



**MINUTES OF SECOND POST ELECTION MEETING HELD ON
WEDNESDAY, 31 JULY 2019**

**The Second Post-Election Meeting of
Cavan and Monaghan Education and Training Board**
took place in **Monaghan Institute, Armagh Road, MONAGHAN,**
on Wednesday, 31 July, 2019 commencing at 1.45p.m.

BAILL I LATHAIR:

Madeleine Argue, Carmel Brady, Aidan Campbell, Elaine Carolan, Colm Carthy, Sean Conlon, Brendan Fay, Michelle Flynn, Clifford Kelly, Brian Martin, Micheál Martin, David Maxwell, PJ O'Hanlon, Sarah O'Reilly, Sean Smith, Patricia Walsh

AR FREASTAIL:

John Kearney, Chief Executive
Gerardine Heaphey, AO
Marie Traynor, SSO

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. 01/07/2019

"that the Chief Executive, John Kearney, would chair this meeting in accordance with Schedule 3 paragraph (5)(2)(c) of the ETB Act 2013".

Proposed by Mr M Martin Seconded by Cllr C Brady
PASSED UNANIMOUSLY

MEMBERSHIP OF CMETB

The breakdown of County Councillors elected to CMETB from Monaghan County Council (5) and from Cavan County Council (7) and the matter of equal representation from both counties was raised.

1. APPOINTMENT OF 5 MEMBERS

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

Category One

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

Proposed by Cllr PJ O'Hanlon Seconded by Cllr C Kelly

Sean McKiernan (Irish Road Haulage Association Nominee (IRHA))

Proposed by Cllr M Argue Seconded by Cllr C Brady

A secret ballot was conducted with the following result being recorded:

April Anna Barker received 10 votes
Sean McKiernan received 6 votes

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.

Category Two

Sean Ó Murchú (Conradh na Gaeilge Nominee)

Proposed by Cllr C Carthy Seconded by Cllr S Conlon

Martin McBreen (Down Syndrome Ireland Nominee)

Proposed by Cllr S Smith Seconded by Cllr S O'Reilly

A secret ballot was conducted with the following result being recorded:

Sean Ó Murchú received 7 votes
Martin McBreen received 9 votes

Martin McBreen 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

Sean Fegan (JMB, ACCS and NAPD Nominee)

Proposed by Cllr S Smith Seconded by Cllr P Walsh

As there were no other proposals **Sean Fegan** 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

Male Appointment

Joe McGrath (Foras na Gaeilge Nominee)

Proposed by Mr M Martin Seconded by Ms M Flynn

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.

Female Appointment

Rosena Donagh (Technological Higher Education Association (THEA) Nominee)

Proposed by Cllr C Kelly Seconded by Cllr S Smith

Edita Vaitkaitienė (Immigrant Council of Ireland Nominee)

Proposed by Cllr D Maxwell Seconded by Cllr M Argue

A secret ballot was conducted in respect of the appointment of one female with the following result being recorded:

Rosena Donagh	received 10 votes
Edita Vaitkaitienė	received 5 votes

Rosena Donagh 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

Date of Next Meeting:

Wednesday, 18 September, 2019 in CMETB Head Office, Monaghan

SIGNED:

John Hewner

CHIEF EXECUTIVE

Clifford Kelly

CHAIRPERSON

DATE:

18/9/19

18/9/19