

MEETING OF DUBLIN AND DÚN LAOGHAIRE EDUCATION AND TRAINING BOARD HELD ON 16th June, 2014 IN THE BOARD'S ADMINISTRATIVE OFFICES, TUANS_GATE, BELGARD SQUARE EAST, TALLAGHT, DUBLIN, 24

Present: Cllr. Gerry McGuire Cathaoirleach
Cllr. Gerry Horkan
Cllr. Pat Hand
Cllr Joan Maher
Cllr. Guss O'Connell
Cllr. Therese Ridge
Cllr. Carrie Smyth
Cllr. Cormac Devlin
Cllr. Ken Farrell
Mr. Joseph Pitcher
Ms. Rose Callan
Ms. Deirdre Doherty-Ryan

Ms. Aideen Mulcahy
Mr. John O'Reilly
Mr. Don Tipping
Mr. Pat Ward

In Attendance: Mr. Paddy Lavelle Chief Executive Officer
Mr. Paul McEvoy Head of Organisation Services
Mr. Martin Clohessy Finance Officer

Apologies: Ms. Deirdre Keyes, Education Officer
Ms Inez Bailey.

At the outset a vote of sympathy was extended to Ms. June Fitzpatrick, Administrative Officer, Head Office, on the recent death of her Father. A minute's silence was observed.

1. Minutes: Meeting, 26th May, 2014

The minutes were confirmed and signed on the proposal of Cllr. Gerry McGuire, seconded by Cllr. Ken Farrell, subject to the following amendments:

Item 11

Reference in the item heading to Cllr. Peggy Hamilton be changed to Cllr. Peggy Hamill.

Item 13.4

Minute be amended to read "The closure of the programme was raised"

2. Matters Arising.

None

3. Consideration of Reports from Committees.

- 3.1 Committee Report
Greenhills Community College, 7th April, 2014 (Appendix A)

The report was adopted on the proposal Cllr. Dermot Looney, seconded by Ms. Aideen Mulcahy.

- 3.2 Committee Report
Kishoge Community College, 28th January, 2014 (Appendix B)

The report was adopted on the proposal of Cllr. Ken Farrell, seconded by Cllr. Gerry McGuire.

- 3.3 Committee Report
Kishoge Community College, 12th March 2014 (Appendix C)

The report was adopted on the proposal of Cllr. Ken Farrell, seconded by Cllr. Gerry McGuire.

The College's enrolment policies for 2014 and 2015 were unanimously adopted.

- 3.4 Audit Committee, 9th April, 2014
The contents of the report were noted.

4. Finance

The Board's current financial position was noted as follows:

DUBLIN & DUN LAOGHAIRE EDUCATION & TRAINING BOARD											
FINANCIAL REPORT											
YEAR TO DATE MAY 2014											
Programme	Opening Grant Cash Balance	Cash transfer from SOLAS	Transfer re Prior Period	Adjustment re Permanent Profit & Loss	Receipts	Refund of monies to SOLAS	Credit Transfer	2014 Receipts Targets	Payments - SUN	Payments - SAP	Closing Grant Cash Balance
TOTAL MAIN SCHEME PAY	820,300	-	-	-	(41,654,129)	-	-	-	36,020,000	-	(4,813,829)
TOTAL MAIN SCHEME NON-PAY	2,627,039	-	-	-	(2,616,322)	-	-	-	4,445,126	-	4,455,843
TOTAL ASSOCIATED MAIN SCHEME	(2,092,870)	-	-	-	(1,151,633)	-	-	-	994,943	-	(2,249,561)
TOTAL CAPITAL	(1,619,497)	-	-	-	(3,559,197)	-	-	-	3,109,807	-	(2,068,887)
TOTAL THIRD LEVEL GRANTS	(885,885)	-	-	-	(82,052)	-	-	-	1,758,556	-	790,619
TOTAL NON-MAIN SCHEME	(2,283,960)	-	-	-	(12,893,760)	0	-	-	10,171,222	-	(5,006,498)
TOTAL TRAINING CENTRES	-	(4,438,816)	-	-	(18,542,843)	2,788,780	-	-	3,792,993	13,194,489	(3,205,397)
TOTAL YOUTH SERVICES	27,056	-	-	-	(4,221,758)	-	-	-	4,079,516	-	(115,186)
TOTAL AGENCY	(1,093,691)	-	-	-	(2,023,458)	-	-	-	2,385,637	-	(731,512)
TOTAL SELF-FINANCING	(4,398,594)	-	-	-	(2,038,816)	-	-	-	2,466,209	-	(3,971,202)
Bank Balance	8,900,103	4,438,816	-	-	88,783,968	(2,788,780)	-	-	(69,224,008)	(13,194,489)	16,915,609
OVER ALL TOTAL	-	-	-	-	-	-	-	-	-	-	-

Arising from the discussion at the meeting on 26th May regarding the major cut in the Board's 2014 ONP allocation, the CEO advised that he has brought the matter to the attention of the General Secretary of the Department. A meeting is scheduled tomorrow involving Department officials, CEOs and Finance Officers. The issuing of a press statement, as decided at the last Board meeting, is being deferred pending the outcome of the meeting.

