

The first post-election meeting of Laois and Offaly Education and Training Board was held on 20 August 2024 at 4:00pm at the LOETB Administrative Office, Mountrath road, Portlaoise R32 XWY1.

#### **Present**

Cllr. Neil Feighery

Cllr. Eddie Fitzpatrick

Cllr. Vivienne Phelan

Cllr. Catherine Fitzgerald

Cllr. Caroline Dwane Stanley

Cllr. Claire Murray

Cllr. Claire Murray Smale

Cllr. Hugh Egan

Ms. Myra Kennedy

Mr. William Flanagan

Cllr. Tommy Mulligan

Cllr. John King

Cllr. Aoife Masterson

#### In Attendance

Mr. Joe Cunningham, Chief Executive

Ms. Pam Nolan, Director of OSD

Mr. Frank Walsh, Head of Corporate Services

Ms. Nicole Doyle, Corporate Services

# 1. Preliminary

### Welcome

The Chief Executive welcomed all present to the first post-election Board meeting.

#### **Apologies**

Apologies were received from Cllr. Ollie Clooney.

#### **Declaration of Interest**

As per Schedule 3, Paragraph 10, Section 3 of the (ETB) Act 2013 and the Agenda Notice, no conflicts of interest were declared at the meeting.

## 2. Election of Chairperson for the purpose of the meeting

The members agreed that the Chief Executive should chair the meeting as the Chairperson will not be formally elected until the third meeting of the Board on 24 September.

# 3. Appointment of 2 parent representatives in accordance with Section 30(1)(c) of the Education and Training Boards Act, 2013.

The National Parents Council was responsible for the nomination and selection process of Parent representatives.

Nominees: Gareth Stanley and Serena Fitzpatrick

**Proposed:** Caroline Dwane Stanley

Seconded: John King

# 4. Date and Venue of next meeting

The next meeting of the Board will take place on 20 August 2024 at 4:15pm at the LOETB Administrative Offices, Mountrath road, Portlaoise R32 XWY1.

Signed: Nel Le Jan Date: 24/1/24

Chairperson