

MINUTES OF PROCEEDINGS AT A MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
ZOOM
22nd SEPTEMBER 2022

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

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

WELCOME

The Chairman welcomed members to the meeting. The CE and Chairman welcome Cllr. Alan Coleman to the Board as a Cork County Council nominee.

APOLOGIES

- Apologies for inability to attend the meeting were received from Cllr. James Kennedy, Cllr. Colette Finn, Ms. Maria McGrath, Ms. Maura Fitzgibbon

MINUTES

The Board, on the proposition of Cllr. Karen Coakley, seconded by Mr. Sean Martin, adopted the minutes of the previous ETB meetings held on **30th June 2022 (copies herewith)**.

DECLARATIONS OF INTEREST

No Declarations of Interest were noted.

RESERVED ITEMS

For Approval

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

- Proposal for the establishment of the Finbarr Cole Scholarship

Leases/Licences For Approval

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

- A Rental Agreement between St. Brogan’s College and Bandon AFC for the use of the Bandon AFC classroom (September 2022 only at a cost of €1,200), toilets and Astro Turf training facility for the 2022/2023 cost of €70 per double PE lesson.
- A lease between Carrigtwohill GAA and Cork ETB for the use of three rooms in the clubhouse for the 2022/2023 academic year at a cost of €11,000.
- A licence between Cork ETB and the Minister for Education for the use of lands at Tramore Road Campus by South Lee Educate Together National School from 01/07/2021 to 31/07/2023 at a licence fee of €1 per annum.

Sealing of Documents

The Board, on the proposition of Cllr. Sean Martin, seconded by Cllr. Karen Coakley, approved the following:

- The lease between Cork ETB and Ballypheane Togher CDP for a period of 3 years from 01/03/2022 to 31/12/2024 at a cost of €3,000 per annum.

ETHOS PRESENTATION

Ms. Anne O’Donovan, Ethos Co-ordinator, Cork ETB gave a presentation to Board members in relation to Ethos in Cork ETB schools.

EXECUTIVE REPORT

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

- **Item 3 – Rochestown Community Special School** – Pat McKelvey advised that the final date for submission of applications was Monday 19th September and over 50 applications for 24 places have been received.
- **Item 19 – Revised FET Funding Model** – John Fitzgibbons gave a presentation to Board members on the proposed new FET funding model.

COMMITTEES

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

- Following the resignation of Mairéad Ní Mhuirí, as staff nominee on the Board of Management in Scoil Mhuire, Katie Ní Chúirte will replace her as staff nominee
- The membership of the Board of Management of Kinsale Community School is set out as following, for Board approval.

- Sr. Rita Twomey, Chair, Mercy Order Nominee
 - Charles Henderson, Mercy Order Nominee
 - Christopher Cronin, Mercy Order Nominee
 - Mary Shields, CETB Nominee
 - Pat McKelvey, CETB Nominee
 - Ann Piggott, CETB Nominee
 - Helen Hynes, Parent Nominee
 - Paul White, Parent Nominee
 - Mairead Dullea, Teacher Nominee
 - Gerard O’Callaghan, Teacher Nominee
- Following the resignation of Dr. Maura Delaney as Board Member of Coláiste Éist Linn, Dr. Catherine O’Callaghan will replace her as Board Member.
- Following the resignation of Arthur Coakley, ETB Nominee, to the BoM of Coláiste Phobail Bheanntraí, a vacancy has arisen. A nominee is now being sought. Mrs. Mary Hegarty advised that she would give it some consideration and revert to Clare Creedon.
- Due to maternity leave, Niamh Furlong, Staff Nominee on the Board of Management of Gaelcholáiste Charraig Uí Leighin, has stepped down from her position for the academic year. Ms. Edel Ní Loingsigh will replace Niamh Furlong as Staff Nominee for the duration of her absence
- A nominee is being sought from the Board to become a member of the Audit Committee, following recommendation from the C&AG to bring the Committee in line with the Code of Practice for the Governance of ETBs. Mr. Liam Ahern stated that he would become a member of the Audit Committee.

MINUTES OF BOARDS AND COMMITTEES FOR CONFIRMATION
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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 Horticulture and queried if there was any update on whether the School Garden Competition could be re-instated. The CE stated that this would be put on the agenda for the next Executive meeting. Mrs. Mary Hegarty stated that she supported this request.

DATE & VENUE OF NEXT MEETING

The next meeting will take place on Thursday 24th November 2022 via ZOOM.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____