



## **Minutes of Special Meeting held on Monday, 17 April 2023**

A meeting of Cavan and Monaghan Education and Training Board took place on Monday, 17 April at 2pm in Cavan Institute, Cathedral Road, Cavan and also online via MS Teams

**Cathaoirleach:** Aidan Campbell

**Baill I Lathair:** Madeleine Argue, Aidan Campbell, Rosena Donagh, Brendan Fay, Clifford Kelly, Michéal Martin, Martin McBreen, Sarah O'Reilly, Patricia Walsh.

April Anna Barker, Colm Carthy, Sean Conlon, PJ O'Hanlon, David Maxwell (Online)

**Leithsceil:** Carmel Brady, Sean Fegan, Michelle Flynn and Joe McGrath

**Ar Freastail:** Dr Fiona McGrath, Chief Executive  
Berni Power, DOSD  
Geraldine McKenna, Communications Officer  
Stephanie McGarry, Administrator

Cllr Aíne Smith joined the meeting following the conclusion of Item No. 2 on the Agenda.

Preliminary

### **1.1 Welcome**

The Chairperson welcomed all present and to the members who joined online.

### **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. 01/04/2023**

“to approve the absence of Carmel Brady, Sean Fegan, Michelle Flynn and Joe McGrath”.

Proposed by M Martin

Seconded by Cllr P Walsh

### **2. Cavan County Council Correspondence**

2.1 Appointment of Cllr Aíne Smith (Cavan County Council Nominee) to the CMETB Board,

**It was resolved: R. 02/04/2023**

“to approve the appointment of Cllr Aíne Smith to the CMETB Board”

Proposed by Cllr C Kelly

Seconded by Cllr P Walsh

Passed Unanimously

Cllr A Smith joined the meeting.

The Chair welcomed Cllr Smith and congratulated her on her appointment to the CMETB Board. He acknowledged it was an emotional day for her. The Board collectively acknowledged the dedication and commitment Aíne’s late father Cllr Sean Smith gave to CMETB as a Board Member. The CE wished Cllr Smith well as she follows in her late father’s footsteps. Cllr Smith thanked the Board members for their support. She acknowledged her father’s commitment to CMETB and confirmed it was a privilege to join the Board.

The Chair thanked the members present and the members online for attending the meeting.



The meeting concluded at 2.20pm.

**11 Date of Next Meeting:** Tuesday 16 May 2023

Signed   
Chief Executive

Signed   
Chairperson

Date 16.05.2023

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