

Minutes of Meeting held on 2nd May 2019

A meeting of Louth and Meath Education and Training Board took place
 in Chapel Street, Dundalk, at 5pm on Thursday, 2nd May 2019.

CATHAOIRLEACH:	Cllr. Sharon Tolan
BAILL I LATHAIR:	Cllr. Nick Killian, Cllr. Oliver Tully, Ms. Siobhán Greer, Cllr. Wayne Harding, Mr. Bill Sweeney, Ms. Catherine Clair, Cllr. Maria Murphy, Cllr. Peter Savage, Mr. Ciaran O'Donnell, Cllr. Marianne Butler, Cllr. Antoin Watters and Cllr. Eimear Ferguson
LEITHSCEIL:	Cllr. Damien O'Reilly, Mr. Cormac Bohan, Ms. Ashimedua Okonkwo, Cllr. Maeve A. Yore, Ms. Jennifer D'Arcy and Cllr. Trevor Golden
AR FREASTAIL:	Mr. Martin G. O'Brien, CE Ms. Fiona Kindlon, Director of Schools Ms. Sadie Ward McDermott, Director of FET Mr. Brian Murphy, Director of OSD Ms. Anne Whyte, APO Finance Mr. Frank Smith, APO Corporate and Education Services Ms. Sinead Murphy, Land and Buildings Officer and Ms. Barbara Brennan, PA to CE

Apologies/Condolences/Congratulations

Apologies were noted from Cllr. Damien O'Reilly, Mr. Cormac Bohan, Ms. Ashimedua Okonkwo, Cllr. Maeve A. Yore and Ms. Jennifer D'Arcy.

Condolences were expressed in the usual respectful manner.

1. Absence Approval

It was resolved **R. 01/05/2019** to approve the absence of LMETB members: Cllr. Damien O'Reilly, Mr. Cormac Bohan, Ms. Ashimedua Okonkwo, Cllr. Maeve A. Yore, Ms. Jennifer D'Arcy and Cllr. Trevor Golden

Proposed: Ms. Siobhán Greer

Seconded: Cllr. Maria Murphy

2. Minutes

2.1

It was resolved **R. 02/05/2019** to adopt the minutes of the meeting of Louth and Meath ETB dated 28th March 2019.

Proposed: Cllr. Peter Savage

Seconded: Mr. Bill Sweeney

2.2 Matters Arising:

There were no matters arising.

3. Finance

3.1 Finance update

APO Finance took members through the finance report as at 31st March 2019. She explained that the figures are draft pending completion of the 2018 financial statements.

It was resolved **R. 03/05/2019** to approve the finance report as at 31st March 2019.

Proposed: Ms. Siobhán Greer

Seconded: Cllr. Maria Murphy

4. Correspondence

a. Department of Education and Skills: [Circulars](#)

<i>C/L ref</i>	<i>RE:</i>
0029/2019	Prescribed Material for the Junior Certificate/Junior Cycle Examination in 2021 and Leaving Certificate Examination in 2021
0028/2019	Arrangements for the Election of Staff Representatives in ETBs (2019)
0027/2019	Multi-Annual Summer Works Scheme (SWS) 2020 Onwards
0026/2019	Information in relation to Standardised Testing and Other Matters Academic Year 2018/19 and Subsequent Years
0025/2019	Revision of Salaries in respect of certain staff employed in the Third-Level Education Sector with effect from 1 April 2019
0024/2019	Revision of Salaries in respect of certain staff (other than Teachers & SNAs) employed by ETBs with effect from 1 April 2019
0023/2019	Prescribed Material for the Leaving Certificate English Examination in 2021

b. Correspondence received from Department of Education and Skills

<i>Date Received</i>	<i>Subject</i>
21/03/2019	Publication of ETB Accounts for Year Ended 31/12/17
21/03/2019	Explore Programme -Funding Arrangements
25/03/2019	School Services Support Fund 2018/19
25/03/2019	Application for Temp Accom @ Ratoath College – Final Approval Letter
25/03/2019	Application for Temp Accom @ Colaiste na Mi – Final Approval Letter
26/03/2019	Inspection Report – St Olivers Community College
27/03/2019	Inspection Report – Coláiste Chú Chulainn
28/03/2019	Cooperation Hours 2018/19 School Year
29/03/2019	Child Protection Procedures for Primary and Post-Primary Schools 2017
29/03/2019	Explore Programme Funding Arrangements
01/04/2019	Application for additional allocation based on projected increased enrolment in the 2019/20 school year
08/04/2019	Final Report of Inspection St Olivers CC
08/04/2019	Final Report of Inspection Coláiste Chu Chulainn
08/04/2019	Final Report of Inspection St Peters College, Dunboyne
08/04/2019	Final Report of Inspection Ballymakenny College
08/04/2019	Adult Education Allocation 2018/19 School Yr
10/04/2019	Request for ETB return to report in annual VOTE accounts in regard to irregularities, fraud and misappropriation of funds

12/04/2019	Subject Inspection – Colaiste na Mí
16/04/2019	Ratoath College Tender Report and DoES authorisation to proceed.
16/04/2019	Update on WBS Schools
16/04/2019	Perforators for upcoming staff elections to LMETB
18/04/2019	Factual Inspection – Beaufort

c. Correspondence received from other sources

<i>Date Received</i>	<i>From:</i>	<i>Subject</i>
20/03/2019	SOLAS	Request for return LMETB Capital Funding Priorities 2019
25/03/2019	Aontas	LMETB – Aontas Nominee
01/04/2019	Department of Justice and Equality	ESF Application Process Open
02/04/2019	Thomas Byrne	Request for data in relation to Circular 0038/2018 (Consultation with the School Community including Teachers, Students and Parents on the use of Smart Phones and Tablet Devices in Schools)
02/04/2019	O’Fiaich College	Request for usage of prefabricated classrooms
03/04/2019	Department of Children & Youth Affairs	Confirmation of funding - Youth Funding Scheme, Drogheda.
03/04/2019	Department of Children & Youth Affairs	Confirmation of funding – Targeted Youth Funding Scheme
05/04/2019	ETBI	ETBI Brief 08/2019 re Principal and Deputy Principal Appeals Procedure
08/04/2019	St Peter’s College	Administration of Gaeltacht Scholarships – request for earlier notification
08/04/2019	Office of C&AG	Statement of Facts and Evidence following fieldwork Dec 2018
08/04/2019	Roadstone/Tower/MCC	Notification of improvement works Abbey Road
09/04/2019	Office of the Taoiseach	Query re St Peter’s College Admissions Policy and Procedures.
10/04/2019	CSO	Survey on type and amount of waste generated by enterprises
10/04/2019	DCYA	Second Instalment of Funding 2019
10/04/2019	SOLAS	Notification for requirement of ESF Claims 2019
11/04/2019	C/o Gaelscoil Thulach na nÓg, Dunboyne	Proposed changes to Admissions policy, St Peters College
12/04/2019	GIE (European Partner)	Notification of transfer of funds owed as part of LLP Audit.
15/04/2019	Trinda Duffy	St Peter’s College Admissions Policy

15/04/2019	ETBI	Email regarding DES clarification letter to CEs re 1997 FAS Agreement
16/04/2019	DCYA	SLA Signed
17/04/2019	IPB	Regarding payment of loss incurred as part of invoice redirection fraud.
18/04/2019	O'Fiaich College	Emergency Works Application
23/04/2019	PAC	Acknowledgement of correspondence received
23/04/2019	St Oliver PP	BOM Agenda 02/05/2019

