



**MINUTES OF MEETING HELD ON  
WEDNESDAY, 10 JANUARY 2018**

**A meeting of Cavan and Monaghan Education and Training Board**  
took place in the Garage Theatre, Monaghan Education Campus, Armagh Road, Monaghan  
on Wednesday, 10 January 2018.

**CATHAOIRLEACH:**

Clifford Kelly

**BAILL I LATHAIR:**

Madeleine Argue, Cathy Bennett, Carmel Brady, Aidan Campbell,  
Colm Carthy, Seamus Coyle, June Donnery, Sean Fegan,  
Michelle Johnston, Jacqui Lewis, Paddy McDonald, Sean McKiernan,  
Patrick O'Reilly, Sarah O'Reilly.

**LEITHSCEIL:**

Michelle Flynn, Deirdre Kelly, Micheál Martin, Joe McGrath,  
PJ O'Hanlon, Shane P O'Reilly.

**AR FREASTAIL:**

John Kearney, Chief Executive  
Maura Smith, APO  
Marie Traynor, Admin. Staff  
Martin Shannon, Anglo-Celt

**CLAR:**

1. Apologies / absence approval
2. Declaration of Interest
3. Minutes
4. Finance
5. Audit Committee Report
6. Land and Buildings
7. Committees and Reports
  - 7.1 Directors Report
  - 7.2 Further Education & Training
  - 7.3 Adult Education
  - 7.4 Community Education
  - 7.5 Arts Education/Theatre
  - 7.6 Youth Work Services
  - 7.7 Outdoor Education
  - 7.8 Youthreach
  - 7.9 Second Level Education
  - 7.10 CMETB Strategy Statement
  - 7.11 Risk Management
8. Correspondence:
9. Students:
  - 9.1 Commendations
  - 9.2 S.29 of Education Act
  - 9.3 Education Welfare Act
10. Attendance Approval
11. Information from Chief Executive
12. Schedule of CMETB Meetings

## **CONDOLENCES:**

To the Reilly Family on the death of Brendan Reilly, CEO of Breffni Integrated  
To Roisin Donoghue on the death of her husband, Brendan Donoghue  
To Madeleine Argue on the death of her brother-in-law, Fr Pat Argue  
To Veronica Feeney (CMETB Admin Centre Monaghan) and Ita McGuigan (Training Services) on the death of their uncle, Sean Hughes  
To Aogán Ó Feargháil on the death of his mother, Katie Farrell  
To Peggy Ferncombe (Breifne College) on the death of her sister, Cathriona O'Brien  
To Loretta Slowey on the death of her husband, Liam Slowey  
To Fiona Redhead on the death of her brother, Sean McCaffrey  
To Paula McQuillan on the death of her father, Sean McQuillan  
To Michelle Flynn (Virginia College) on the death of her mother-in-law, Ellen McEvoy  
To Kathryn McAree (Youth Work) on the death of her mother, Linda McAree  
To Ray Quinn (Monaghan Institute) on the death of his father, Joe Quinn  
To Chiara McGivney (CMETB Admin Centre Cavan) on the death of her father-in-law, Andy McGivney  
To Jacqui Lewis on the death of her cousin, Charlie Cronin  
To PJ O'Hanlon on the death of his brother-in-law, Vincent Shields

-----

### **1. Absence**

#### **Absence approval**

**It was resolved: R. 01/01/18**

"to approve the absence of CMETB members Michelle Flynn, Deirdre Kelly, Micheál Martin, Joe McGrath, PJ O'Hanlon and Shane P O'Reilly."

Proposed by Cllr C Carthy    Seconded by Cllr C Bennett

### **2. Declaration of Interests**

#### **Conflict of Interest:**

**Paragraph 10, Section 3 of the Education and Training Boards Act 2013.**

Any member of Cavan and Monaghan ETB who perceives that he/she might have a conflict of interest under this Section of the Act for an Agenda item should advise the Chairperson prior to the commencement of the meeting. If a conflict of interest arises in relation to a matter being addressed during the meeting, the member(s) should withdraw from the meeting while the matter is being discussed.

The Chairperson invited members to declare any interests. There were none declared.

### 3. Minutes

#### Adoption

- 3.1 **To be resolved:** to adopt the Minutes of the meeting of Cavan and Monaghan ETB held on 8 November, 2017.

**It was resolved: R. 02/01/18**

"to adopt the Minutes of the meeting of Cavan and Monaghan ETB held on 8 November, 2017."

Proposed by Cllr M Argue Seconded by Cllr S Coyle

- 3.2 **To be resolved:** to adopt the Minutes of the meeting of Cavan and Monaghan ETB held on 8 December, 2017.

**It was resolved: R. 03/01/18**

"to adopt the Minutes of the meeting of Cavan and Monaghan ETB held on 8 December, 2017."

Proposed by Cllr M Argue Seconded by Cllr S Coyle

- 3.3 **Matters Arising**

No business.

### Tributes to the late John J McKay, former CEO, Co Cavan VEC

Many glowing tributes were paid to the late John J McKay who served as Chief Executive Officer of Co Cavan VEC from March 1981 to August 2005 inclusive.

The Board paid tribute to John, recalling his great vision and commitment to ensuring access to education for all. His national role in education and how Cavan benefited from this contribution was also acknowledged.

A vote of sympathy was passed to his wife, Eithne and all his family.

As a mark of respect it was agreed to adjourn the meeting to 31 January, 2018.

SIGNED:



CHIEF EXECUTIVE



CHAIRPERSON

DATE:



