

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

Date and Time:	Tuesday, September 3 rd , 2024, at 03:00 pm
Location:	Kerry ETB Head Office Centrepont Building, Boardroom
Secretary:	Mr Colm McEvoy, Chief Executive
Attendance (Reserve Members):	<ul style="list-style-type: none"> • Cllr. Angie Baily • Cllr. Anne O'Sullivan • Cllr. Liam Nolan • Cllr. Marie Moloney • Cllr. Martin Grady • Cllr. Norma Moriarty • Cllr. Paul Daly • Cllr. Teddy O'Sullivan Casey • Cllr. Tommy Griffin • Ms Annette Steinborn • Mr Joseph Brennan • Ms Lorraine O'Sullivan • Mr Daniel O'Donoghue
Attendance (Executive Members):	<ul style="list-style-type: none"> • Mr Colm McEvoy, Chief Executive • Ms Ann O'Dwyer, Director of Schools, Youth and Music • Mr Owen O'Donnell, Director of Further Education and Training • Ms Maria Brennan, Director of Organisation Support and Development • Ms Heather Shanahan, Head of Finance • Ms Betty Corkey, Head of Corporate and Procurement • Ms Gráinne Mulvihill, Corporate and Procurement • Ms Trisha Tierney, Corporate and Procurement

09/2024/0	CONFLICT OF INTEREST COIMHLINT LEASA
	<p>As per Section 1.18 of Circular Letter 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>
09/2024/0	APOLOGIES LEITHSCÉALTA
	<ul style="list-style-type: none"> • Cllr. Deirdre Ferris, Board Member • Cllr. Maura Healy-Rae, Board Member • Cllr. Niall Kelleher, Board Member
09/2024/1	AGENDA CLÁR
1.1	<p>Introduction and Welcome</p> <p>The Chief Executive welcomed the recently appointed Parent Nominees, Ms Lorraine O'Sullivan and Mr Daniel O'Donoghue, to their first meeting and extended best wishes to them.</p>
1.2	<p>Appointment of Interim Chairperson in accordance with Schedule 3, Section 5(2)(c) of the Education and Training Boards Act, 2013</p> <p>In accordance with Schedule 3, Section 5(2)(c) of the Education and Training Boards Act, 2013, Cllr. Norma Moriarty was appointed interim chair for the meeting.</p> <p>Proposed: Cllr. Marie Moloney Seconded: Cllr. Anne O'Sullivan</p>

1.3	<p>Approval of Post-Election Meeting Minutes The minutes of the post-election meeting held on August 27th, 2024, were circulated to Board Members in advance of the meeting.</p> <p>The minutes were presented to the Board for approval.</p> <p style="text-align: center;">Proposed: Cllr. Martin Grady Seconded: Mr Joseph Brennan</p> <p>The minutes were adopted and signed at the meeting.</p>
1.4	<p>Appointment of five members with ‘special interest in, knowledge of, education and training’ in accordance with Section 31(7)(a)(i) of the Education and Training Boards Act, 2013 For the voting process, it was agreed that the following would officiate:</p> <ul style="list-style-type: none"> • Distribution and collection of voting papers – Ms Patricia Tierney • Counting of votes – Ms Gráinne Mulvihill and Ms Betty Corkey • Count Observers – Cllr. Angie Bailey and Cllr. Marie Moloney <p><u>Bodies Representative of Business, Industry and Employers:</u></p> <p style="text-align: center;"><i>Mr Michael Larkin McCarthy</i></p> <p style="text-align: center;">Proposed: Cllr. Tommy Griffin Seconded: Cllr. Martin Grady</p> <p style="text-align: center;"><i>Mr Noel Keenan</i></p> <p style="text-align: center;">Proposed: Mr Daniel O’Donoghue Seconded: Ms Lorraine O’Sullivan</p> <p style="text-align: center;"><i>Mr Michael O’Mahony</i></p> <p style="text-align: center;">Proposed: Cllr. Martin Grady Seconded: Cllr. Marie Moloney</p> <p>Following the completion of the ballot, Mr Michael Larkin McCarthy was deemed elected as a representative of the Bodies representing Business, Industry, and Employers.</p> <p>Mr Larkin McCarthy was put forward by the Irish Hospitality Institute, in co-operation with the Restaurants Association of Ireland and the Irish Hotel Federation.</p>

