



Head Office,
Marlinstown Business Park,
Mullingar.

Minutes of LWETB Board Meeting

Date	Tuesday, 13 th November, 2018
Time	5.30 p.m.
Venue	Mullingar Community College

Attendance

(Present: P, Apologies: AP, Absent: AB)

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

1. Apologies, Condolences, Congratulations

Apologies: Cllr. Seamus Butler, Cllr. Sorca Clake, Fr. Paul Connell, Cllr. Tom Farrell, Mr. Pat O'Rourke, Ms. Pauline Smyth.

Condolences to:
James O'Keeffe, Board Member on the death of his mother, Mrs. Carmel O'Keeffe.

2. Matters arising from Minutes

There were no matters arising.

10.	Board of Management minutes Draft Minutes noted: Athlone Community College dated 15 th October, 2018 Ardscoil Phádraig, Granard dated 4 th October, 2018 Lanesboro Community College dated 26 th September, 2018 Castlepollard Community College dated 11 th September, 2018 Lanesboro Community College dated 29 th August, 2018 Ballymahon Vocational School dated 19 th June, 2018 Columba College, Killucan dated 7 th June, 2018 Mullingar Community College dated 31 st May, 2018 Lanesboro Community College dated 30 th May, 2018 Athlone Community College dated 29 th May, 2018 Adopted minutes: Lanesboro Community College dated 29 th August, 2018 Proposed: Cllr. Pat O'Toole Seconded: Cllr. Peggy Nolan Lanesboro Community College dated 30 th May, 2018 Proposed: Cllr. Mae Sexton Seconded: Mr. Declan Flanagan Lanesboro Community College dated 18 th April, 2018 Proposed: Cllr. Pat O'Toole Seconded: Cllr. Peggy Nolan
11.	Members Business – Motions. No motions for this meeting.
12.	AOB Cllr. Peggy Nolan asked if staff who had retired would be honoured as agreed at the December meeting. Mr. Charlie Mitchell replied that he was looking after this and that he didn't recall agreeing December. He said this would be followed up on.
13.	Date, time and place of next meeting. The next meeting will be held in the LWETB Office, Battery Road, Longford on Tuesday, 27 th November, 2018 at 5.30 p.m.

There being no further business the meeting ended at 6.35 p.m.

Signature of Presiding Chairman: Frankie Keena.

Dated: 27th November 2018