

Kerry Education and Training Board
Bord Oideachais agus Oiliúna Chiarraí

Minutes of Kerry Education and Training Board (Kerry ETB) Meeting held in the Rose Hotel, Tralee on Saturday November 9th 2019.

In Attendance:

Cllr. Jim Finucane
Cllr. Norma Foley
Cllr. Marie Moloney
Cllr. Terry O'Brien
Cllr. Aoife Thornton
Mr. Joe Brennan
Mr. Noel Keenan
Mr. Zaid Kassoob
Mr. Tim Daly

Cllr. Fionnán Fitzgerald
Cllr. Maura Healy Rae
Cllr. Norma Moriarty
Cllr. Niall O'Callaghan
Cllr. Cathal Foley
Ms. Maryanne Slattery
Ms. Catherine O'Sullivan
Ms. Joan McCrohan

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, Mr. Tommy Conroy, Finance Officer, Mr. Danny Kerins, Head of Corporate Support and Capital Development Department (CS&CD), 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.

11/2019/1	APOLOGIES
	<p>Apologies/Leithscéalta: Apologies for their absence were received from:</p> <ul style="list-style-type: none"> ➤ Cllr. Michael Cahill ➤ Cllr. Pa Daly ➤ Ms. Maria O'Gorman ➤ Mr. John O'Roarke

11/2019/2	GOVERNANCE
2.1	<p>ETB Board Vacancy – Local Authority – Section 37 of the ETB Act 2013 The CEO referenced correspondence received from Kerry County Council on October 25th 2019 advising that Cllr. Cathal Foley had been appointed to the Board of Kerry ETB, following the resignation of Cllr. Toiréasa Ferris from the Council. The CEO and An Cathaoirleach formally welcomed Cllr. Foley to the Board.</p>

