

Minutes of Second Post-Election Meeting held on Tuesday, 03 September 2024

The Second Post-Election meeting of Cavan and Monaghan Education and Training Board took place on Tuesday, 03 September 2024 at 5.15pm, in CMETB Head Office, Market Street, Monaghan.

Baill I Lathair: Carmel Brady, Damien Brady, Niamh Brady, Aidan Campbell, Colm Carthy, Brendan Fay, Lorraine Fealy, Sinead Flynn, Clifford Kelly, David Maxwell, Rory Mc Mahon, Aine Smith and Trevor Smith

Leithsceil: Seamus Coyle and Colm McCormick

Ar Freastail: Dr Fiona McGrath, Chief Executive
Karen McBride, DOSD
Stephanie McGarry, Administrator

Clar:

1. Appointment of 5 members in accordance with Section 30(11)(b) and Section 31(7)(a)(i) of the ETB Act 2013.
2. Date of next meeting

Chairperson

In accordance with Schedule 3 paragraph (5)(2)(c) of the ETB Act 2013, the CE sought proposals for the appointment of a person to chair the meeting.

It was resolved: R. 04/09/2024

“that Cllr Aidan Campbell, would chair this meeting in accordance with Schedule 3 paragraph (5)(2)(c) of the ETB Act 2013”.

Proposed by Cllr D Maxwell

Seconded by Cllr C Kelly

PASSED UNANIMOUSLY



1 Appointment of 5 Members

The list of nominees, as previously circulated, was considered:

Category One - Bodies representative of Business, Industry and Employers

Peter McVitty (Irish Road Haulage Association Nominee)

Proposed by Cllr C Brady Seconded by Cllr N Brady

As there were no other proposals **Peter McVitty** was deemed provisionally appointed as a member of CMETB subject to the DES Guidelines and complying with the requirements of the declaration form.

Category Two – Bodies representative of Learners

Frank Mc Dermott (Aontas Nominee)

Proposed by Cllr A Smith Seconded by Cllr C Kelly

Seán Ó Murchadha (Conradh na Gaeilge Nominee)

Proposed by Cllr C Carthy Seconded by Cllr S Flynn

A secret ballot was conducted with the following result recorded:

Frank McDermott received 9 votes
Seán Ó Murchadha received 4 votes

Frank McDermott was deemed provisionally appointed as a member of CMETB subject to the DES Guidelines and complying with the requirements of the declaration form.

Category Three – Bodies representative of persons engaged in the management of or leadership in recognised schools

Joe McGrath (NAPD Nominee)

Proposed by Cllr D Maxwell Seconded by Cllr C Kelly

As there were no other proposals **Joe McGrath** was deemed provisionally appointed as a member of CMETB subject to the DES Guidelines and complying with the requirements of the declaration form.



Appointment of Two Members from within the Four Categories

Female Appointment (1)

April Anna Barker (Restaurants' Association of Ireland Nominee - Irish Hospitality Institute in co-operation with)

Proposed by Cllr D Maxwell Seconded by Cllr A Campbell

Annette McDermott (Conradh na Gaeilge)

Proposed by Cllr C Carthy Seconded by Cllr S Flynn

Annette McDermott was deemed ineligible as her husband **Frank McDermott** had been provisionally appointed under **Category 2** as a member of CMETB and *a person should not be a Board member if they are a relative of a Board member of that ETB.*

A member noted that nominating bodies should be informed of this. The CE advised that the DE had informed the Specified bodies of this matter.

As there were no other proposals **April Anna Barker** was deemed provisionally appointed as a member of CMETB subject to the DES Guidelines and complying with the requirements of the declaration form.

Female Appointment (2)

Irene McCausland (Technological Higher Education Association (THEA) Nominee)

Proposed by Cllr C Kelly Seconded by Cllr A Smith

As there were no other proposals **Irene McCausland** was deemed provisionally appointed as a member of CMETB subject to the DES Guidelines and complying with the requirements of the declaration form.

2 Date of Next Meeting

Tuesday, 17 September 2024 at 3.30pm.

Signed 
Chief Executive

Signed 
Chairperson

Date 17 September 2024

Date 17 September 2024

