wwetb
Bord Oideachais agus Oiliúna
Phort Láirge agus Loch Garman
Waterford and Wexford
Education and Training Board

Held at The Brandon House Hotel, New Ross, Co. Wexford Y34 KR62.
Tuesday, 03 September 2024 at 4.30p.m.

Waterford and Wexford Education and Training Board

MINUTES

of Post-Election Meeting held Tuesday, 03 September 2024.

Waterford and Wexford Education and Training Board (WWETB)
Minutes of Post-Election Meeting held 03 September 2024 at 4.30p.m.

Board Members in attendance: *Cllr. Lola O'Sullivan, Chairperson (Temporary) presided, Cllr. Aidan Browne, Cllr. Jim Codd, Cllr. Mary Farrell, Cllr. Blaise Hannigan, Mr. Garrett Hickey, Cllr. Paddy Kavanagh, Cllr Darragh McDonald, Cllr. Donnchadh Mulcahy, Cllr. Bridín Murphy, Cllr. John O'Leary, Cllr. John Pratt, Cllr. Michael Sheehan.*

Also in attendance: *Dr. Karina Daly, Chief Executive (CE), Ms. Eimear Ryan, Director of Schools, Mr. Fintan O'Reilly, Corporate Services Manager, Mr. Michael O'Brien, Innovation and Development Manager, Ms. Lindsay Malone, Director of Further Education and Training, Mr. Michael T. O'Brien, Director of OSD, Mr. Alan Quirke, Director of OSD, Ms. Geraldine O'Gorman, Governance and Compliance Section.*

030924.01 WELCOME
The Chief Executive (CE) presided and welcomed everyone to the post-election meeting 2024 of Waterford and Wexford Education and Training Board (WWETB) convened specifically for the appointment of members to WWETB as set out in the Education and Training Boards Act 2013.

The CE invited the board members to give brief introductions.

030924.02 ELECTION OF TEMPORARY CHAIRPERSON
The CE invited nominations for the election of a temporary Chairperson for the meeting.

Cllr. Mary Farrell proposed **Cllr. Lola O'Sullivan**; Seconded Cllr. Blaise Hannigan. There being no other nominations Cllr. Lola O'Sullivan was elected as Temporary Chairperson for the meeting and took the chair.

030924.03 DECLARATION OF INTEREST – CONFLICT OF INTEREST
Conflict of Interest Declaration Forms were distributed to the Board Members for completion and return *{in order to fulfil requirements as set out in CL0002/2019 Code of Practice for the Governance of Education and Training Boards}.* No conflicts of interest were declared.

30924.04 APPOINTMENT OF TWO MEMBERS TO WWETB {in accordance with Section 31(5)(a)(i) of the Education and Training Boards Act 2013}
The Corporate Services Manager advised the board that parent nominations have not been made at this stage for appointment to WWETB. The National Parents Council (NPC) Primary have not secured nominees to date and the process is ongoing.

030924. 05 DATE OF NEXT MEETING {In accordance with Section 31(5)(a)(ii) of the Education and Training Boards Act 2013}. The meeting concluded and the board agreed to hold the next meeting immediately following the post-election meeting 03 September 2024.

Signed: Lola O'Sullivan

Date: 25/11/24

Documents circulated:
Agenda: Post-Election Meeting (1)+ Meeting after (2)
Conflict of Interest Declaration Forms
Information - procedures re both meetings