

**MINUTES OF MEETING HELD ON
TUESDAY, 20 July 2021**

**A meeting of Cavan and Monaghan Education and Training Board
took place on Tuesday, 20 July 2021 at 2pm in the Garage Theatre, Monaghan.**

BAILL I LATHAIR: Sean Fegan

BAILL I LATHAIR: Madeleine Argue, April Anna Barker, Aidan Campbell, Colm Carthy, Sean Conlon, Brendan Fay, Michelle Flynn, Clifford Kelly, Micheál Martin; David Maxwell, Joe McGrath, PJ O'Hanlon, Sean Smith (Via MS Teams).

LEITHSCEIL: Carmel Brady, Elaine Carolan, Rosena Donagh, Brian Martin, Martin McBreen, Sarah O'Reilly, Patricia Walsh.

AR FREASTAIL: John Kearney, Chief Executive
Berni Power, DOSD
Linda Pinkster, DFET
Paddy Flood, DOS
Marie Traynor, SSO
Thomas Lyons, Anglo Celt
Diarmuid Pepper, Northern Sound

1. Preliminary

1.1 Welcome

The Chairperson welcomed all present

1.2 Declaration of Interest

Declarations of Conflict of Interest were invited with none arising.

Members were reminded of their responsibilities and that should any Conflict of Interest arise in the course of the meeting they must declare at that stage.

1.3 Apologies/ Absence Approval

It was resolved: R. 01/07/2021

“to approve the absence of Carmel Brady, Elaine Carolan, Rosena Donagh, Brian Martin, Martin McBreen, Sarah O'Reilly and Patricia Walsh.”

PASSED UNANIMOUSLY

Condolences

- To Laura Brady (FET Services) on the death of her uncle, Phelim Brady
- To Frances Doonan (FET Campus, Cavan) on the death of her brother, James Foy
- To Ashling Heery (Coláiste Dún an Rí) on the death of her father, Micheal Heery
- To Corona Farrell (formerly Inver College) on the death of her mother, Nora Gordon
- To Brendan Ó Dufaigh (Coláiste Oiriall) on the death of his son, Ógie Ó Dufaigh

1.4 Agenda

It was resolved: R. 02/07/2021

“to deal with essential Agenda Items and defer the remaining business to the next meeting of the Board in September 2021.”

Proposed by Cllr A Campbell Seconded by Cllr C Kelly
PASSED UNANIMOUSLY

1.5 Minutes

It was resolved: R. 03/07/2021

“to adopt the Minutes of the meeting of Cavan and Monaghan ETB held on 18 May 2021.”

Proposed by Cllr D Maxwell Seconded by Cllr PJ O’Hanlon
PASSED UNANIMOUSLY

1.6 Matters Arising

Any matters arising were deferred to the next meeting.

5. OSD Matters

“In Camera” Business

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Tributes

Many tributes were paid to the late Ógie Ó Dufaigh (son of Brendan Ó Dufaigh, Principal of Coláiste Oiriall) who sadly died on 16 July, 2021. Ógie’s talents as a person, gifted sportsman and natural leader were recalled.

Deepest sympathy was extended to his father Brendan, his mother Esther, and siblings Claire and Áine.

The Board meeting was then adjourned as a mark of respect.

Date of Next Meeting

Next Meeting: Tuesday, 21 September 2021

SIGNED: John Harney
CHIEF EXECUTIVE

[Signature]
CHAIRPERSON

DATE: 5/10/2021

5/10/2021