

**Kerry Education and Training Board**  
***Bord Oideachais agus Oiliúna Chiarraí***

**Minutes** of Kerry Education and Training Board (Kerry ETB) Post-Election meeting held in the Boardroom at Kerry ETB Head Office, Tralee on Wednesday July 26<sup>th</sup> 2019.

***In Attendance:***

Cllr. Pa Daly

Cllr. Jim Finucane

Cllr. Norma Foley

Cllr. Marie Maloney

Cllr. Terry O'Brien

Cllr. Aoife Thornton

Cllr. Michael Cahill

Cllr. Toiréasa Ferris

Cllr. Fionnán Fitzgerald

Cllr. Maura Healy-Rae

Cllr. Norma Moriarty

Cllr. Niall O'Callaghan

Ms. Maryanne Slattery

Mr. Colm Mc Evoy, Chief Executive Officer (CEO), Ms. Maria Brennan, Director of Organisation Support and Development (OS&D), Ms. Gráinne Mulvihill, Corporate Affairs Officer, Ms. Patricia Tierney, Corporate Support and Ms. Karen Griffin, Corporate Support were also in attendance.

**As per Schedule 3, Paragraph 10, Section 3 of the (ETB) Act 2013 and the Agenda Notice, no conflicts of interest were declared at the commencement of the meeting. As per Section 1.18 of Circular Letter 0002/2019, the conflict of interest document was circulated to be signed prior to the meeting to the Members (a copy of which is attached to the minutes).**

<b>07/2019/1</b>	<b>Apologies</b>
	Apologies for his absence were received by Mr. Joseph Brennan

<b>07/2019/2</b>	<b>Introduction and Welcome</b>
	The CEO welcomed all the Members to the meeting and presented a brief overview of the role and functions of Kerry ETB.

<b>07/2019/2</b>	<b>Appointment of Interim Chairperson</b>
	In accordance with Schedule 3 section 5(2)(c) Education and Training Board (ETB) Act 2013, Cllr. Jim Finucane was selected to Chair the meeting.  <b>Proposed: Cllr. Terry O'Brien</b> <b>Seconded: Cllr. Norma Foley</b>

<b>07/2019/3</b>	<b>Condolences</b>
	An Cathaoirleach expressed his sympathy and that of the Kerry ETB Board to Ms. Moira Murrell, Chief Executive of Kerry County Council, on the death of her Mother, Ms. Mary Murrell.
<b>07/2019/4</b>	<b>Appointment of two (2) Parental Nominees</b>
	<p>The Board noted the correspondence received from the National Parents Council on July 5<sup>th</sup> 2019 and circulated with the meeting notice.</p> <p>In accordance with Section 31(5)(a)(i) of the ETB Act 2013 the Board appointed Parental Nominees Mr. Noel Keenan and Ms. Catherine O’Sullivan to the Kerry ETB Board.</p> <p style="text-align: center;"><b>Proposed: Ms. Marie Moloney</b> <b>Seconded: Ms. Maryanne Slattery</b></p>
<b>07/2019/5</b>	<b>Correspondence</b>
	Correspondence received from Department of Education and Skills (DoES) dated July 24 <sup>th</sup> 2019 re Guidelines for selecting the five members from the specified bodies was circulated to the Members present.
<b>07/2019/6</b>	<b>Schedule the next meeting of the Board</b>
	<p>In accordance with Section 31(5)(a)(ii) of the ETB Act 2013, the Board scheduled the next meeting of the Board for Friday August 30<sup>th</sup> 2019 at 4.15pm in Kerry ETB Head Office.</p> <p>A provisional date of Tuesday September 10<sup>th</sup> 2019 was agreed for the first meeting of the new Kerry ETB Board.</p> <p>As per Section 31(7)(a)(ii) ETB Act 2013 this date and time will be confirmed at the August 30<sup>th</sup> 2019 Board meeting.</p>

Signed/Sínithe: \_\_\_\_\_

Date/Dáta: \_\_\_\_\_

July 26<sup>th</sup> 2019