d. Correspondence sent

Date	RE:
26/04/2019	From DOSD to Trinda Duffy re Admissions Policy 2020/21 St Peters College
24/04/2019	From Buildings Officer to Aisling Dempsey re query on ownership of Old Vocational School, Longwood
23/04/2019	From CE to PAC in regard payment from IPB on invoice redirection fraud.
18/04/2019	From DOSD to Michael Mullarkey (IAU) and Martin Byrne (C&AG) regarding update on invoice redirection fraud.
18/04/2019	From DOSD to Chairperson of LMETB, Audit Committee & Finance Committee regarding update on invoice redirection fraud.
17/04/2019	From DOSD to IPB in acknowledgement of invoice redirection loss being covered.
16/04/2019	From CE's office to ESBS confirming contact details for the Shared Service Coordination Committee for LMETB
16/04/2019	From DOSD to C&AG in response to queries arising from FMMM
15/04/2019	From DOSD to DoES in response for ETB participation in VOTE return
15/04/2019	From DOSD to Office of Taoiseach re query St Peter's College regarding Admissions
11/04/2019	From APO CES as Deputy Returning Officer to All Staff regarding the timeline and steps required to elect/be elected as staff representative(s) to the LMETB Board
10/04/2019	From Dir Schools to Principals re announcement that 50 students from Deis schools to be offered scholarships to attend the Gaeltacht
10/04/2019	From Dir Schools to Principals re NCCA Senior Cycle Review Cycle 2
09/04/2019	From Dir Schools to DoES seeking recognition and a roll number for Coláiste Lú at request of parents.
08/04/2019	From APO CES as Deputy Returning Officer to: Principals; Further Education and Training Coordinators; Youthreach Coordinators; Further Education and Training Coordinators, SMT regarding queries outlined re Election of Staff Representatives to LMETB Board
08/04/2019	From APO CES as Deputy Returning Officer to: Principals; Further Education and Training Coordinators; Youthreach Coordinators; Further Education and Training Coordinators, SMT to inform provisional electoral register has been posted to each centre.
08/04/2019	From DOSD to DoES to inform of contact details for Deputy Returning Officer for LMETB Staff Elections
05/04/2019	From CE to Staff regarding upcoming Staff Elections to Board.
05/04/2019	From APO CES (Deputy Returning Officer) to Principals; Further Education and Training Coordinators; Youthreach Coordinators; Further Education and Training Coordinators, SMT outlining the steps

	in compiling the register in each centre and management role in that process
05/04/2019	From APO CES (Deputy Returning Officer) to Principals of LMETB's CNS schools to confirm staff member's eligibility for election.
02/04/2019	From Dir Schools to Principals re DoES request for School participation - questionnaire on how to prevent and manage crisis student behaviour in schools.
01/04/2019	From DOSD to DoES providing requested Draft AFS for 2018 and Draft SIC 2018.
01/04/2019	From DOSD to Chairs of LMETB/ Audit/ Finance to confirm that the Draft AFS and Draft SIC for 2018 were submitted in soft copy to C&AG on Friday the 29th of March and a hard copy sent by registered post to the C&AG on that date. This meets the statutory deadline for submission.
29/03/2019	From DOSD to DoES to inform AFS 2018 submitted 29/03/2019 to C&AG in soft copy with hard copy in registered post
29/03/2019	From DOSD to C&AG - AFS /SIC 2018
29/03/2019	From Dir Schools to Principals to request feedback sought to DoES/ETBI re CL 00003/2018 Leadership And Management In Post-Primary Schools

e. Correspondence sent following Bi Monthly Meeting on 28th March 2019

Date	RE:
01/04/2019	From CE to Secretary to BOM, Dunshaughlin CC re legal advice sought for provision for the deferment of an enrolment.
01/04/2019	From CE to Chairperson of BOM, Dunshaughlin CC providing copy of letting to Secretary re legal advice sought for provision for the deferment of an enrolment.
01/04/2019	From APO CES to DoES following ratification of scholarships (<i>recommended by Gifts Trust and Scholarships Committee</i>) 28/03/2019 to query if approval required and seek where necessary.
05/04/2019	From DOSD to DoES re Child Protection Issues
17/04/2019	From CE to Dir FET re FET resolutions passed at meeting
17/04/2019	From CE to Dir Schools re Schools resolutions passed at meeting
17/04/2019	From CE to DOSD re OSD resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM DIFE re resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM Ratoath College re resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM Coláiste na hInse re resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM Dunshaughlin CC re resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM Coláiste de Lacy re resolutions passed at meeting.
17/04/2019	From CE to Secretary to BOM St Peter's College re resolutions passed at meeting.
24/04/2019	From CE to Paul Morgan following resignation in recognition of dedicated service on Audit Committee

24/04/2019	From CE to Martin Kelly following resignation in recognition of dedicated service on Audit Committee
24/04/2019	From CE to Liam Coleman following resignation in recognition of dedicated service on Audit Committee

5. Committees and Reports

5.1. Director of Further Education and Training Report

The report of the Director of Further Education and Training was noted.

5.1.1 Board of Management Minutes

The minutes of the Dunboyne College of Further Education Board of Management meeting on 12th February 2019 were noted.

The minutes of the O’Fiaich College Board of Management meeting on 23rd January 2019 were noted.

It was resolved **R. 04/05/2019** to approve the minutes of the Youthreach Board of Management meeting on 3rd December 2018.

Proposed: Cllr. Wayne Harding

Seconded: Mr. Ciaran O’Donnell

5.1.1 FET Policies

It was resolved **R. 05/05/2019** to approve the Integrating Literacy Policy.

