

MAYO, SLIGO AND LEITRIM EDUCATION AND TRAINING BOARD

**MINUTES OF THE PROCEEDINGS OF THE MEETING HELD ON WEDNESDAY,
31ST JULY, 2019, AT 5.30 P.M.**

IN M.S.L.E.T.B. FET., CENTRE, SWINFORD.

The following Members were present:-

Mmes. D. Sheridan, M.C.C
M. Bohan, L.C.C
R. O'Grady, S.C.C
M. Casserly, S.C.C.
N. McGowan
S. Finan

Messrs. J. Caulfield, M.C.C
S. Carey, M.C.C.
T. Connolly, M.C.C.
C. Hyland, M.C.C.
R. Finn, M.C.C.
P. O'Rourke, L.C.C.
C. Mac Manus S.C.C
P. Coffey
G. Murphy

The following were also in attendance:

Mr. T. Grady, Chief Executive, Mr. P. Howley, Director Organisational Support and Development, Ms. M. Madden, Director of Schools, Ms. A. Gibbons, Corporate Services, and Ms. C. Leonard, Corporate Services.

APOLOGIES FOR INABILITY TO ATTEND THE MEETING Apologies for inability to attend the Meeting were received from Mr. Enda Stenson, L.C.C and Mr. P. Egan, Director Further Education and Training.

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ELECTION OF CHAIRPERSON FOR THE MEETING Ms. M. Bohan was elected Chairperson of the Meeting, on the proposal of Ms. R. O'Grady and seconded by Ms. D. Sheridan in accordance with Schedule 3 Paragraph (5)(2)(C) of the Education and Training Boards Act 2013.

Mr. Tom Grady, C.E informed the Meeting that the E.T.B. Members already appointed to Mayo, Sligo and Leitrim Education and Training Board shall at this Meeting select the remaining 5 members from the persons nominated by the bodies specified by the Minister and notified to Mayo, Sligo and Leitrim E.T.B. as nominees;

- at least one shall be selected from the category of bodies representative of **business, industry and employers,**
- at least one shall be selected from the category of bodies representative of **learners,** and
- at least one shall be selected from the category from the category of bodies representative of persons engaged in the **management of, or leadership in recognised schools**
- the final two members may be selected from any of the bodies on the specified list.

Mr. T. Grady, C.E. advised that he had received nominations from the specified Bodies, in accordance with the directions received from the Department of Education and Skills, and had circulated a list of the nominees and brief information on each nominees to the Board Members.

The C.E advised that the E.T.B. Act 2013 is silent on the issue of the methodology for the selection of the five members, apart from a requirement that at least 1 must come from each of the three specified categories (i) business, industry and employers, (ii) learners, (iii) management of, or leadership in, recognised schools. The C.E. also advised that when all 5 members had been selected, the gender balance should comprise of at 3 male/2 female or 2 male/3 female.

The C.E. read out the guidance received from the DES with regard to the selection process.

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Discussion on the method of selection of the nominees took place. M. Bohan, Chairperson suggested the board members would go through the nominations and take proposals from the sub-categories.

P. O'Rourke nominated Malchy Molloy from the sub category, Management of, or leadership in, recognised schools. The proposal was seconded by John Caulfield and was unanimously passed by the board.

The Meeting agreed that the Members would vote by secret ballot and "first past the post" on the nominees in each of the remaining categories. The election took place and the following nominees were elected:

1. Mr. Malachy Molly, Association Community and Comprehensive School (ACCS).
2. Mr. Seamus Kilgannon, Technological Higher Education Association (THEA).
3. Dr. Jennifer Van Aswegen, Disability Federation of Ireland.
4. Ms. Pamela Ní Thaidhg, Údarás na Gaeltachta,
5. Mr. Pat Forde, Youth Work Ireland.

DATE OF NEXT MEETING

The date of the next Meeting of the Board was fixed for 3rd September, 2019, to be held in Castlebar.

This concluded the business of the Meeting.

Signed: Mary Bohan
Chairperson

Date: 03/09/2019

