

**MAYO SLIGO AND LEITRIM EDUCATION AND TRAINING BOARD**

**MINUTES OF THE PROCEEDINGS OF THE SPECIAL MEETING**

**HELD ON TUESDAY 1<sup>st</sup> MAY, 2018, AT 4.30 P.M.**

**BY SKYPE IN MSLETB OFFICES - CASTLBAR, SLIGO AND LEITRIM.**

Ms. Teresa McGuire presided at the Meeting and the following Members were present:-

Mmes.       A.M. Reape, M.C.C.,  
              T. Whelan, M.C.C.,  
              M. Gormley, S.C.C.,  
              M. Bohan, L.C.C.,  
              D. Sheridan,  
              S. Finan.

Messrs.     J. Caulfield, M.C.C.,  
              T. Connolly, M.C.C.,  
              C. Hyland, M.C.C.,  
              S. Kilgannon, S.C.C.,  
              J. Queenan, S.C.C.,  
              P. O'Rourke, L.C.C.,  
              E. Stenson, L.C.C.,  
              E. Cawley,  
              J. Gardiner,  
              P. Ainsworth,  
              K. O'Dowd.

The following were also in attendance:

Ms. M. Madden, Director of Schools, Mr. T. Sweetman, APO Corporate Services (Acting), and Ms. A. Mulchrone.

**APOLOGIES FOR INABILITY TO ATTEND MEETING.**

Apologies for inability to attend Meeting were received from Ms. S. Dore and Mr. M. Molloy.

Ms. T. McGuire thanked and welcomed the Members.

**APPOINTMENT OF CHIEF EXECUTIVE.**

As per the terms of the letter from the Department of Education and Skills of 11<sup>th</sup> April, 2018 re the vacancy of the Chief Executive of Mayo, Sligo and Leitrim ETB, with effect from 1<sup>st</sup> June, 2018, the Meeting approved the following:

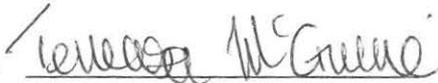
- (i) The continued secondment of Dr. Katie Sweeney to the Curriculum, Assessment and Policy Section of the Department of Education and Skills for the period up to 31<sup>st</sup> August, 2020.

- (ii) The appointment of Mr. Tom Grady as Chief Executive (Acting) of Mayo, Sligo and Leitrim ETB with effect from 1<sup>st</sup> June, 2018 for the initial period up to 31<sup>st</sup> August, 2019.

On the proposal of Ms. M. Bohan and seconded by Mr. T. Connolly.

The Board Members congratulated Mr. T. Grady on his appointment and guaranteed him collegiality.

The next Meeting will be held on **Tuesday, 5<sup>th</sup> June, 2018**, in Sligo.

Signed: 

Date: 5th June 18

**Head Office,  
Newtown,  
Castlebar.**