



MINUTES OF SPECIAL MEETING HELD ON MONDAY, 26 NOVEMBER, 2018

A Special Meeting of Cavan and Monaghan Education and Training Board
took place in the Slieve Russell Hotel, Ballyconnell, Co Cavan,
on Monday, 26 November, 2018

CATHAOIRLEACH: Seamus Coyle

BAILL I LATHAIR: Madeleine Argue, Cathy Bennett, Carmel Brady, Aidan Campbell, Colm Carthy, June Donnery, Sean Fegan, Michelle Flynn, Clifford Kelly, Jacqui Lewis, Micheál Martin, Paddy McDonald, Joe McGrath, Sean McKiernan, PJ O'Hanlon. Patrick O'Reilly, Shane P O'Reilly.

LEITHSCEIL: Michelle Johnston, Deirdre Kelly, Sarah O'Reilly.

AR FREASTAIL: John Kearney, Chief Executive
Berni Power, DOSD
Linda Pinkster, DFET
Paddy Flood, DOS
Mary Sheridan, Principal, St Bricin's College
Anne Conaghan, Principal, St Mogue's College
James Sherry, Deputy Principal, St Bricin's College
Cormac Flynn, Deputy Principal, St Mogue's College
Fergal Boyle, Principal, Coláiste Dún an Rí
Amanda Taylor, APO
Marie Traynor, Admin. Staff
Sean McMahon, Anglo-Celt

CLAR: 1. **School Accommodation**

2. **Finance**

1. School Accommodation

School Accommodation for the West Cavan and Belturbet Area

The CE presented a proposal to develop a new post-primary school in Ballyconnell to serve the population of West Cavan and Belturbet area. This involved a PowerPoint presentation and a

video in support of such a development. The proposal would involve the consolidation of St Bricin's College and St Mogue's College into a single entity.

The Principal and Deputy Principal of each school spoke in favour of the development and outlined the advantages for the students and staff. At this point the Principals and Deputy Principals left the meeting.

The members of CMETB deliberated on the proposal and recognising the merits of this development passed the following resolution:

It was resolved: R. 01/11/2018

“to proceed with the proposal as outlined in the CE’s presentation in relation to the West Cavan and Belturbet Area School Accommodation Project.”

Proposed by Cllr M Argue Seconded by Mr J McGrath
PASSED UNANIMOUSLY

2. Finance

2.1 Business on Line EFT facilities

To be resolved: to seek approval from the Department of Education and Skills to facilitate Business-on-Line EFT facilities with Bank of Ireland on an ongoing basis to an amount of €4,500,000.

It was resolved: R. 02/11/2018

“to seek approval from the Department of Education and Skills to facilitate Business-on-Line EFT facilities with Bank of Ireland on an ongoing basis to an amount of €4,500,000.

Proposed by Cllr C Carthy Seconded by Cllr C Bennett

2.2 Overdraft Accommodation

The CE submitted a written proposal to the Board as to why it should seek overdraft accommodation for the purposes of carrying out the Board’s functions.

To be resolved:

“that the Board agrees to seek the approval of the Department of Education and Skills for bank overdraft, in accordance with Section 49 of the Education and Training Boards Act 2013, on a precautionary basis, with Bank of Ireland, Church Square, Monaghan”

It was resolved: R. 03/11/2018

“to seek the approval of the Department of Education and Skills for bank overdraft, in accordance with Section 49 of the Education and Training Boards Act 2013, on a precautionary basis, as follows:

“a bank overdraft of €3 million max. with Bank of Ireland, Church Square, Monaghan, to cover the period 1 January 2019 to 31 December, 2019 incl.”

Proposed by Cllr C Kelly Seconded by Mr S McKiernan

Next Meeting

Wednesday, 19 December, 2018 in Breifne College at 2pm

SIGNED:

John Hearn

CHIEF EXECUTIVE

Michelle Flynn

CHAIRPERSON

DATE:

19/12/2018

19/12/2018