

Kerry Education and Training Board
Bord Oideachais agus Oiliúna Chiarraí

Minutes of Kerry Education and Training Board (Kerry ETB) meeting held in the Boardroom at Kerry ETB Head Office, Tralee on Friday August 30th 2019.

In Attendance:

Cllr. Pa Daly	Cllr. Toiréasa Ferris
Cllr. Jim Finucane	Cllr. Fionnán Fitzgerald
Cllr. Norma Foley	Cllr. Maura Healy-Rae
Cllr. Marie Maloney	Cllr. Norma Moriarty
Cllr. Terry O'Brien	Cllr. Niall O'Callaghan
Ms. Maryanne Slattery	Mr. Noel Keenan
Ms. Catherine O'Sullivan	Mr. Joe Brennan
Cllr. Michael Cahill	

Mr. Colm Mc Evoy, Chief Executive Officer (CEO), Ms. Maria Brennan, Director of Organisation Support and Development (OS&D), Mr. Owen O'Donnell, Director of Further Education and Training (FET), Ms. Ann O'Dwyer, Director of Schools, Youth and Music, 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 Education and Training Board (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).

08/2019/1	APOLOGIES

08/2019/2	APPOINTMENT OF INTERIM CHAIRPERSON
	<p>In accordance with Schedule 3, Section 5(2)(c) ETB Act 2013, Cllr. Jim Finucane was selected to Chairperson for the meeting.</p> <p style="text-align: center;">Proposed: Cllr. Terry O'Brien Seconded: Cllr. Toiréasa Ferris</p>

08/2019/3	MINUTES OF POST-ELECTION MEETING – FOR ADOPTION
	<p>Minutes of the Post-Election Meeting held on July 26th 2019 were adopted.</p> <p style="text-align: center;">Proposed: Cllr. Toiréasa Ferris Seconded: Cllr. Norma Foley</p>

