

**MINUTES OF PROCEEDINGS AT A MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
ZOOM
15TH FEBRUARY 2024**

ATTENDANCE

<i>Cllr. Karen Coakley</i>	<i>Mr. Robert Wilson</i>
<i>Cllr. Gobnait Moynihan</i>	<i>Mr. Liam Ahern</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Mrs. Mary Hegarty</i>
<i>Cllr. Colette Finn</i>	<i>Ms. Ann Piggott</i>
<i>Cllr. Alan Coleman</i>	<i>Mr. Denis Kirby</i>
<i>Cllr. Mary Rose Desmond</i>	<i>Mr. Declan O'Leary</i>
<i>Cllr. Ben Dalton O'Sullivan</i>	

EXECUTIVE & ADMINISTRATIVE STAFF

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

WELCOME

The Chairman welcomed members to the first meeting of 2024. The Chairman noted that Cllr. James Kennedy has resigned as a member of Cork County Council and therefore has resigned as a member of Cork ETB. The Chairman thanked Cllr. Kennedy for his service over the past five years and noted that a letter will be sent from the Executive.

APOLOGIES

➤ Apologies for inability to attend the meeting were received from Mr. Patrick O'Dwyer, Cllr. Mary Rose Desmond and Cllr. James Kennedy

CONDOLENCES

† To the family and the Community of Morrison's Island Campus on the death of student Paul O'Rourke.

† To the family of Micháel Ó Lionáird, former Principal of Coláiste Ghobnatan, on his death.

MINUTES

The Board, on the proposition of Denis Kirby seconded by Mary Hegarty adopted the minutes of the previous ETB meetings held on **29th November 2023 (copy herewith)**.

DECLARATIONS OF INTEREST

No Declarations of Interest were noted.

RESERVED ITEMS

For Approval

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

- Cork ETB Service Plan 2024

For Noting

- Protected Disclosures Annual Report 2023.
- Protected Disclosures Annual Report of Statistics – PDA 1.
- Approval has been received to Cork ETB’s request to accept a gift made by Apple Distribution International Ltd to be used to assist Music Generation Cork to further develop a range of programmes and products for the local community.

PRESENTATION

Oonagh Cagney and Ger Looney provided members with an outline on the Early Childhood Education Service in Cork ETB.

EXECUTIVE REPORT

The Board, on the proposition of Cllr. Kay Dawson, seconded by Cllr. Sean Martin, approved the Executive report, including the Finance and Capital reports.

- Liam Ahern referred to the condition of the building in Rochestown Community Special School and stated that this does need to be high on the

COMMITTEES

The Board, on the proposition of Liam Ahern seconded by Mary Hegarty approved the following appointment:

- Following the resignation of Ms. Karen Kennedy, female staff nominee to the Board of Management of Davis College, Ms. Eimer Hurley has been appointed as her replacement.

It was agreed that the Chief Executive would nominate replacements for the following Boards of Management

- Following the resignation of Liam Ahern as Cork ETB nominee to the Board of Management of Ballincollig Community School, a replacement nominee is being sought today.
- Following the retirement of Ms. Maura Fitzgibbon, a replacement is being sought to sit on the Board of Management of Terence MacSwiney Community College.

MINUTES OF BOARDS AND COMMITTEES FOR CONFIRMATION

- The Board, on the proposition of Liam Ahern seconded by Mary Hegarty confirmed the documents as outlined in the list submitted by the CE (**copy herewith**).

AOB

- Cllr. Gobnait Moynihan referred to the Adult Education Tutors pay issue and asked for an update. John Fitzgibbons advised that the Unions and the Department are in negotiations currently with regards to their terms and conditions. There has been a proposal presented to the Unions and clarification is being sought. There is movement in relation to this issue, but it has been quite slow.
- Liam Ahern referred to the Retirement Event and stated that it was a great event and enjoyable for all.

DATE & VENUE OF NEXT MEETING

The next meeting will take place on 21st March 2024 at 5.30pm via Zoom.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____