Bodies Representative of Learners:

Mr John O'Connor

Proposed: Mr Joseph Brennan
Seconded: Cllr. Martin Grady

Ms Maria O'Gorman

Proposed: Cllr. Anne O'Sullivan
Seconded: Cllr. Liam Nolan

Mr Eamon McAuliff

Proposed: Ms Lorraine O'Sullivan
Seconded: Mr Daniel O'Donoghue

Ms Linda Kearin

Proposed: Cllr. Paul Daly
Seconded: Cllr. Angie Bailey

Following the completion of the ballot, Mr John O'Connor was deemed elected as a representative of Bodies Representative of Learners.

Mr O'Connor was put forward by Down Syndrome Ireland.

Bodies Representative of persons engaged in the Management of or Leadership in Recognised Schools:

Ms Katherina Broderick

Proposed: Mr Daniel O'Donoghue
Seconded: Ms Lorraine O'Sullivan

Mr Donal Cremin

Proposed: Cllr. Martin Grady
Seconded: Cllr. Liam Nolan

Following the completion of the ballot, Ms Katherina Broderick was deemed elected as a representative of Bodies Representative of persons engaged in the Management of or Leadership in Recognised Schools.

Ms Broderick was put forward by the Joint Managerial Body, the Association of Community and Comprehensive Schools and the National Association of Principals and Deputy Principals.

Bodies which are not in the three (3) designated categories:

Mr Noel Keenan

**Proposed: Cllr Tommy Griffin
Seconded: Cllr. Martin Grady**

Ms Maria O’Gorman

**Proposed: Cllr. Anne O’Sullivan
Seconded: Cllr Liam Nolan**

Ms Joan McCrohan

**Proposed: Cllr. Marie Moloney
Seconded: Ms Lorraine O’Sullivan**

Ms Rachel Fitzgerald

**Proposed: Cllr. Angie Bailey
Seconded: Ms Lorraine O’Sullivan**

Mr Barry Ó Siochrú

**Proposed: Cllr. Paul Daly
Seconded: Cllr. Angie Bailey**

Mr Eamon McAuliff

**Proposed: Ms Lorraine O’Sullivan
Seconded: Mr Daniel O’Donoghue**

Following the completion of the ballot, Mr Noel Keenan and Ms Maria O’Gorman were deemed elected as representatives from any category.

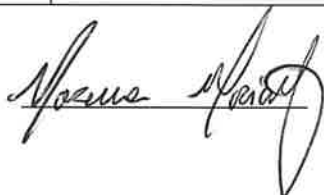
Mr Keenan was put forward by Horse Racing Ireland, Gaeloideachas and the Irish Congress of Trade Unions. Ms O’Gorman was put forward by The Wheel, Freight Transport Association Ireland, Irish Hotel Federation, AONTAS (National Adult Learning Organisation), the Disability Federation of Ireland in cooperation with AHEAD and the National Adult Literacy Agency.

This completed the voting process.

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1.5	<p>Schedule the next meeting of the Board as per Section 31(7)(a)(ii) of the Education and Training Boards Act, 2013</p> <p>In accordance with Section 31(7)(a)(ii) of the Education and Training Boards Act, 2013, the Board agreed to schedule its inaugural meeting for September 10th, 2024, at Kerry ETB Head Office Centrepoint Building.</p> <p><i>This concluded the business of the meeting.</i></p>
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Sínithe/Signed:



Dáta/Date:



September 3rd, 2024