

**MINUTES OF PROCEEDINGS AT A MEETING OF THE  
CORK EDUCATION AND TRAINING BOARD  
ZOOM  
24<sup>th</sup> NOVEMBER 2022**

**ATTENDANCE**

<i>Cllr. Karen Coakley</i>	<i>Cllr. Derry Canty</i>
<i>Cllr. Kay Dawson</i>	<i>Mr. Liam Ahern</i>
<i>Cllr. Noel McCarthy</i>	<i>Mrs. Mary Hegarty</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Ms. Ann Piggott</i>
<i>Cllr. Sean Martin</i>	<i>Mr. Denis Kirby</i>
<i>Cllr. Mary Rose Desmond</i>	<i>Mr. Declan O'Leary</i>
<i>Cllr. Gobnait Moynihan</i>	

**EXECUTIVE & ADMINISTRATIVE STAFF**

<i>Mr. Denis Leamy, CE</i>	<i>Mr. Enda McWeeney, Director</i>
<i>Mr. Pat McKelvey, Director</i>	<i>Ms. Suzanne Mullins, Director</i>
<i>Mr. John Fitzgibbons, Director</i>	<i>Ms. Clare Creedon (Minute Taker)</i>

**WELCOME**

The Chairman welcomed members to the meeting. The CE referred to Minister Simon Harris's visit to Cork College of FET today and stated that the announcement was a significant step forward for Cork ETB and will support the initiative of Cork College of FET as an exemplar in the FET College of the Future.

**APOLOGIES**

➤ Apologies for inability to attend the meeting were received from Cllr. Colette Finn, Cllr. Alan Coleman and Mr. Patrick O'Dwyer.

**MINUTES**

The Board, on the proposition of Cllr. Karen Coakley, seconded by Mr. Liam Ahern, adopted the minutes of the previous ETB meetings held on **22<sup>nd</sup> September 2022 (copies herewith)**.

Cllr. Coakley requested an update. Mr. Pat McKelvey stated that there are some issues in relation to putting it in a place but it is being reviewed as there are issues with the management of same.

**DECLARATIONS OF INTEREST**

No Declarations of Interest were noted.

**RESERVED ITEMS**

**For Approval**

The Board, on the proposition of Mr. Liam Ahern, seconded by Mr. Denis Kirby, approved the following:

- Charities Compliance Record 2022
- Waterpark House, Carrigaline Dilapidations – The lease for Waterpark House (which housed Gaelcholáiste Charraig Uí Leighin prior to the move to the new Campus) included a Dilapidations clause. Cork ETB has been negotiating with the landlord in respect of this figure for the past number of months. While the respective Quantity Surveyors had agreed most items, there were a few remaining small items which the respective Solicitors negotiated on, under Cork ETB’s instruction. A figure was agreed, and Cork ETB has applied to the DoE for approval and reimbursement of this figure. While the offer is at all times subject to DoE consent, it is important that the Board would approve the settlement amount to avoid the Landlord issuing proceedings.

#### **Approval to enter into/renew a lease or licence**

The Board, on the proposition of Cllr. Mary Rose Desmond, seconded by Mrs. Mary Hegarty, approved the following:

- The renewal of a lease between Cork ETB and George Croke for the rental of Park Road, Dunmanway, from 1<sup>st</sup> July 2022 to 30<sup>th</sup> June 2025 for the amount of €13,000.08 per annum. Department approval has been sought.

<b>EXECUTIVE REPORT</b>
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The Board, on the proposition of Mr. Liam Ahern, seconded by Mrs. Mary Hegarty, approved the Executive report, including the Finance and Capital reports.

Mr. Liam Ahern queried as to where we are in relation to Rochestown Community Special School. Mr. Pat McKelvey stated that the Principal and staff have been appointed. The DoE have not a confirmed date but just stated early 2023. Cork ETB are working on putting the remaining team in place for the school. The enrolment process is almost complete. We may need to increase the numbers that we will be admitting to the school.

Mr. Ahern stated that there is a huge concern with parents with regards to Carrigaline Community Special School and the pathway and to where these students will go when they are finished in the school. There doesn’t appear to be any follow on for them. Mr. McKelvey responded stated that there is a parent’s group who have written in relation to this and we are setting up a meeting with them. We are going to have to consider this issue. This will need to have involvement of the Department and other bodies and agencies. The CE reiterated that this isn’t an issue that Cork ETB can solve on its own .

## COMMITTEES

The Board, on the proposition of Mrs Mary Hegarty, seconded by Mr. Denis Kirby approved the following appointments:

- Following the resignation of Gillian Butler as staff nominee on the Board of Management of North Cork Youthreach, Patricia Stack will replace her as staff nominee.
- Following the resignation of Canon Paul Willoughby, as the minority religious nominee on the BoM of Schull Community College, Reverend Terry Mitchell will replace him.
- The student nominees for the Board of Management for Morrison's Island Campus for 2022-2023 are Raymond Costin and Margaret Kadare.
- Following the resignation of Dawn Wentz as female parent nominee to the Board of Management of St. Aidan's Community College, Ann O'Donoghue will become the new parent nominee.
- Following the resignation of Liam Ahern from the Board of Management of Carrigaline Community Special School, a nominee from the Board is being sought to replace him. Liam Ahern will become a member of the Board of Management of Rochestown Community Special School to assist the Principal with the set-up of same.

## MINUTES OF BOARDS AND COMMITTEES FOR CONFIRMATION

The Board, on the proposition of Mr. Patrick O'Dwyer seconded by Mr. Liam Ahern confirmed the documents as outlined in the list submitted by the CE (**copy herewith**).

## AOB

Cllr. Karen Coakley referred to Clonakilty Community Hall and asked for an update in relation to the condition of same and the licence. Enda McWeeney stated that he would look into this matter and revert to Cllr. Coakley.

## DATE & VENUE OF NEXT MEETING

The dates for 2023 will issue to members in early January.

**THIS CONCLUDED THE BUSINESS OF THE MEETING**

**SIGNED:** \_\_\_\_\_  
*Chairman*

**DATE:** \_\_\_\_\_