



**MINUTES OF MEETING HELD ON  
TUESDAY, 29 OCTOBER 2019**

A meeting of Cavan and Monaghan Education and Training Board  
took place in **Monaghan Institute, Armagh Road, Monaghan,**  
on Tuesday, 29 October, 2019 commencing at 2.30p.m.

**CATHAOIRLEACH:** Clifford Kelly

**BAILL I LATHAIR:** Madeleine Argue, April Anna Barker, Carmel Brady, Aidan Campbell, Elaine Carolan, Colm Carthy, Rosena Donagh, Brendan Fay, Sean Fegan, Michelle Flynn, Brian Martin, Micheál Martin, David Maxwell, Martin McBreen, Joe McGrath, PJ O'Hanlon, Sarah O'Reilly, Sean Smith, Patricia Walsh

**LEITHSCEIL:** Sean Conlon

**AR FREASTAIL:** John Kearney, Chief Executive  
Berni Power, DOSD  
Amanda Taylor, APO  
Marie Traynor, SSO

**1. Preliminary**

**1.1 Welcome**

The Chairperson welcomed all present.

**Correspondence**

The Chairperson outlined the procedure for corresponding with the Board stating that all correspondence should be presented to the Chief Executive in the first instance who will then inform the Board where appropriate i.e. executive and reserved functions apply.

**1.2 Declaration of Interests**

Members signed the Conflict of Interest Disclosure declaration with none being declared.

### 1.3 Apologies/ Absence

Apologies as outlined above were noted.

**It was resolved: R. 04/10/2019**

“to approve the absence of CMETB member Sean Conlon.”

Proposed by Mr M Martin Seconded by Cllr D Maxwell

## 2. Appointment to Committees and Boards of Management

### 2.1 Appointment to Committees and Boards of Management

#### Audit and Risk Committee

**It was resolved: R. 05/10/2019**

to appoint the following to the **Audit and Risk Committee**:

Chairperson		CMETB Members		Non-ETB Members	
<b>Ger Finn</b>	Proposed by Cllr M Argue Seconded by Cllr S Smith	<b>Sean Conlon</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh	<b>Sean Corcoran</b>	Proposed by Ms R Donagh Seconded by E Carolan
		<b>Sean Fegan</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh	<b>Seamus Coyle</b>	Proposed by Cllr PJ O’Hanlon Seconded by Cllr S Smith
		<b>Madeleine Argus</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh	<b>Michael Mulvey</b>	Proposed by Cllr P Walsh Seconded by Cllr M Argue

## Finance Committee

It was resolved: R. 06/10/2019

to appoint the following to the **Finance Committee**:

Chairperson		CMETB Members		Non-ETB Members	
<b>Peter McGrath</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady	<b>Joe McGrath</b>	Proposed by Ms M Flynn Seconded by Mr M Martin	<b>Pat Treanor</b>	Proposed by Cllr C Carthy Seconded by Cllr PJ O'Hanlon
		<b>Clifford Kelly</b>	Proposed by Cllr P Walsh Seconded by Cllr S Smith	<b>Declan Woods</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh
		<b>David Maxwell</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady		

## Boards of Management

### School Boards of Management

It was resolved: R. 07/10/2019

to appoint the following to **Boards of Management**:

School/Centre	CMETB Members		Staff Reps		Parent Reps	
<b>Ballybay CC</b>	<b>Micheál Martin</b>	Proposed by Ms M Flynn Seconded by Mr J McGrath	<b>Kieron Byrne</b>	Proposed by Mr M Martin Seconded by Mr S Fegan	<b>Michelle Markey</b>	Proposed by Cllr C Carthy Seconded by Ms E Carolan
	<b>Colm Carthy</b>	Proposed by Cllr PJ O'Hanlon Seconded by Ms E Carolan	<b>Joanne Geoghegan</b>	Proposed by Cllr A Campbell Seconded by Mr M McBreen	<b>Pearse McKeown</b>	Proposed by Cllr C Carthy Seconded by Cllr PJ O'Hanlon
	<b>Carmel Brady</b>	Proposed by Cllr A Campbell Seconded by Cllr M Argue				
	<b>Martin McBreen</b>	Proposed by Cllr C Carthy Seconded by Ms M Flynn				
<b>Beech Hill College</b>	<b>Aidan Campbell</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady	<b>David Murray</b>	Proposed by Cllr D Maxwell	<b>Gail Treanor</b>	Proposed by Mr S Fegan