5. Business submitted by the Chief Executive Officer.

Award Ceremonies

The CEO reported on a series of awards events being held in schools and colleges across the county.

Final Meeting of Current Board

The CEO thanked members for their work and contribution to the Board. He highlighted the positive manner in which the former VECs of Co. Dublin and Dún Laoghaire amalgamated in July 2014, to form the first ETB for the whole county. In particular the CEO paid tribute to Cllr. Donal Marren (Dún Laoghaire) and Cllr. Joan Maher (Co. Dublin), who are the longest serving members of their respective VECs and the ETB.

6. To consider the reconstitution of the boards of management of the following Community Schools:

The following were put forward for consideration, by the CEO, for appointment:

	<i>Proposed</i>	<i>Seconded</i>
<i>St Aidan's, Brookfield</i>		
Mr. Paul Mulhearn	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Louise Dunne	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Martina Genockey	Mr. Don Tipping	Cllr. Gerry McGuire
<i>Tallaght</i>		
Cllr. Mick Duff	Mr. Don Tipping	Cllr. Gerry McGuire
Mr. Denis Macken	Mr. Don Tipping	Cllr. Gerry McGuire
Mr. Pat Kenny	Mr. Don Tipping	Cllr. Gerry McGuire
<i>Ballinteer</i>		
Cllr. Lettie McCarthy	Mr. Don Tipping	Cllr. Gerry McGuire
Mr. Kevin Harrington	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Pat Hand	Cllr. Joan Maher	Cllr. Gerry McGuire
<i>St Tiernan's, Balally</i>		
Cllr. Lettie McCarthy	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Peter O'Brien	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Tom Murphy	Cllr. Gerry Horkan	Cllr. Gerry McGuire
<i>Old Bawn</i>		
Mr. Denis Macken	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Cathal King	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Brendan Ferron	Mr. Don Tipping	Cllr. Gerry McGuire
<i>Cabinteely</i>		
Cllr. Carrie Smyth	Mr. Don Tipping	Cllr. Gerry McGuire
Mr. Frank Butler	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Jennifer Cuffe	Cllr. Cormac Devlin	Cllr. Gerry McGuire
<i>St Mark's</i>		
Cllr. Mick Duff	Mr. Don Tipping	Cllr. Gerry McGuire
Mr. Paul Mulhearn	Mr. Don Tipping	Cllr. Gerry McGuire
Cllr. Maire Devine	Cllr. Cormac Devlin	Cllr. Gerry McGuire
<i>Killinarden (Replacement of Cllr. Marie Corr)</i>		
Cllr. Chris Bond	Mr. Don Tipping	Cllr. Gerry McGuire

The CEO advised that he will consider the above nominees when finalising the reconstitution of the boards of management. They will also be included for consideration for appointment to the boards' selection boards and if selected will be required to undertake formal interview training.

7. To consider disposal of piece of land at Donabate Community College.

Members noted details of a proposed exchange of a small section of the site, with Fingal County Council, to regularise the site boundary and the link road which was required to assist traffic management at the College.

It was agreed, on the proposal of Cllr. Gerry McGuire, seconded by Cllr. Joan Maher to dispose of the section of land to Fingal County Council.

8. Any other business at the discretion of the Cathaoirleach.

It was agreed on the proposal of Cllr. Gerry McGuire, seconded by Mr. Don Tipping to suspend standing orders to facilitate consideration of the following addendum.

8.1 Notice of Motion Submitted by Cllr. Dermot Looney

“That this Board seeks the reinstatement of the 40 places in St Dominic’s VTOS, Tallaght, for the coming academic year”

The motion was moved by Cllr. Dermot Looney seconded by Mr. Don Tipping.

The CEO advised that the decision was made in the context of the consolidation of services and the acute need for a VTOS provision in Balbriggan. He confirmed a VTOS programme would be provided for the Tallaght area in the Board’s premises in the “Bryan S Ryan” building, which is close to the St Dominic’s centre.

While recognising that the decision taken in respect of St Dominic’s is an executive function, it was unanimously agreed to adopt the motion.

8.2 Matters Relating to Balbriggan Community College

Issues relating to the proposed sports hall and the new college building were clarified. It was noted that a revised planning application has been submitted in respect of the sports hall and a stage 1 report for the new school building is almost complete for forwarding to the Department. Works relating to leaks in the roof of the school building are completed.

The CEO undertook to clarify matters relating to career guidance in the school with a member immediately following the meeting.

Before concluding Cllr. Gerry McGuire thanked members and staff for their support during his tenure as Cathaoirleach of the Board. He extended best wishes to the incoming Board. Members thanked Cllr. McGuire for his hard work on behalf of the Board.

The meeting then concluded

Signature of Cathaoirleach: _____