

Waterford and Wexford Education and Training Board

MINUTES

WWETB Post-Election Meeting (1) held 27th August 2019

*Held at the Waterford Training Centre
Waterford Ind. Park, Cork Road, Waterford X91 PX02*

27th August 2019 at 4.30p.m.

Waterford and Wexford Education and Training Board
Minutes of Meeting (1) held Tuesday 27th August 2019 at 4.30p.m.

Board Members in attendance: *Cllr. Barbara-Anne Murphy Chairperson presiding, Cllr. Breda Brennan, Cllr. Aidan Browne, Cllr. Mary Farrell, Ms. Sandra Fogarty, Cllr. Joe Kelly, Cllr. Leonard Kelly, Cllr. Garry Laffan, Cllr. Eddie Mulligan, Cllr. Pat Nugent, Cllr. Fionntán Ó'Súilleabháin, Cllr. Lola O'Sullivan.*

Also in attendance: *Mr. Kevin Lewis, Chief Executive, Dr. Karina Daly, Director of OSD, Mr. Michael O'Brien, Innovation and Development Manager, Mr. Fintan O'Reilly, Corporate Services Manager, Ms. Eimear Ryan, Director of Schools, Mr. Ken Whyte, Director of Further Education and Training.*

Apologies: *Cllr. Kathleen Codd-Nolan.*

270819.01 (A) The Chief Executive welcomed everyone to the meeting and members were invited to give brief introductions. The Members were requested to sign and return the circulated Conflict of Interest Forms (*in order to fulfil requirements as set out in CL0002/2019 Code of Practice for the Governance of ETBs*).

270819.02(A) ELECTION OF CHAIRPERSON FOR MEETING

The CE invited proposals for the election of a Chairperson for the meeting. Cllr. Lola O'Sullivan proposed *Cllr. Barbara-Anne Murphy*; Seconded Cllr. Garry Laffan. The Chairperson Cllr. Barbara-Anne Murphy took the chair and welcomed everyone to the meeting.

270819.03(A) APPOINTMENT OF TWO MEMBERS TO WATERFORD AND WEXFORD ETB

As per Information Sheet circulated the members elected appoint the two parent representatives in accordance with Section 31(5)(a)(i) of the Education and Training Boards Act 2013.

The Board appointed *Mr. David Doyle* and *Ms. Finola Walsh* to the Board of Waterford and Wexford Education and Training Board following their nomination by the Education and Training Boards Schools National Parents Association; Proposed Cllr. Lola O'Sullivan, Seconded Cllr. Pat Nugent.

270819.4(A) DATE FOR THE NEXT MEETING OF WATERFORD AND WEXFORD ETB

{in accordance with section 31(5)(a)(ii) of the Education and Training Boards Act 2013}

The Board agreed that the next meeting of Waterford and Wexford Education and Training Board would take place immediately following this meeting 27th August 2019; Proposed Cllr. Mary Farrell; Seconded Cllr. Pat Nugent.

Signed: 

Date: 10/9/19

Documents circulated:

Agenda
Conflict of Interest Forms
Information Sheet
List of ETBS NPA Nominees