School/Centre	CMETB Members		Staff Reps		Parent Reps	
				Seconded by Cllr C Carthy		Seconded by Cllr PJ O'Hanlon
	<b>April Anna Barker</b>	Proposed by Ms M Flynn Seconded by Cllr A Campbell	<b>Lynda McKeown</b>	Proposed by Cllr D Maxwell Seconded by Cllr C Carthy	<b>Francis McCarron</b>	Proposed by Mr S Fegan Seconded by Cllr PJ O'Hanlon
	<b>Joe McGrath</b>	Proposed by Mr M Martin Seconded by Mr S Fegan				
	<b>Michelle Flynn</b>	Proposed by Mr S Fegan Seconded by Cllr C Carthy				
<b>Breifne College</b>	<b>Carmel Brady</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh	<b>Peter O'Hanlon</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh	<b>Kathy Lynch</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh
	<b>Sean Fegan</b>	Proposed by Mr M Martin Seconded by Cllr P Walsh	<b>Mona Fitzpatrick</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh	<b>Neil Doherty</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh
	<b>Patricia Walsh</b>	Proposed by Cllr S Smith Seconded by Cllr M Argue				
	<b>Brendan Fay</b>	Proposed by Mr M Martin Seconded by Cllr M Argue				
<b>Castleblayney College</b>	<b>Micheál Martin</b>	Proposed by Ms M Flynn Seconded by Cllr S O'Reilly	<b>Michael Burns</b>	Proposed by Cllr D Maxwell Seconded by Ms M Flynn	<b>Philip Hevey</b>	Proposed by Cllr D Maxwell Seconded by Ms M Flynn
	<b>Martin McBreen</b>	Proposed by Ms M Flynn Seconded by Mr M Martin	<b>Marie McElvaney</b>	Proposed by Cllr D Maxwell Seconded by Ms M Flynn	<b>Michelle Smyth</b>	Proposed by Cllr D Maxwell Seconded by Ms M Flynn
	<b>Sean Conlon</b>	Proposed by Cllr C Carthy Seconded by Cllr PJ O'Hanlon				
	<b>Joe McGrath</b>	Proposed by Cllr C Carthy Seconded by				

School/Centre	CMETB Members		Staff Reps		Parent Reps	
		Cllr PJ O'Hanlon				
Coláiste Oiriall	Deferred		<b>Seosamh Ó Fearraigh</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh	<b>Aenat Nic Gabhann</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh
			<b>Collette Nic Gafraidh</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh	<b>Seán Ó Flaitheartaigh</b>	Proposed by Cllr D Maxwell Seconded by Cllr P Walsh
Coláiste Dún an Rí	<b>Carmel Brady</b>	Proposed by Cllr M Argue Seconded by Cllr A Campbell	<b>Carol Lynch</b>	Proposed by Cllr D Maxwell Seconded by Mr M Martin	<b>Deborah Morris</b>	Proposed by Cllr D Maxwell Seconded by Mr M Martin
	<b>Rosena Donagh</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr D Maxwell	<b>Darrell O'Brien</b>	Proposed by Cllr D Maxwell Seconded by Mr M Martin	<b>Dara Murtagh</b>	Proposed by Cllr D Maxwell Seconded by Mr M Martin
	<b>Elaine Carolan</b>	Proposed by Mr S Fegan Seconded by Cllr PJ O'Hanlon				
	<b>Clifford Kelly</b>	Proposed by Cllr S Smith Seconded by Cllr PJ O'Hanlon				
Inver College	<b>PJ O'Hanlon</b>	Proposed by Cllr S Smith Seconded by Cllr C Carthy				
	<b>Aidan Campbell</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady				
	<b>Brian Martin</b>	Proposed by Mr S Fegan Seconded by Cllr PJ O'Hanlon				
	<b>Colm Carthy</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr D Maxwell				
Largy College	<b>David Maxwell</b>	Proposed by Cllr A Campbell Seconded by Cllr C Brady	<b>Geraldine Lyons</b>	Proposed by Cllr D Maxwell Seconded by Cllr S Smith	<b>Eileen Mulligan</b>	Proposed by Cllr D Maxwell Seconded by Cllr S Smith

