



The 2nd post-election meeting of Laois and Offaly Education and Training Board was held on Tuesday 27 August 2019 at 4:15pm at Portlaoise FET Centre, Tower Hill, Portlaoise.

Present

Cllr. Willie Aird
 Cllr. John Carroll
 Cllr. Clare Claffey
 Ms. Mary Cotter-Bracken
 Mr. Dave Cullen
 Ms. Evelyn Dunne
 Cllr. Caroline Dwane-Stanley
 Cllr. Catherine Fitzgerald

Cllr. Padraig Fleming
 Mr. Shane Flesk
 Cllr. Neil Feighery
 Cllr. John King
 Cllr. Robert McDermott
 Cllr. Frank Moran
 Cllr. Mary Sweeney

In Attendance

Mr. Joe Cunningham, Chief Executive
 Ms. Marie Bracken, Director of OSD
 Ms. Jean Keating, Corporate Governance

1. Apologies

Apologies were received from Cllr. Pippa Hackett.

2. Chief Executives welcome

Joe Cunningham, CE, welcomed members to the meeting. He invited members to elect a Chairperson for the purpose of the meeting.

3. Election of Chairperson for the purpose of the meeting

John Carroll was elected as Chairperson for the purpose of the meeting.

Nominee: John Carroll
Proposed by: Caroline Dwane-Stanley
Seconded by: John King

4. 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 Education and Training Boards 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 Minster:

1. Bodies representative of business, industry and employers;
2. Bodies representative of learners;
3. Bodies representative 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 of nominees provided to members. (The only other requirement is the gender balance which should comprise of at least three male/two female or two male/three female.

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

1. Bodies representative of business, industry and employers

Nominee: Niall Tully

Proposed by: Catherine Fitzgerald

Seconded by: Willie Aird

Nominee: Niall Fay

Proposed by: Caroline Dwane-Stanley

Seconded by: Mary Cotter-Bracken

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

2. Bodies representative of learners

Nominee: Maura Brophy

Proposed by: Caroline Dwane-Stanley

Seconded by: Mary Cotter-Bracken

Nominee: Sinead Dooley

Proposed by: Clare Claffey

Seconded by: Frank Moran

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

3. Bodies representative of persons engaged in the management of, or leadership in, recognised schools

Nominee: Frank Smith

Proposed by: Catherine Fitzgerald

Seconded by: Pdraig Fleming

The Chairperson informed members that the final two nominees may come from any of the categories on the list. However, the next person nominated should be female to ensure gender balance.

Nominee: Maura Brophy
Proposed by: Caroline Dwane Stanley
Seconded by: John Carroll

Nominee: Molly Buckley
Proposed by: Mary Sweeney
Seconded by: Neil Feighery

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

Nominee: Maura Brophy
Proposed by: Caroline Dwane-Stanley
Seconded by: John King

Nominee: John Mollin
Proposed by: Neil Feighery
Seconded by: Frank Moran

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

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

1. **Niall Tully**
2. **Sinead Dooley**
3. **Frank Smith**
4. **Molly Buckley**
5. **Maura Brophy**

5. Date of next meeting

The next meeting of the Board of Laois and Offaly ETB will take place on Monday 7 October 2019 at 4.30pm at Tullamore FET Centre, Castle Buildings, Tara Street, Tullamore.

Signed: Neil Feighery

Date: 25th November 2019

Chairperson

Chairmans
Initials

Kalamazoo - 32576.000

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