Proposed: Cllr. Peter Savage

Seconded: Mr. Bill Sweeney

5.2. Director of Schools Report

The report of the Director of Schools was noted.

5.2.1 Board of Management Minutes

The minutes of the meeting of the Board of Management of Ard Ri CNS on 10th September 2018 were noted.

The minutes of the meeting of the Board of Management of Ard Ri CNS on 11th September 2018 were noted.

The minutes of the meeting of the Board of Management of Ard Ri CNS on 29th May 2018 were noted.

The minutes of the meeting of the Board of Management of Ard Ri CNS on 20th November 2018 were noted.

The minutes of the meeting of the Board of Management of Ard Ri CNS on 2nd October 2018 were noted.

The minutes of the meeting of the Board of Management of Bush Post Primary School on 18th September 2018 were noted.

The minutes of the meeting of the Board of Management of Bush Post Primary School on 24th October 2018 were noted.

The minutes of the meeting of the Board of Management of Bush Post Primary School on 10th January 2019 were noted.

The minutes of the meeting of the Board of Management of St. Peter's College on 20th March 2019 were noted.

The minutes of the meeting of the Board of Management of St. Peter's College on 13th February 2019 were noted.

The minutes of the meeting of the Board of Management of St. Peter's College on 23rd January 2019 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 3rd October 2016 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 25th May 2017 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 26th September 2017 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 13th November 2017 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 16th January 2018 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 5th March 2018 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 12th April 2018 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 8th May 2018 were noted.

The minutes of the meeting of the Board of Management of Colaiste Pobail Rathcairn on 6th November 2018 were noted.

5.2.2 Board of Management Memberships

There were no items of business under this heading.

5.2.3 School Based Policies

It was resolved **R. 06/05/2019** to approve the proposed contribution of €215 for LCA from Parents/Guardians for 2019/2020 for Colaiste na hInse.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 07/05/2019** to approve the proposed contribution of €140 for 1st, 2nd, 3rd, 5th and 6th Years from Parents/Guardians for 2019/2020 for Bush Post Primary School.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 08/05/2019** to approve the proposed contribution of €465 for Transition Year from Parents/Guardians for 2019/2020 for Bush Post Primary School.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 09/05/2019** to approve the proposed contribution of €65 for LCA from Parents/Guardians for 2019/2020 for Bush Post Primary School.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 10/05/2019** to approve the proposed contribution of €235 for 1st, 2nd, 3rd, 5th and 6th Years from Parents/Guardians for 2019/2020 for Coláiste Chu Chulainn.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 11/05/2019** to approve the proposed contribution of €270 for Transition Year from Parents/Guardians for 2019/2020 for Coláiste Chu Chulainn.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 12/05/2019** to approve the proposed contribution of €90 for Junior Infants, Senior Infants, 1st, 2nd and 3rd classes from Parents/Guardians for 2019/2020 for Ard Ri Community National School.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

It was resolved **R. 13/05/2019** to approve the proposed contribution of €85 for Junior Infants, Senior Infants, 4th, 5th and 6th classes from Parents/Guardians for 2019/2020 for Ard Ri Community National School.

Proposed: Mr. Bill Sweeney **Seconded:** Ms. Catherine Clair

5.3 Risk Management Report

The risk management report provided was noted.

5.4 Data Breach Report

The report provided was noted.

5.5 Gifts, Trusts and Scholarships

5.5.1 "Request from Scoil Ui Mhuiri, Dunleer"

Director of Schools noted that, on 31 January, the Board approved 145 Gaeltacht Scholarships of €346 each for LMETB Schools including 14 for Scoil Ui Mhuiri, Dunleer. Director of Schools explained that in April the school requested approval to allocate some of the funds towards a Turas to the Gaeltacht for senior students. This was requested because a lot of the senior students no longer opt to go on a three week course in the summer due to other part time work commitments. The proposed Turas would benefit students with the emphasis on oral Irish work. It would also be an affordable option for all students to gain experience in the spoken language.

It was resolved **R. 14/05/2019** to approve the request.

Proposed: Ms. Siobhán Greer

Seconded: Cllr. Peter Savage

6. Section 29 appeals

It was resolved **R. 15/05/2019** to conduct the discussion on Section 29 appeals in committee

Proposed: Cllr. Marianne Butler

Seconded: Cllr. Maria Murphy

7. OSD Matters

7.1 Minutes

There was no business under this heading.

