

MINUTES OF PROCEEDINGS AT A MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
CORK TRAINING CENTRE, ROSSA AVENUE
4TH SEPTEMBER 2014

ATTENDANCE

<i>Cllr. Claire Cullinane</i>	<i>Cllr. Des O'Grady</i>
<i>Ms. Maura Fitzgibbon</i>	<i>Cllr. Chris O'Leary</i>
<i>Cllr. Mary Hegarty</i>	<i>Cllr. Christopher O'Sullivan</i>
<i>Cllr. Michael Hegarty</i>	<i>Cllr. Pdraig O'Sullivan</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Mr. Paudie Palmer</i>
<i>Cllr. Margaret Murphy-O'Mahony</i>	<i>Cllr. Mary Shields (Lord Mayor)</i>
<i>Ms. Una O'Donnell</i>	<i>Mr. Sean O'Sullivan</i>

EXECUTIVE & ADMINISTRATIVE STAFF

<i>Mr. Ted Owens, CEO</i>	<i>Mr. John O'Regan, PO</i>
<i>Mr. Martin Hallahan, PO</i>	<i>Ms. Clare Creedon (Minute Taker)</i>

WELCOME

The CEO welcomed members to the Training Centre. He welcomed the parent representatives to their first ETB meeting.

APOLOGIES

➤ Apologies for inability to attend the meeting were received from Board Members, Cllr. Tim Brosnan and Cllr. Laura McGonigle.

ELECTION OF CHAIRPERSON

The Board, on the proposition of Cllr. Chris O'Leary, seconded by Cllr. Margaret Murphy-O'Mahony, approved the appointment of Cllr. Mary Shields as Chairperson for this meeting.

APPOINTMENT OF 5 MEMBERS TO CETB

The CEO read through the documentation that had been distributed to all members with the agenda. He noted that the first item members needed to address was the manner in which they would nominate the 5 members. All members agreed to undertake the proposed procedure as set-out in the distributed document. It was agreed that the process would be carried out by secret ballot.

After a lengthy discussion it was decided that in the interest of fairness and to ensure all candidates had an equal opportunity that members would begin the process taking the categories in the following order:

Bodies which are not in the 3 designated categories:

The Board appointed the following members:

Mr. Declan O’Leary (Foróige nominee)

Ms. Mary O’Grady (AHEAD nominee)

Bodies representative of persons engaged in the management of, or leadership in, recognised schools:

The Board appointed Rev. Dr. Tom Deenihan (JMB/ACCS/NAPD nominee)

The Board agreed to take the next two categories together.

Bodies representative of Learners and Bodies representative of business, industry and employers:

The Board appointed the following members:

Ms. Bidy McDongah (NALA nominee)

Ms. Gillian Keating (Chambers Ireland nominee)

The Board, on the proposition of Cllr. Patrick Gerard Murphy, seconded by Ms. Una O’Donnell, approved the appointment of the above members.

AOB

The CEO advised members that Mr. John O’Regan, Principal Officer, is retiring and this would be his last meeting. He acknowledged his contribution to both the former City VEC and the ETB and wished him the best of luck for his retirement.

DATE & VENUE OF NEXT MEETING

The CEO stated that while the Education & Training Boards Act, 2013, states that ETB’s need only meet on a bi-monthly basis, it may be appropriate to meet again in September, perhaps the 3rd Thursday, as October may be late considering there are documents that need to come before the Board. It was agreed that for September, the Board would meet on 25th September at 4.00pm in the Training Centre, Rossa Avenue.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____