2.2	<p>School Boards of Management (BOMs) for Post Primary in accordance with Section 44 ETB Act 2013 The following nominees to School BOM's were appointed by the Board:</p> <table border="1" data-bbox="525 376 1442 495"> <tr><td>Coláiste na Sceilge</td></tr> <tr><td>Siobhan Casey Burns – Teachers' Nominee</td></tr> <tr><td>Damien Foley – Teachers' Nominee</td></tr> </table> <table border="1" data-bbox="525 524 1442 642"> <tr><td>Killorglin Community College</td></tr> <tr><td>Kieran Ward – Teachers' Nominee</td></tr> <tr><td>Kevin Giles – Parent Nominee</td></tr> </table> <p>Proposed: Cllr. Niall O'Callaghan Seconded: Cllr. Maura Healy Rae</p> <table border="1" data-bbox="525 779 1442 936"> <tr><td>Causeway Comprehensive School</td></tr> <tr><td>Jim McEllistrim – CEIST/Presentation Sisters Nominee</td></tr> <tr><td>Mary McGillicuddy – CEIST/Presentation Sisters Nominee</td></tr> <tr><td>Celine O'Callaghan - CEIST/Presentation Sisters Nominee</td></tr> </table> <table border="1" data-bbox="525 965 1442 1084"> <tr><td>Coláiste na Sceilge</td></tr> <tr><td>Margaret McCormack – CEIST/Presentation Sisters Nominee</td></tr> <tr><td>Leonard Hurley – CEIST/Presentation Sisters Nominee</td></tr> </table> <p>Proposed: Cllr. Aoife Thornton Seconded: Ms. Maryanne Slattery</p>	Coláiste na Sceilge	Siobhan Casey Burns – Teachers' Nominee	Damien Foley – Teachers' Nominee	Killorglin Community College	Kieran Ward – Teachers' Nominee	Kevin Giles – Parent Nominee	Causeway Comprehensive School	Jim McEllistrim – CEIST/Presentation Sisters Nominee	Mary McGillicuddy – CEIST/Presentation Sisters Nominee	Celine O'Callaghan - CEIST/Presentation Sisters Nominee	Coláiste na Sceilge	Margaret McCormack – CEIST/Presentation Sisters Nominee	Leonard Hurley – CEIST/Presentation Sisters Nominee
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2.3	<p>Outstanding Partnership School Nomination The following nominee to Tarbert Comprehensive School was appointed by the Board to replace Ann O'Dwyer:</p> <table border="1" data-bbox="525 1397 1442 1473"> <tr><td>Tarbert Comprehensive School</td></tr> <tr><td>Ann Marie Hassett – CEO Nominee</td></tr> </table> <p>Proposed: Mr. Noel Keenan Seconded: Cllr. Terry O'Brien</p>	Tarbert Comprehensive School	Ann Marie Hassett – CEO Nominee											
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2.4	<p>Youthreach BOM Nominations as per Section 44 of the ETB Act 2013 The following nominees were appointed to the Youthreach BOM by the Board:</p> <table border="1" data-bbox="525 1776 1442 1971"> <tr><td>Youthreach</td></tr> <tr><td>Les Begley – Youthreach Staff Rep</td></tr> <tr><td>Mairead Canty - Youthreach Staff Rep</td></tr> <tr><td>Stephen Goulding – Principal Nominee</td></tr> <tr><td>George Emerson – Kerry College Nominee</td></tr> </table> <p>Proposed: Cllr. Norma Foley Seconded: Ms. Maryanne Slattery</p>	Youthreach	Les Begley – Youthreach Staff Rep	Mairead Canty - Youthreach Staff Rep	Stephen Goulding – Principal Nominee	George Emerson – Kerry College Nominee								
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2.5	<p>Kerry College of Further Education and Training Nominations as per Section 44 of the ETB Act 2013</p> <p>The following nominees were appointed to the Kerry College Governance Board by the Board:</p> <table border="1" data-bbox="525 418 1442 768"> <thead> <tr> <th>Kerry College of Further Education and Training</th> </tr> </thead> <tbody> <tr> <td>Theresa O'Brien – Staff Rep, Listowel Campus</td> </tr> <tr> <td>Joe O'Sullivan - Staff Rep, Listowel Campus</td> </tr> <tr> <td>Mary Jo Staunton – Staff Rep, Monavalley Campus</td> </tr> <tr> <td>George Emerson - Staff Rep, Monavalley Campus</td> </tr> <tr> <td>Ann Jensen - Staff Rep, Denny Street/Clash Campus</td> </tr> <tr> <td>Kevin Beasley - Staff Rep, Denny Street/Clash Campus</td> </tr> <tr> <td>Michael McCarthy – Business and Industry Rep</td> </tr> <tr> <td>Oliver O'Sullivan - Business and Industry Rep</td> </tr> </tbody> </table> <p style="text-align: center;">Proposed: Cllr. Niall O'Callaghan Seconded: Ms. Maryanne Slattery</p> <p>The Board appointed Cllr. Jim Finucane as the Chairperson of the Governance Board for the full term.</p> <p style="text-align: center;">Proposed: Mr. Noel Keenan Seconded: Cllr. Terry O'Brien</p>	Kerry College of Further Education and Training	Theresa O'Brien – Staff Rep, Listowel Campus	Joe O'Sullivan - Staff Rep, Listowel Campus	Mary Jo Staunton – Staff Rep, Monavalley Campus	George Emerson - Staff Rep, Monavalley Campus	Ann Jensen - Staff Rep, Denny Street/Clash Campus	Kevin Beasley - Staff Rep, Denny Street/Clash Campus	Michael McCarthy – Business and Industry Rep	Oliver O'Sullivan - Business and Industry Rep
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2.6	<p>Cappanalea, the National Centre for Outdoor Education and Training (NCOET) in accordance with Section 44 of the ETB Act 2013</p> <p>Proposal to change the title of the Cappanalea, the NCOET Governance Board to <i>'Board of Governance and Development'</i>.</p> <p style="text-align: center;">Proposed: Ms. Joan McCrohan Seconded: Cllr. Terry O'Brien</p> <p>The following nominees were appointed to the Board of Governance and Development of Cappanalea, the NCOET, by the Board:</p> <table border="1" data-bbox="525 1592 1442 1906"> <thead> <tr> <th>Cappanalea, the NCOET</th> </tr> </thead> <tbody> <tr> <td>Lorcan McDonnell - Staff Rep</td> </tr> <tr> <td>Teresa Foley - Staff Rep</td> </tr> <tr> <td>Mary McGrath – Learner Rep</td> </tr> <tr> <td>John Creagh - Physical Education Rep</td> </tr> <tr> <td>Sean Ó Suilleabháin – Killorglin Community Council</td> </tr> <tr> <td>Joseph Brennan - Killorglin Community Council</td> </tr> <tr> <td>Fiona Chambers – UCC/Government Agency</td> </tr> </tbody> </table> <p style="text-align: center;">Proposed: Mr. Zaid Kassoob Seconded: Ms. Joan McCrohan</p>	Cappanalea, the NCOET	Lorcan McDonnell - Staff Rep	Teresa Foley - Staff Rep	Mary McGrath – Learner Rep	John Creagh - Physical Education Rep	Sean Ó Suilleabháin – Killorglin Community Council	Joseph Brennan - Killorglin Community Council	Fiona Chambers – UCC/Government Agency	
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	<p>The Board appointed Cllr. Jim Finucane as the Chairperson of the Governance and Development Board and Sean Ó Suilleabháin as the Vice- Chairperson, for the full term.</p> <p style="text-align: center;">Proposed: Cllr. Niall O’Callaghan Seconded: Cllr. Aoife Thornton</p>							
2.7	<p>Youthwork Committee as per Section 44 of the ETB Act 2013 The following nominees were appointed to the Youthwork Committee by the Board:</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr style="background-color: #008080; color: white;"> <th>Youthwork Committee</th> </tr> </thead> <tbody> <tr style="background-color: #e0f2f1;"> <td>Marian Hurley – Voluntary Youth Sector Rep</td> </tr> <tr> <td>Nora Curran - Voluntary Youth Sector Rep</td> </tr> <tr style="background-color: #e0f2f1;"> <td>Aileen Brosnan – Statutory Sector</td> </tr> <tr> <td>Garda Cecelia Scanlon – Statutory Sector</td> </tr> <tr style="background-color: #e0f2f1;"> <td>Helena Switzer – Statutory Sector</td> </tr> <tr> <td>Margaret Finch – Co-option</td> </tr> </tbody> </table> <p style="text-align: center;">Proposed: Cllr. Aoife Thornton Seconded: Cllr. Terry O’Brien</p>	Youthwork Committee	Marian Hurley – Voluntary Youth Sector Rep	Nora Curran - Voluntary Youth Sector Rep	Aileen Brosnan – Statutory Sector	Garda Cecelia Scanlon – Statutory Sector	Helena Switzer – Statutory Sector	Margaret Finch – Co-option
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11/2019/3	ANY OTHER BUSINESS WITH THE PERMISSION OF AN CATHAOIRLEACH
	<p><u>Next Meeting of the Kerry ETB Board:</u> Tuesday 3rd December 2019 at 4.15pm Manor West Hotel followed by the Annual Staff Retirement Function</p>

Signed/Sínithe: _____

Date/Dáta: _____