School/Centre	CMETB Members		Staff Reps		Parent Reps	
	<b>Michelle Flynn</b>	Proposed by Mr M Martin Seconded by Mr S Fegan	<b>Shane Moran</b>	Proposed by Cllr D Maxwell Seconded by Cllr S Smith	<b>Fintan McPhillips</b>	Proposed by Cllr D Maxwell Seconded by Cllr S Smith
	<b>Sean Conlon</b>	Proposed by Cllr C Carthy Seconded by Cllr PJ O'Hanlon	<b>Church Rep</b> <b>Rev'd Roy Taylor</b>	Proposed by Mr S Fegan Seconded by Cllr D Maxwell		
<b>St Mogue's College</b>	<b>Madeleine Argue</b>	Proposed by Cllr C Brady Seconded by Cllr D Maxwell	<b>Sinead Prior</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady	<b>Valerie Pratt</b>	Proposed by Cllr B Fay Seconded by Cllr S Smith
	<b>Brendan Fay</b>	Proposed by Cllr S Smith Seconded by Cllr P Walsh	<b>Larry Carolan</b>	Proposed by Cllr M Argue Seconded by Cllr C Brady	<b>Mark Kinsella</b>	Proposed by Cllr B Fay Seconded by Cllr S Smith
	<b>Martin McBreen</b>	Proposed by Cllr S Smith Seconded by Cllr P Walsh				
	<b>Sean Smith</b>	Proposed by Cllr P Walsh Seconded by Cllr PJ O'Hanlon				
<b>St Bricin's College</b>	<b>Michelle Flynn</b>	Proposed by Mr M Martin Seconded by Mr J McGrath	<b>Annemarie Tackney</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh	<b>Lionel Johnson</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh
	<b>Brendan Fay</b>	Proposed by Cllr S Smith Seconded by Cllr P Walsh	<b>Philip Gargan</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh	<b>Beryl Trenier</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh
	<b>Carmel Brady</b>	Proposed by Cllr M Argue Seconded by Cllr A Campbell				
	<b>Sean Smith</b>	Proposed by Cllr P Walsh Seconded by Cllr PJ O'Hanlon				
<b>Virginia College</b>	<b>Madeleine Argue</b>	Proposed by Cllr C Brady Seconded by Cllr A Campbell	<b>Niamh Ní Chearra</b>	Proposed by Mr M Martin Seconded	<b>Louise Kavanagh</b>	Proposed by Mr M Martin Seconded

School/Centre	CMETB Members		Staff Reps		Parent Reps	
				by Mr S Fegan		by Mr S Fegan
	<b>Sarah O'Reilly</b>	Proposed by Mr J McGrath Seconded by Cllr C Brady	<b>Fergal Reilly</b>	Proposed by Mr M Martin Seconded by Mr S Fegan	<b>Maurice Kelly</b>	Proposed by Mr M Martin Seconded by Mr S Fegan
	<b>Martin McBreen</b>	Proposed by Mr M Martin Seconded by Mr S Fegan				
	<b>Clifford Kelly</b>	Proposed by Cllr M Argue Seconded by Cllr PJ O'Hanlon				

### Boards of Management - Cavan Institute and Monaghan Institute

It was resolved: R. 08/10/2019

“to appoint the following to the **Boards of Management of Cavan Institute and Monaghan Institute** respectively:”

Institute	CMETB Members		Staff Reps		Student Reps	
<b>Cavan Institute</b>	<b>Patricia Walsh</b>	Proposed by Cllr S Smith Seconded by Cllr PJ O'Hanlon	<b>Enda O'Reilly</b>	Proposed by Mr S Fegan Seconded by Cllr M Argue	<b>Ema Rudzionyte</b>	Proposed by Mr S Fegan Seconded by Cllr M Argue
	<b>Michelle Flynn</b>	Proposed by Mr M Martin Seconded by Mr S Fegan	<b>Dawn Graham</b>	Proposed by Mr S Fegan Seconded by Cllr M Argue	<b>Ben Crowe</b>	Proposed by Mr S Fegan Seconded by Cllr M Argue
	<b>Madeleine Argue</b>	Proposed by Cllr C Brady Seconded by Cllr D Maxwell				
	<b>Clifford Kelly</b>	Proposed by Cllr S Smith Seconded by Cllr P Walsh				
<b>Monaghan Institute</b>	<b>Joe McGrath</b>	Proposed by Mr M Martin Seconded by Mr S Fegan	<b>Suzannah O'Neill</b>	Proposed by Ms M Flynn Seconded by Mr B Martin	<b>Media Stonkute</b>	Proposed by Ms M Flynn Seconded by Mr B Martin
	<b>Sean Conlon</b>	Proposed by Mr M Martin	<b>Concepta Connolly</b>	Proposed by Ms M Flynn	<b>Dylan Woods</b>	Proposed by Ms M Flynn