7.2 Public Spending Code

APO Corporate and Education Services referred members to two documents circulated. He noted that, under the new Code of Practice, the Chairperson's Report must include a statement as to the ETB's compliance with the Public Spending Code. "The Public Spending Code: expenditure planning, appraisal and evaluation in the Irish public service – standard rules and procedures" was issued by the Department of Public Expenditure and Reform. It replaces all previous guidelines, circulars and directions in relation to appraisal and value for money. All government departments, local authorities, HSE, public bodies and bodies in receipt of public funding must comply with it. The code has five sections: a) general provisions, b) appraisal and planning, c) review/evaluation of projects/programmes that are underway, d) analytical techniques re appraisal and e) technical references.

APO advised that LMETB had prepared a document summarising the requirements of the code and LMETB's status in relation to those requirements. He noted that LMETB had established a Public Spending Code Quality Assurance Group to oversee compliance with the Code and that this group has met and agreed initial actions.

7.3 Resolutions

It was resolved **R. 20/05/2019** that the Board of LMETB reaffirm their commitment to meeting all requirements relating to relevant aspects of the Public Spending Code. The Board confirm also, that following a review of same, they are satisfied that in 2018 the Board adhered to the relevant aspects of said code and have noted areas for further progress in the 2018 Statement of Internal Control.

Proposed: Cllr. Peter Savage

Seconded: Ms. Siobhán Greer

It was resolved **R. 21/05/2019** that the Board of LMETB reaffirm their commitment to meeting all requirements relating to relevant aspects of procurement policy and procedure. The Board confirm also that in 2018, in implementing its corporate procurement plan (as noted by the Board on 17th May 2018) it adhered to the relevant aspects of said policies and procedures other than in those areas noted for further progress in the 2018 Statement of Internal Control.

Proposed: Mr. Ciaran O'Donnell

Seconded: Ms. Siobhán Greer

7.4 Election of New Board

APO Corporate and Education Services referred members to a document circulated. He noted the actions taken on foot of the issuance of Circular 28/2019 "Arrangements for the election of staff to Education and Training Boards 2019" on 4 April. APO confirmed that Mr. Ciaran O'Donnell, Drogheda Institute of Further Education and Ms. Karen Tobin, Beaufort College had been elected as staff representatives to the new Board. The Chairperson congratulated both on their election.

APO went on to advise members of the timetable set out by the Department for the establishment of the new Board.

7.5 Summary of Executive Orders

APO Corporate and Education Services referred members to a document circulated listing executive orders made by the Chief Executive.

It was resolved **R. 22/05/2019** to approve the executive orders as set out.

Proposed: Mr. Bill Sweeney

Seconded: Cllr. Antoin Watters

8. Land and Buildings

8.1 Update

Cllr. Tully gave an update on the recent Land and Buildings Committee meeting and detailed a number of resolutions passed by the Land and Buildings Committee.

Cllr. Tully advised that the Land and Buildings Committee:

1. passed a resolution, having reviewed the report from GVA O'Buachalla, to approve a lease of Unit 75 for Dunboyne College of Further Education for five

- years with a break option after three years at an annual rent of €16,000 plus VAT if applicable,
2. passed a resolution, having reviewed the report from GVA O’Buachalla, to approve a lease of Unit 5 for Dunboyne College of Further Education for five years with a break option after three years at an annual rent of €100,000 plus VAT if applicable,
 3. passed a resolution, having reviewed the report from GVA O’Buachalla, to approve a revised lease of Units 10 and 13 for Dunboyne College of Further Education for five years with a break option after three years at an annual rent of €23,000 plus VAT if applicable. Cllr. Tully noted that in October the landlord requested that LMETB agree to a revised lease to replace the current one which commenced on 1 January 2016, is due to expire on 1 September 2020, has break points on 1 September 2018 and 1 September 2019 exercisable with six months written notice and has an annual rent of €18,000. The landlord requested that the terms of the new lease would be for five years with no break clause and an annual rent of €24,000. Cllr. Tully explained that the Land and Buildings Committee discussed this request at its meeting in November and decided that it would be inappropriate to agree to it in the circumstances. Cllr. Tully noted that, since then, the landlord exercised their right to terminate the current lease with effect from 1 September 2019 and the Department of Education and Skills approved a significant allocation of additional PLC places to LMETB, the bulk of which were allocated to Dunboyne College of Further Education. Cllr. Tully explained that, as a result of this, the retention of Units 10 and 13 has become critical and that, therefore, LMETB instructed GVA O’Buachalla to negotiate revised terms with the landlord. The Land and Buildings Committee reviewed GVA O’Buachalla’s report which stated that the proposed rent is very reasonable,
 4. passed a resolution to approve the request that the lease for Ardee Youthreach commence on 1 June noting that LMETB would endeavour to negotiate a commencement date of 1 July,
 5. noted the updates provided regarding the search for a permanent site for Dunboyne College of Further Education, the conveyance of the site for Dunshaughlin Community National School, the search for a site for the proposed training facility in Dundalk, the proposed LMETB head office premises in Drogheda, the new Community National School in Ashbourne, the extensions at Scoil Ui Mhuiri, Dunleer and Ratoath College and planning permission for changing rooms in DIFE.

