



Head Office,
Marlinstown Business Park,
Mullingar.

Minutes of LWETB Board Meeting	
Date	Tuesday, 22 nd January, 2019
Time	5.30 p.m.
Venue	Mullingar Community College

Attendance			
(Present: P, Apologies: AP, Absent: AB)			
Board Member		Board Member	
Cllr. Seamus Butler	P	Cllr. Liam McDaniel	P
Cllr. Sorca Clarke	AP	Mr. Mark Murphy	P
Fr. Paul Connell	P	Cllr. Peggy Nolan	P
Cllr. Úna D'Arcy	P	Mr. Pat O'Rourke	P
Cllr. Michael Dollard	P	Cllr. Pat O'Toole	P
Cllr. Tom Farrell	P	Cllr. Mae Sexton	P
Mr. Declan Flanagan	P	Ms. Pauline Smyth	AP
Cllr. Ken Glynn	P	Cllr. Emily Wallace	P
Ms. Celine Kearney Medforth	P	Ms. Denise Watkins	AP
Cllr. Frankie Keena	P		
Also Present:			
Dr. Christy Duffy, Chief Executive	P	Ms. Liz Lavery, Director of Schools	P
Ms. Sarah Geelon, Assistant Principal Officer	P	Ms. Geraldine Lee, Administrative Officer	P

At the outset the Chairperson, Cllr. Frankie Keena welcomed all present and wished everyone a Happy New Year. He introduced Mr. Seamus Mohan, newly appointed Principal to Mullingar Community College. Mr. Mohan welcomed the members to the school. Cllr. Keena thanked Mr. Mohan.

1.	<p>Apologies, Condolences, Congratulations</p> <p>Apologies: Cllr. Sorca Clarke, Ms. Pauline Smyth, Ms. Denise Watkins.</p> <p>Condolences to:</p> <p>Padraic Lennon, Teacher, Athlone Community College on the death of his sister, Mary Lennon.</p>
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Padraig Naughton, Caretaker, Athlone Community College on the death of his father, Dominic Naughton.

Margaret Skelly, Teacher, Youthreach and Templemichael College on death of her husband, Liam Clancy.

James O’Keeffe, Board Member on the death of his Father, James (Jimmy O’Keeffe).

Teresa Farrell, Administrative Staff, Longford on the death of her Mother in Law, Rita Farrell.

Maureen Burke, Teacher, Columba College, Killucan on the death of her Mother, Mary Burke.

Eidin Jamil, Athlone Training Centre, on the death of her Father, Mark Killilea.

Congratulations:

BT Young Scientist 2019

Athlone Community College

- Ruairi Lyons, Pranny Goel and Shane Whyte
- Amy Fallon and Andrea Whyte
Result: Highly Commended
- Irene Finnerty, Aoibhe Lennon and Aoife O’Neill
Result: Highly Commended and and a Display award.
- Damien Kelly, Neil Hannon and Luke Coffey –
Result: Highly Commended.

Ballymahon Vocational School

- Patrick Connaughton, Darragh Whyte, Frankie Moffatt
- Emily Cassells, Juliette Byrne, Patrice Rhatigan

Lanesboro Community College

- Conor Lyons
Result: Second prize in the Junior Individual
- Leah Farrell
Result: Highly Commended

CSL Excellence through Collaborative Leadership and Management
Ballymahon Vocational School - application for project has been successful

	<p>Proposed: Cllr. Una D’Arcy</p> <p>Seconded: Mr. Mark Murphy</p>
6.	<p>Policies and Procedures No policies and procedures for this meeting.</p>
7.	<p>Governance and Publications LWETB Annual Report 2018 The Chief Executive informed the members that a draft Annual Report for 2018 is being prepared. It is expected to be brought to the next meeting of the Board.</p> <p>Ethics in Public Office Acts 1995 and 2001. The Chief Executive reminded members that completed Ethics forms are due to be returned by 31st January, 2019.</p>
8.	<p>Chief Executive’s Report</p> <p>Finance Report The Finance Report was introduced by Dr. Christy Duffy and presented by Ms. Sarah Geelon (<i>See Appendix 3</i>).</p> <p>Human Resources Report Dr. Christy Duffy gave details of the report to the members (<i>See Appendix 4</i>).</p> <p>OSD Report The OSD Report was circulated to members in advance of the meeting. The report gave details of OSD goals for 2018 and 2019. (<i>See Appendix 5</i>).</p> <p>Schools Report The Schools Report was presented by Ms. Liz Lavery who gave an update on strategic goals for schools and a report on current Building Projects to the Board (<i>See Appendix 6 and 7</i>).</p> <p>Further Education Report – Community Education Presentation Ms. Nuala O’Brien, Community Education Facilitator gave a presentation on Community Education and answered questions from members. (<i>See Appendix 8</i>). Cllr. Peggy Nolan thanked Ms. O’Brien for her presentation and asked if there were any plans to replace the Community Education Facilitator in Longford. Ms. O’Brien said that she had ample resources to cover Westmeath and Longford. After further discussion, it was agreed that a report would be brought to the next meeting regarding Community Education.</p> <p>Proposed: Cllr. Peggy Nolan</p> <p>Seconded: Cllr. Mae Sexton.</p> <p>Ms. O’Brien then handed out 2019 calendars displaying photos of Community Education Groups.</p>
9.	<p>Inspection Reports No reports for this meeting.</p>

