiely
Cllr. John Sheahan
Mr. Paul Patton, Director of Further Education & Training
Mr. Eamon Murphy, Head of Capital and Procurement

1. Introduction and Welcome

Mr. George O'Callaghan, Chief Executive, in introducing proceedings, extended a very warm welcome to Ms. Sheila Hickey and Mr. Dónal Ó hAinfein and congratulated them on their appointment to the new Limerick and Clare Education and Training Board (LCETB).

2. Appointment of Temporary Chairperson from Members present to Chair the Meeting (for the duration of this meeting only)

On the proposal of Cllr. Elena Secas, seconded by Cllr. Clare Colleran Molloy, Cllr. Kieran O'Hanlon was elected Temporary Chairperson for the duration of the meeting.

Cllr. O'Hanlon took the Chair and thanked all Members.

3. Appointment of 5 members in accordance with Section 30 (11) (b) of the Education and Training Boards Act (2013)

Following a voting process, agreed by the Board, the following nominees were successfully appointed to the Board of Limerick and Clare Education and Training Board, as per Section 30 (11) (b) of the Education and Training Boards Act (2013);

NOMINEE:		NOMINATED BY:
Ms. Elaina Fitzgerald	Knockanes, Adare, Co. Limerick	Irish Business and Employers' Confederation (IBEC)
Ms. Marian Petty	"Rouska", Mill Road, Ennis, Co. Clare	Irish Road Haulage Association (IRHA)
Mr. Sean McMahan	Mountscott, Mullagh, Ennis, Co. Clare	Rehab Group
Mr. Michael Cregan	Riverslea, Ballyclough, Co. Limerick	Joint Managerial Body Association of Community and comprehensive Schools National Association of Principals and Deputy Principals (NAPD)
Mr. Mark O'Dea	51, Gort Leamhan, Roslevan, Ennis, Co. Clare	Irish Congress of Trade Unions (ICTU)

4. Confirm date of next meeting

Next meeting was confirmed for 5 p.m. on Tuesday, 15th October, 2019 (venue to be confirmed)

George O'Callaghan
Chief Executive.

Kieran O'Hanlon
Chairperson

Signed:


Chairperson of Meeting held on 15th October, 2019