		Seconded by Cllr C Carthy		Seconded by Mr B Martin		Seconded by Mr B Martin
	<b>April Anna Barker</b>	Proposed by Mr M Martin Seconded by Cllr D Maxwell				
	<b>David Maxwell</b>	Proposed by Cllr C Brady Seconded by Cllr M Argue				

### Board of Management - Tanagh Outdoor Education and Training Centre (Tanagh OETC)

It was resolved: R. 09/10/2019

to appoint the following to the **Board of Management of Tanagh OETC**:

CMETB Members		Community Reps	
<b>Clifford Kelly</b>	Proposed by Cllr P Walsh Seconded by Cllr M Argue	<b>Seamus Coyle</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh
<b>Carmel Brady</b>	Proposed by Cllr P Walsh Seconded by Cllr M Argue	<b>Sean McKiernan</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh
<b>Brendan Fay</b>	Proposed by Cllr P Walsh Seconded by Cllr M Argue	<b>Michael Mulvey</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh
<b>Sarah O'Reilly</b>	Proposed by Cllr P Walsh Seconded by Cllr M Argue	<b>Seamus Sheridan</b>	Proposed by Cllr M Argue Seconded by Cllr P Walsh

### Board of Management - Garage Theatre

It was resolved: R. 10/10/2019

to appoint the following to the **Board of Management of the Garage Theatre**:

CMETB Members		Community/ Artistic Reps	
<b>Sarah O'Reilly</b>	Proposed by Cllr S Smith Seconded by Mr M Martin	<b>Pat Deery</b>	Proposed by Cllr D Maxwell Seconded by Mr J McGrath
<b>Joe McGrath</b>	Proposed by Cllr S Smith Seconded by Mr M Martin	<b>Dr Thomas Johnston</b>	Proposed by Cllr D Maxwell Seconded by Mr J McGrath
		<b>Thomas McCabe</b>	Proposed by Ms R Donagh Seconded by Cllr P Walsh
		<b>Fiona McCaffrey Jones</b>	Proposed by Cllr C Brady Seconded by Cllr P Walsh



		<b>Sheila Naughton</b>	Proposed by Cllr C Carthy Seconded by Cllr P Walsh
		<b>Gerry Reilly</b>	Proposed by Cllr C Carthy Seconded by Cllr C Brady
<b>Nominee of CE of CMETB</b>	<b>Nominee of CE of Monaghan Co</b>	<b>Nominee of Monaghan Co (2)</b>	
Laura Murray	Deferred	Deferred	

### Board of Management - Youthreach

It was resolved: R. 10/10/2019

to appoint the following to the **Youthreach Board of Management:**

<b>CMETB Members</b>		<b>HSCL (1)/ School Principal (1)</b>	
<b>David Maxwell</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr A Campbell	<b>HSCL: Mona Fitzpatrick</b>	Proposed by Mr M Martin Seconded by Cllr C Brady
<b>April Anna Barker</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr A Campbell	<b>School Principal: Deferred</b>	
<b>Patricia Walsh</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr A Campbell	<b>Community (4)</b>	
<b>Clifford Kelly</b>	Proposed by Cllr PJ O'Hanlon Seconded by Cllr A Campbell	<b>Sean Corcoran</b>	Proposed by Mr M Martin Seconded by Cllr C Brady
		<b>Ann Hanley</b>	Proposed by Mr M Martin Seconded by Cllr C Brady
		<b>Sean McKiernan</b>	Proposed by Mr M Martin Seconded by Cllr C Brady
		<b>Seamus Sheridan</b>	Proposed by Mr M Martin Seconded by Cllr C Brady

## Youth Work Committee

It was resolved: R. 11/10/2019

to appoint the following to the **Youth Work Committee**:

