

MAYO, SLIGO AND LEITRIM EDUCATION AND TRAINING
BOARD MINUTES OF THE PROCEEDINGS OF THE MEETING

Swinford Further Education Centre, 17th June 2024 at

11.00am

In attendance:

Mmes

M. Bohan, L.C.C

R. O'Grady, S.C.C

A. McDaniel

Messrs

S. Kilgannon

P. Coffey

E. Stenson L.C.C

P. O'Rourke, L.C.C

M. Molloy

J. Caulfield M.C.C

R. Finn M.C.C

S. Carey M.C.C

J. Moran

The following were also in attendance:

Mr. T. Grady, Chief Executive, Ms. M. Madden, Director of Schools, Ms. F. Foody, Corporate Services.

APOLOGIES

Apologies were received from Cllr. T. Connolly, Cllr. M. Casserly, Cllr. A Gibbons, Ms. N. McGowan, Cllr. A. Gibbons, Cllr. D. Sherridan, Ms. P. Ni Thaidhg, Cllr. C. Hyland and Dr. Van Aswegen who were unable to attend the meeting.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interests declared.

ADOPTION OF MINUTES

The Minutes of MSLETB's Board Meeting held on 21st May 2024 were adopted by the Board on the proposal of Cllr. Enda Stenson and seconded by Mr. Seamus Kilgallon.

MATTERS ARISING

There were no matters arising.

RISK MANAGEMENT

There were no matters arising.

APPROVAL OF LEASE AGREEMENTS

Approval of lease extension at Benwiskin Centre, Ballinrillick, Co Sligo

Parties: Lease between MSL ETB and Ballinrillick Environmental Group Ltd

Term: Extend current lease to 21st November 2039

Rent: €800 per annum

Ballinrillick Environmental Group Limited by Guarantee have a Lease with MSLETB for the premises at the Benwiskin Centre, Ballinrillick in County Sligo, their current Lease terminates in 2036. They are applying for CLAR funding to resurface the car park and require an extension of the Lease to secure same. EMT have agreed to extend the Lease by an additional 3 years, expiring in 2039.' The Board's approval was sought for the proposed extension.

The Board approved the lease extension at Bensiskin Centre, Ballinrillick, Co. Sligo on the proposal of Mr. S. Kilgannon and was seconded by Cllr. R. O'Grady.

GOVERNANCE/REPORT FROM SUB- COMMITTEE'S

There were no matters arising

CHIEF EXECUTIVE'S REPORT

The CE thanked all present for joining the meeting. He offered his congratulations to those who had been successfully re-elected and he acknowledged the hard work of those who were not successful this time. The CE presented a comprehensive report to the board:

Votes of Sympathy - sympathies were extended to a number of staff members and their families on recent bereavements.

The CE advised the Board of a sample of some ongoing current events and tasks that he has recently been directly involved in or overseeing. These include:

- Continues to be the ETBI CE forum CE representative on the Departments Apprenticeship Capacity Oversight Group
- Met with Secretary General on the 18th May in Dept offices, Marlborough St.
- Continues to be the ETBI CE forum CE representative on the National Apprenticeship Alliance NAA and its subgroups working on the future model of Apprenticeship which is required by the Action plan for apprenticeship 2021- 2025 and is considering the Apprenticeship Future Governance arrangements.
- Evaluation of FET Practitioner Staffing Structures Meeting in Sligo Training Centre on 24th May.
- Minister Patrick O'Donovan visited the Sligo College of Further Education to officially open the new building extension on the 28th May.
- Attended the launch of Fasttrack to IT (FIT) a Local Training Initiative (LTI) in Ballina Training Centre on the 31st May.
- Attended the Ireland Symposium on Vocational and Educational Training in the French Embassy, Dublin on the 4th and 5th June.
- MSLETB Principals Conference took place in the Sligo Park Hotel on 11th June.

The CE has received confirmation from the Department's ETB Financial Administrative and Personnel Unit and is pleased to advise that the department are not seeking any amendments to our Service Plan.

The CE acknowledged that the Teachers Union of Ireland (TUI) have issued a strike notice but assured the Board that MSLETB are hopeful that a resolution will be found.

THANK YOU NOTE

The CE acknowledged and thanked all the Board members for their Help, Support and time over the last 5 years.

The CE advised the board that the 1st post election meeting of the new board is due to take place between 7th August & 7th September 2024.

SCHOOLS REPORT

Ms. Mary. Madden, Director of Schools (DOS) presented the Schools Report for Mayo, Sligo and Leitrim Education and Training Board.

DOS acknowledged all students now in the final days of exams and wished them well. DOS also thanked the Board for their hard work and assistance throughout the last five years and for their hard work on the School Boards of management.

The Chairperson, Cllr. John Caulfield acknowledged the hard work that is ongoing by the Director of Schools and by teachers and staff in MSLETB schools.

The Director's report on schools is available in full in the Board pack in One Note.

FURTHER EDUCATION AND TRAINING REPORT

Mr. Peter Egan, Director of FET (DFET) was not in attendance, the CE presented the DFET's comprehensive report on Further Education and Training for Mayo, Sligo and Leitrim Education and Training Board.

A full report was circulated to the Board prior to the meeting and is available in full in the Board One Note/Board pack.

Chairperson, Cllr. J. Caulfield thanked the Director of Further Education and Training and his staff in MSLETB for all their hard work.

ORGANISATIONAL SUPPORT AND DEVELOPMENT REPORT

Mr. Pat. Howley, Director of OSD (DOSD) was not in attendance, the CE presented the DOSD's comprehensive Organisational Support and Development Report which incorporated the Finance Report, Human Resources, Corporate Services, Buildings Report and ICT Report for Mayo, Sligo and Leitrim Education and Training Board.

Chairperson, Cllr. J. Caulfield acknowledged the hard work undertaken by the Director of Organisation, Support & Development and his staff in MSLETB for all their hard work.

The following documents were included in the Board pack (OneNote) for Noting by the Board:

Approved permission to attend Foreign Travel
MSLETB – List of Correspondence
MSLETB – List of Circulars
MSLETB - List of School BOM Minutes

AOB

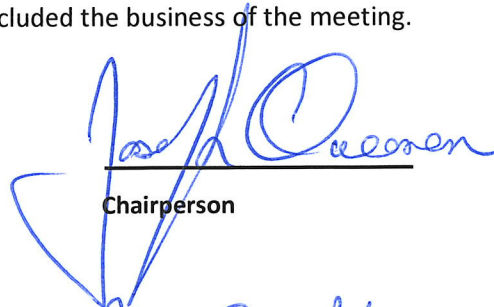
The Chairperson, Cllr. John Caulfield acknowledged that as this is the last meeting of the current Board, he would like to thank the CE, Directors and Staff of MSLETB for their work, commitment and dedication to the organisation. He thanked all the Board members for their hard work and commitment to finding positive solutions over the last five years and that it had been a pleasure working with the Board.

The CE acknowledged the work of the Board and thanked all the members who participated and those who had chaired the Board over the last term.

A number of other members of the Board expressed their thanks to the Chair, the CE, Directors and staff for their work and commitment to MSLETB.

This concluded the business of the meeting.

Signed:



Joseph Queen

Chairperson

Date:

Dec 9, 24