



etb

Bord Oideachais agus Oiliúna
Laoise agus Uíbh Fháilí
*Laois and Offaly
Education and Training Board*

A meeting of Laois and Offaly Education and Training Board was held on Monday 22nd September 2014 at 4.30 pm in Castle Buildings, Tara Street, Tullamore, in pursuance of notice.

PRESENT:

Cllr. John Carroll
Cllr. Eamon Dooley
Cllr. Caroline Dwane-Stanley
Cllr. Catherine Fitzgerald
Cllr. John King
Cllr. Jerry Lodge
Cllr. Sinead Dooley
Cllr. Paschal McEvoy
Cllr. Eddie Fitzpatrick

Vivienne Keenan
Denis Magner
Cllr. Carol Nolan
Cllr. Mary Sweeney
Cllr. Liam Quinn
Declan Costello
Mary Cotter Bracken

Kalamazoo - 32576.000

In attendance

Joe Cunningham, Chief Executive
Marie Bracken, Assistant Principal Officer
Sadie Aherne, Assistant Principal Officer
Jean Keating, Clerical Officer

Joe Cunningham, Chief Executive welcomed the new Parent Representatives Declan Costello and Mary Cotter Bracken to the Board.

1. ELECTION OF CHAIRPERSON FOR THE PURPOSE OF THE MEETING:

Joe Cunningham, Chief Executive, informed members that they must elect a Chairperson for the purpose of today's meeting. Eamon Dooley was elected as Chairperson.

Proposed by: Sinead Dooley
Seconded by: Catherine Fitzgerald

Chairrr
Initia

2. APPOINTMENT OF 5 NOMINEES BY BODIES SPECIFIED BY THE MINISTER IN ACCORDANCE WITH SECTION 30(11)(A) OF THE EDUCATION AND TRAINING BOARDS ACT 2013:

The Chairman informed members that the ETB Act 2013, Section 30(11)(a) sets out how the remaining 5 members should be selected insofar as it states that the 'core board' (the 16 members – 12 Local Authority representatives, 2 Staff representatives and 2 Parent representatives) are required to select at least **one nominee** from the following bodies specified by the Minister:

1. Bodies representative of business, industry and employers;
2. Bodies representative of learners;
3. Bodies established for the purpose of representing the interest of persons engaged in the management of, or leadership in, recognised schools

The final two nominees can be selected from any of the bodies on the list. (The only other requirement is the gender requirement, **2 members must be male and 2 members must be female**)

The Chairman asked for nominations from each category and nominations were as follows;

1. Bodies representative of business, industry and employers

Niall Mulligan

Proposed by: Vivienne Keenan

Seconded by: Caroline Dwane Stanley

Ann Starling

Proposed by: Sinead Dooley

Seconded by: Paschal McEvoy

The nominations went to a vote count (by secret ballot) resulting in **Ann Starling** being appointed.

2. Bodies representative of learners

Maura Brophy

Proposed by: Mary Sweeney

Seconded by: John King

Eileen O'Neill

Proposed by: Vivienne Keenan

Seconded by: Denis Magner

The nominations went to a vote count (by secret ballot). Both nominees received 8 votes each; therefore the casting vote was made by the Chairman resulting in **Maura Brophy** being appointed.

3. Bodies established for the purpose of representing the interest of persons engaged in the management of, or leadership in, recognised schools

Frank Smith

Proposed by: Eddie Fitzpatrick

Seconded by: Paschal McEvoy

Only one nomination was made therefore **Frank Smith** was appointed.

Nominations for the final two members were received as follows;

Molly Buckley

Proposed by: Liam Quinn

Seconded by: Sinead Dooley

Mary Higgins

Proposed by: John Carroll

Seconded by: Carol Nolan

Joe Thompson

Proposed by: Paschal McEvoy

Seconded by: John King

Joe Thompson was automatically appointed due to the gender requirement.

The nominations of Molly Buckley and Mary Higgins went to a vote count (by secret ballot) resulting in **Molly Buckley** being appointed.

Therefore the 5 nominees elected under Section 30(11)(a) of the Education and Training Boards Act 2013 are as follows;

1. **Ann Starling**
2. **Maura Brophy**
3. **Frank Smith**
4. **Joe Thompson**
5. **Molly Buckley**

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3. DATE FOR THE NEXT MEETING OF THE BOARD:

The next meeting of the Board of Laois and Offaly ETB will take place on Monday 22nd September 2014 at 4.45pm in Castle Buildings, Tara Street, Tullamore, Co. Offaly.

Signed: *Paul Moran*

Date: 3-11-14

Chairperson