CMETB Members	
<b>April Anna Barker</b>	Proposed by Mr M Martin Seconded by Cllr S Smith
<b>Colm Carthy</b>	Proposed by Mr M Martin Seconded by Cllr S Smith
<b>Sarah O'Reilly</b>	Proposed by Mr M Martin Seconded by Cllr S Smith

## Local Arts in Education Partnership

It was resolved: R. 12/10/2019

to appoint the following to the **Local Arts in Education Partnership**:

CMETB Members		Arts Officers (2)		Education Centres (2) (Cavan and Monaghan)		Voluntary/Community	
<b>Michelle Flynn</b>	Proposed by Cllr M Argue Seconded by Cllr PJ O'Hanlon	<b>Catriona O'Reilly</b>	Proposed by Cllr P Walsh Seconded by Cllr PJ O'Hanlon	Monaghan:  <b>David McCague</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon	<b>Siobhan Harton</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon
<b>Colm Carthy</b>	Proposed by Cllr M Argue Seconded by Cllr PJ O'Hanlon	<b>Somhairle MacConghail</b>	Proposed by Cllr P Walsh Seconded by Cllr PJ O'Hanlon	Cavan:  <b>Deferred</b>		<b>Joanne Behan</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon
						<b>Noel Monahan</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon
						<b>Padraic McIntyre</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon
						<b>Thomas Johnston</b>	Proposed by Cllr C Brady Seconded by Cllr PJ O'Hanlon

## Local Music Generation Partnership

It was resolved: R. 13/10/2019

to appoint the following to the **Local Music Generation Partnership**:

<b>CMETB Members</b>		<b>Arts Officers (2)</b>		<b>Director of Monaghan Education Centre</b>	
<b>Martin McBreen</b>	Proposed by Cllr S Smith Seconded by Cllr C Carthy	<b>Catriona O'Reilly</b>	Proposed by Cllr S Smith Seconded by Cllr C Carthy	<b>David McCague</b>	Proposed by Cllr S Smith Seconded by Cllr PJ O'Hanlon
<b>Clifford Kelly</b>	Proposed by Cllr S Smith Seconded by Cllr C Carthy	<b>Somhairle MacConghail</b>	Proposed by Cllr S Smith Seconded by Cllr C Carthy		

## Section 29 Appeals Board

It was resolved: R. 14/10/2019

to appoint the following to the **Section 29 Appeals Board Panel**:

<b>CMETB Members' Panel</b>		<b>External Members' Panel</b>	
<b>All CMETB Members</b>	Proposed by Cllr P Walsh Seconded by Ms M Flynn	<b>Frank McManus</b>	Proposed by Cllr P Walsh Seconded by Cllr C Brady
		<b>Gerry Hand</b>	Proposed by Cllr P Walsh Seconded by Cllr C Brady
		<b>Jim O'Connor</b>	Proposed by Cllr P Walsh Seconded by Cllr C Brady
		<b>Vera O'Brien</b>	Proposed by Cllr P Walsh Seconded by Cllr C Brady
		<b>George Cartwright</b>	Proposed by Cllr P Walsh Seconded by Cllr C Brady

### 3. FINANCE

#### 3.1 Overdraft Accommodation:

“That the Board agrees to seek bank overdrafts, as approved by the Department of Education and Skills, 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 2020 to 31 December 2020 incl.”

**It was resolved: R. 15/10/2019**

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

- bank overdraft of €3 million max. with Bank of Ireland, Church Square, Monaghan, to cover the period 1 January 2020 to 31 December 2020 incl.”

Proposed by Mr M Martin Seconded by Cllr D Maxwell

#### Leases

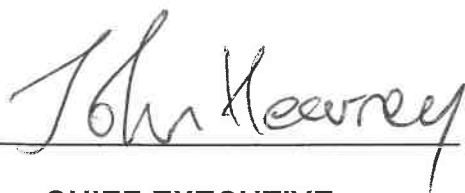
Cllr PJ O’Hanlon informed the meeting that he would be writing to the Minister for Education and Skills regarding value for money in relation to leasing versus purchase of property.

The CE outlined the SOLAS funding position in relation to same.

#### Date of Next Meeting

Date of Next Meeting: **17 December 2019 in Cavan Institute**

SIGNED:

  
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CHIEF EXECUTIVE

  
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CHAIRPERSON

DATE:

\_\_\_\_\_ 17/12/19 \_\_\_\_\_

\_\_\_\_\_ 17/12/19 \_\_\_\_\_