Having discussed the above:

It was resolved **R.23/05/2019** to approve lease of Unit 75 for Dunboyne College of Further Education for five years with a break option after three years at an annual rent of €16,000 plus VAT if applicable.

Proposed: Cllr. Maria Murphy

Seconded: Cllr. Nick Killian

It was resolved **R.24/05/2019** to approve lease of Unit 5 for Dunboyne College of Further Education for five years with a break option after three years at an annual rent of €100,000 plus VAT if applicable.

Proposed: Ms. Catherine Clair

Seconded: Ms. Siobhán Greer

It was resolved **R.25/05/2019** to approve revised lease of Units 10 and 13 for Dunboyne College of Further Education for five years with a break option after three years at an annual rent of €23,000 plus VAT if applicable.

Proposed: Cllr. Maria Murphy

Seconded: Mr. Bill Sweeney

It was resolved **R.26/05/2019** to approve the request that the lease for Ardee Youthreach commence on 1 June noting that LMETB would endeavour to negotiate a commencement date of 1 July.

Proposed: Mr. Bill Sweeney

Seconded: Cllr. Maria Murphy

Members noted the update regarding the search for a permanent site for Dunboyne College of Further Education and discussed possible options.

8.2 Minutes

It was resolved **R. 27/05/2019** to approve the minutes of the Land and Buildings Committee meeting held on 25th March 2019.

Proposed: Ms. Catherine Clair

Seconded: Ms. Siobhán Greer

9. Annual Report

Director of Organisation Support and Development advised members that ETBs are required under the 2013 Act to submit an Annual Report to the Minister for Education and Skills by 30th June of the following year.

It was resolved **R. 28/05/2019** to approve the Annual Report of LMETB for 2018.

Proposed: Mr. Ciaran O'Donnell

Seconded: Cllr. Peter Savage

10. Chairperson's Report

It was resolved **R. 29/05/2019** to approve the Chairperson's Report for 2018.

Proposed: Mr. Bill Sweeney

Seconded: Cllr. Peter Savage

11. Student Representative Group – Beaufort College: Energy Efficiency

A group of students from Beaufort College spoke to members about the importance of ensuring that action is taken urgently to address climate change and environmental damage. The students noted how little time is left to take action before irreversible and uncontrollable damage occurs to the planet. Members thanked the students and their teachers for attending and echoed their comments.

12. Any other business

Cllr. Peter Savage highlighted the urgent need for additional space at Bush Post Primary School to accommodate traffic to and from the school.

It was resolved **R. 30/05/2019** to request GVA O’Buachalla to identify additional suitable land at Bush Post Primary School.

Proposed: Cllr. Peter Savage

Seconded: Cllr. Antoin Watters

Cllr. Killian requested that LMETB write to the Minister for Education and Skills to request that the restriction on distance for members of Boards of Management be lifted.

It was resolved **R. 31/05/2019** that LMETB write to the Minister for Education and Skills to request that the restriction on distance for members of Boards of Management be lifted.

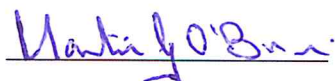
Proposed: Cllr. Nick Killian

Seconded: Cllr. Oliver Tully

The Chairperson congratulated Chief Executive, Director of Schools and their team on the recent announcement by the Minister for Education and Skills that LMETB would be the patron of a new Community National School in Ashbourne.

There was no other business and the meeting ended at 6.30pm.

SIGNED:



CHIEF EXECUTIVE



CHAIRPERSON

DATE:

10-10-19

10-10-2019