



Minutes of Special Meeting held on Tuesday 13 December 2022

A Special Meeting of Cavan and Monaghan Education and Training Board took place on Tuesday, 13 December at 2pm, in Cavan Institute, Cathedral Road, Cavan.

Cathaoirleach: Carmel Brady

Baill I Lathair: Madeleine Argue, April Anna Barker, Carmel Brady, Colm Carthy, Brendan Fay, Sean Fegan, Michelle Flynn, Clifford Kelly, Micheál Martin, David Maxwell, Martin McBreen, Joe McGrath, Sarah O'Reilly, Patricia Walsh.

Leithsceil: Aidan Campbell, Sean Conlon, Rosena Donagh, PJ O'Hanlon, Sean Smith.

Ar Freastail: Dr Fiona McGrath, Chief Executive
Berni Power, DOSD
Dr Linda Pinkster, DFET
Paddy Flood, DoS
Amanda Taylor, APO Finance
Rebekah Maguire, Compliance Officer
Geraldine McKenna, Communications Officer
Stephanie McGarry, Administrator

Maggie Maguire, Music Generation Development Officer joined the meeting and gave a presentation on ongoing classes and activities.

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. 01/12/2022

“to approve the absence of Aidan Campbell, Sean Conlon, Rosena Donagh, PJ O’Hanlon and Sean Smith”.

APPROVED

2 OSD

“In Camera Business”

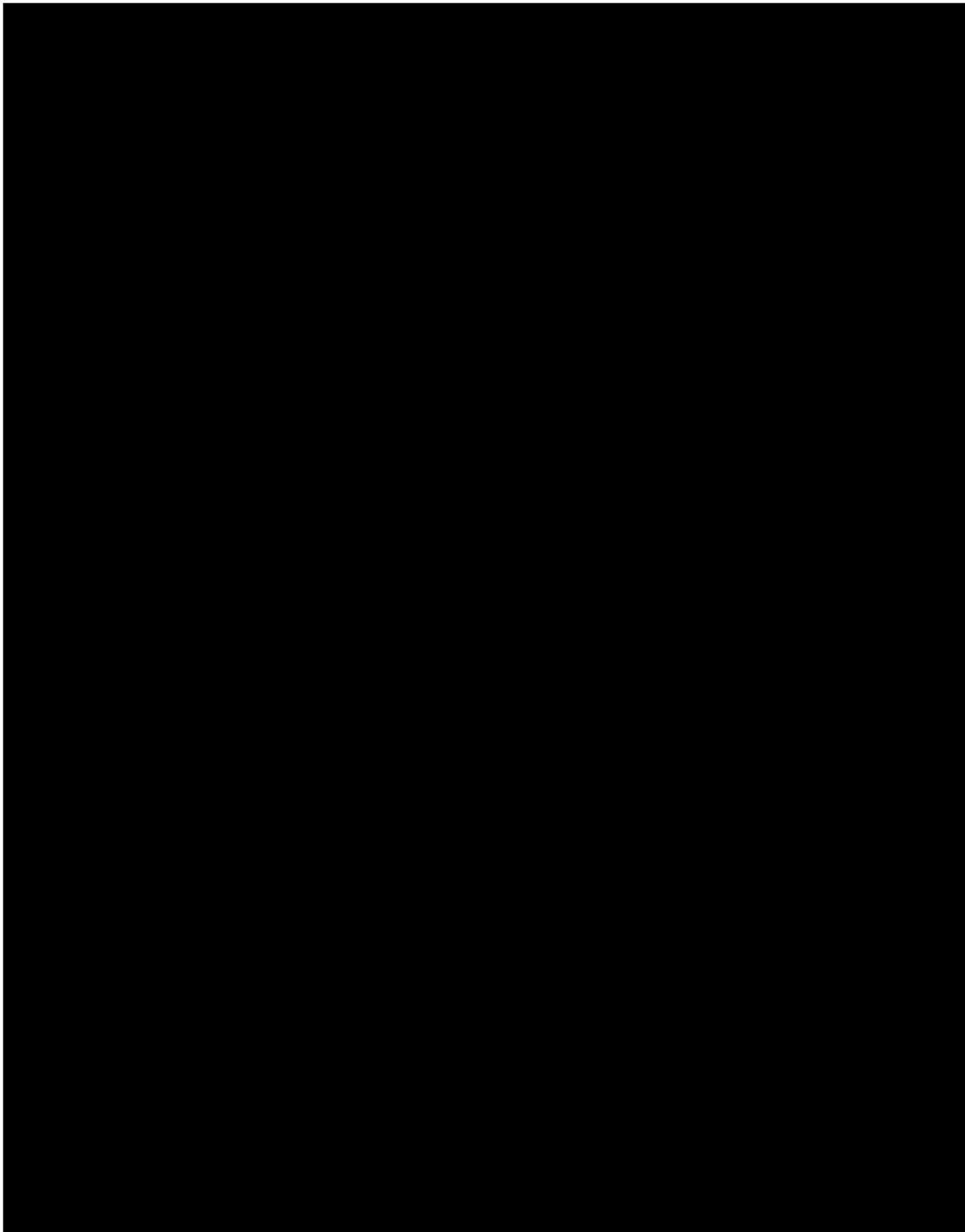
It was resolved: R. 02/12/2022

“to conduct the following business **“In Camera”** due to its sensitive and confidential nature.

Proposed by Mr M Martin

Seconded by Ms M Flynn

Passed Unanimously





“In Camera Business”

It was resolved: R. 05/12/2022

“that **“In Camera”** business had been concluded”.

Proposed by Madeleine Argue

Seconded by Micheál Martin

Passed Unanimously

3. Equality and Human Rights: The Public Service Duty

As the commencement of the meeting was delayed due to poor driving conditions caused by the bad weather, it was agreed to postpone this item until the next meeting of the Board.

4. Schedule of Meetings

4.1 The schedule of meetings for 2023 was agreed by the members as follows:

- 21 February 2023
- 28 March 2023



- 16 May 2023
- 18 July 2023
- 19 September 2023
- 14 November 2023
- 12 December 2023

4.2 Date of Next Meeting: **Tuesday 21 February 2023**

5. Music Generation

Maggie Maguire Music Generation Development Officer joined the room and with the aid of a PowerPoint presentation, gave an overview of all the activities completed by Music Generation since 2021. (See **Appendix A**)

Maggie also introduced to the Board a medley of performances on YouTube held over the last few years including comments from students outlining the benefits and their experience of being involved in Music Generation.

This was followed by the attendance of pupils from Aughadreena National School. The pupils gave a special performance of a selection of Christmas songs from the Music Generation Vocal Programme under the direction of Music Educator, Rachel McCabe.

Launch of Music Generations Mobile Recording Studio: An Ródaí.cm.

The Board members relocated outside Cavan Institute for the Launch of Music Generations New Mobile Recording Studio called An Ródaí.cm. The aim of this mobile recording studio is to support children and young people to make and learn music in creative, diverse and inclusive ways.



This concluded the meeting at 3pm.

Signed Fiona McQuillan
Chief Executive

Signed Carol Brady
Chairperson

Date 21.02.2023

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