

MAYO, SLIGO AND LEITRIM EDUCATION AND TRAINING
BOARD MINUTES OF THE PROCEEDINGS OF THE MEETING
Swinford Further Education Centre 27th August 2024 at
2.15pm (2nd Post Election Meeting)

In attendance:

Mmes

M. Bohan, L.C.C
D. Sheridan, M.C.C
E. McSharry, S.C.C
S. McLoughlin

Messrs

J. Caulfield M.C.C
R. Finn M.C.C
S. Carey M.C.C
G. Coyle M.C.C
G. Murray M.C.C
D. Mulvey S.C.C
J. Queenan S.C.C
J. Kilmartin L.C.C
P.O'Rourke L.C.C
A.Brogan

The following were also in attendance:

Mr. T. Grady Chief Executive, Mr. P. Howley, Director of Organisation Support and Development, Mr. P. Egan Director of Further Education and Training, Ms. M. Madden, Director of Schools, Ms. A. Daly, Ms. F. Foody, Ms. O. Reilly and Ms. C. Leonard, Corporate Services.

APOLOGIES

Apologies were received from Ms. Angela O'Brien and Mr. Shane Goldsberry

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interests declared.

ELECTION OF CHAIRPERSON FOR THE MEETING

Cllr. Mary Bohan was elected Chairperson of the Meeting, on the proposal of Cllr. Joseph Queenan and seconded by Cllr. James Gilmartin in accordance with Schedule 3 Paragraph (5)(2)(C) of the Education and Training Boards Act 2013.

The Chief Executive (CE) welcomed everyone to the 2nd Post Election Board meeting and congratulated the two newly appointed Parent Representatives, Ms. Angela O'Brien and Mr. Shane Goldsberry.

The CE advised the Board that the purpose of the meeting was in accordance with **Section 30 (11) (b)** of the ETB Act 2013, the members already appointed to Mayo, Sligo and Leitrim Education and Training Board (MSLETB) shall appoint 5 members from among the persons nominated by the Bodies specified by the Minister.

The CE informed the Board that MSLETB had received nominations from 14 Specified Bodies, the CE expressed his satisfaction with the level of interest in MSLETB.

The CE advised the Board that all members had been sent a list of the nominees and biographies, a number of days before this meeting.

The CE informed the Board of the following:

The ETB Act 2013 is silent on the issue of the methodology for the selection of the 5 members, apart from the following requirements:

- At least **one member** shall be from a body representative of **business, industry and employers,**
- At least **one member** shall be from a **body representative of learners,**
- At least **one member** shall be from a body established for the purposes of representing the interests of persons **engaged in management or leadership of schools.**
- The **remaining two members can be from any of the bodies** specified by the Minister.
- The members nominated **shall reside within the functional area** of the education and training board and shall **include at least 2 men and at least 2 women**

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The Chairperson outlined the proposed selection process, the Board agreed to proceed with a secret ballot “first past the post” in line with **Section 30 (11) (b)** of the ETB Act 2013.

Following a secret ballot the following nominees were elected.

1. Mr. Seamus Kilgannon, Technological Higher Education Association (THEA)
2. Mr. Pat Forde, Youth Work Ireland
3. Mr. Malachy O’Rourke, Association Community and Comprehensive School (ACCS).
4. Ms. Pamela Ní Thaidhg, Údarás na Gaeltachta
5. Ms. Collette Brawn, Irish Hotel Federation


The first three elected nominees were ratified by the Board on the proposal of Cllr. Paddy O’Rourke and seconded by Cllr. Dara Mulvey.

The remaining two elected nominees were ratified by the Board on the proposal of Cllr. Gerry Coyle and seconded by Cllr. Sean Carey.

DATE OF NEXT MEETING

The date of the next Meeting of the Board was fixed for 24th September 2024, to be held in Sligo.

This concluded the business of the Meeting.

Signed: 
Chairperson

Date: 