

Waterford and Wexford Education and Training Board

# MINUTES

*WWETB Meeting No. 1/2 held 6th March 2018*

*Held at the Ferrycarrig Hotel, Wexford.  
6<sup>th</sup> March 2018 at 4.30p.m.*

**Waterford and Wexford Education and Training Board**  
**Minutes of Meeting (1) held Tuesday 6<sup>th</sup> March 2018**

**Board Members in attendance:** Cllr. Jim Moore Chairperson presiding, Cllr. Michael J. O’Ryan, Deputy Chairperson, Cllr. Kathleen Codd-Nolan, Mr. Geoffrey Collins, Mr. David Doyle, Mr. John Evoy, Cllr. Mary Farrell, Ms. Nessa Murphy, Cllr. Pat Nugent, Cllr. Fionntán Ó’Súilleabháin, Cllr. Mary Roche, Cllr. Lola O’Sullivan, Ms. Mary Ryan.

**Also in attendance:** Mr. Kevin Lewis, Chief Executive, Ms. Eilís Leddy, Director of Schools/Education Officer; Mr. Michael O’Brien, Innovation and Development Manager, Mr. Owen O’Mahony, Finance Manager.

**Apologies:** Cllr. Malcolm Byrne, Cllr. Ger Carthy, Cllr. Tom Cronin, Cllr. Barbara-Anne Murphy, Ms. Áine Uí Fhoghlú, Mr. John Wall, Mr. Mark Fitzgerald, Mr. Ken Whyte, Director of FET.

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**060318.A PARENT REPRESENTATIVE VACANCY**

An initial meeting was held to consider the appointment of a Parents’ Representative following the resignation of Ms. Veronica Kenny.

The process was outlined to the Board including correspondence received from the ETB Schools National Parents’ Association (ETBsNPA) advising of Nominee. **Ms. Finola Walsh** was appointed to the Board of Waterford and Wexford Education and Training Board in accordance with Section 37 (1)(c) of the Education and Training Boards Act 2013; Proposed by Mr. David Doyle and Seconded by Ms. Nessa Murphy. The Chairperson on behalf of WWETB welcomed Ms. Walsh to the Board.

The meeting was then adjourned and Ms. Finola Walsh was invited to the Main Board Meeting.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

*James Moore*  
*8th May 2018.*