



**CRUINIÚ BHORD OIDEACHAIS AGUS OILIÚNA CHIARRAÍ  
KERRY EDUCATION AND TRAINING BOARD MEETING**

<b>Date and Time:</b>	Tuesday, August 27th, 2024 at 03:00 pm
<b>Location:</b>	Kerry ETB Head Office Centrepoint Building, Boardroom
<b>Secretary:</b>	Mr Colm McEvoy, Chief Executive
<b>Attendance (Reserve Members):</b>	<ul style="list-style-type: none"><li>• Cllr. Angie Baily</li><li>• Cllr. Anne O'Sullivan</li><li>• Cllr. Liam Nolan</li><li>• Cllr. Marie Moloney</li><li>• Cllr. Martin Grady</li><li>• Cllr. Niall Kelleher</li><li>• Cllr. Norma Moriarty</li><li>• Cllr. Paul Daly</li><li>• Cllr. Teddy O'Sullivan Casey</li><li>• Cllr. Tommy Griffin</li><li>• Ms Annette Steinborn</li><li>• Mr Joseph Brennan</li></ul>
<b>Attendance (Executive Members):</b>	<ul style="list-style-type: none"><li>• Mr Colm McEvoy, Chief Executive</li><li>• Ms Ann O'Dwyer, Director of Schools, Youth and Music</li><li>• Mr Owen O'Donnell, Director of Further Education and Training</li><li>• Ms Betty Corkey, Head of Corporate and Procurement</li><li>• Ms Trisha Tierney, Corporate and Procurement</li></ul>

<b>08/2024/0</b>	<b>CONFLICT OF INTEREST COIMHLINT LEASA</b>
	<p>As per Section 1.18 of Circular Letter (CL) 0002/2019, a conflict of interest form was circulated to each Board Member at the meeting for signature.</p> <p>There were no conflicts of interest disclosed relevant to the meeting's agenda items, as discussed.</p>

<b>08/2024/0</b>	<b>APOLOGIES LEITHSCÉALTA</b>
	<ul style="list-style-type: none"> <li>• Cllr. Maura Healy-Rae, Board Member</li> <li>• Cllr. Deirdre Ferris, Board Member</li> <li>• Ms Maria Brennan, Director of Organisation Support and Development</li> </ul>
<b>08/2024/1</b>	<b>AGENDA CLÁR</b>
<b>1.1</b>	<p><b>Introduction and Welcome</b> The Chief Executive welcomed all the Members to the meeting and congratulated them on their appointment to the Board of Kerry ETB. He presented a brief overview of Kerry ETB's role and functions, addressing the following:</p> <ul style="list-style-type: none"> <li>• About the Board</li> <li>• Appointment of Two Parent Members</li> <li>• Schedule the next meeting of the Board</li> <li>• Appointment of Five 'Special Interest' Members</li> <li>• Questions and Closing Remarks</li> </ul> <p>To assist Members in their decision-making process regarding the appointment of the five 'Special Interest' Members, an information booklet on the Special Interest nominees, as submitted, was provided to them.</p>
<b>1.2</b>	<p><b>Appointment of Two Parent Members in accordance with Section 31(5)(a)(i) of the Education and Training Boards Act, 2013</b> Members of the Board noted the correspondence received from the National Parents' Council on July 15<sup>th</sup> and 29<sup>th</sup>, 2024, and circulated with the meeting agenda.</p> <p>In accordance with Section 31(5)(a)(i) of the Education and Training Boards Act, 2013, the Board appointed Parent Nominees Ms Lorraine O'Sullivan and Mr Daniel O'Donoghue to the Board.</p> <p style="text-align: center;"><b>Proposed: Cllr. Niall Kelleher Seconded: Cllr. Marie Moloney</b></p>

<p>1.3</p>	<p><b>Schedule the next meeting of the Board as per Section 31(5)(a)(ii) of the Education and Training Boards Act, 2013</b> In accordance with Section 31(5)(a)(ii) of the Education and Training Boards Act, 2013, the Board scheduled the next meeting (Post-Election meeting #2) of the Board for September 3<sup>rd</sup>, 2024, at Kerry ETB Head Office Centrepoint Building.</p> <p>A date of Tuesday, September 10th, 2024, was agreed for the inaugural meeting of the full membership of the Kerry ETB Board. As per Section 31(7)(a)(ii) of the Education and Training Boards Act, 2013, this date and time will be confirmed at the next Post-Election meeting on September 3<sup>rd</sup>, 2024.</p> <p><i>This concluded the business of the meeting.</i></p>
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Sínithe/Signed:



Dáta/Date:

3/9/2024

