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Minutes of Dublin and Dun Laoghaire Education and Training Board held in Kingswood Community College, Kingswood Heights, Dublin 24

Meeting 2: 18th November 2019

Present: Cllr Kazi Ahmed, Cllr Michael Clark, Cllr Yvonne Collins, Anne Genockey, Cllr Pamela Kearns, Claire Markey, Brendan O'Halloran, Daneve Harris, Ken Farrell, Gerry McGuire, Paul McNally, Cllr Joe Newman Cllr Roderic O'Gorman, Cllr John Walsh.

Apologies: Cllr Peter Kavanagh, Dr Ebun Joseph, Kenneth Rea, Cllr Brigid Manton, Cllr Ed O'Brien, Cllr Una Power, Colm Kilgallon,

In Attendance: Paddy Lavelle, CEO; Debbie Howlett, Director of Organisation Support and Development; Adrian Flynn, Director of Schools; Nichola Spokes, Director of Schools, Thea Jordan, Public Affairs Officer.

Documentation:

Uploaded Electronically

- 1. Minutes of previous meetings 21st October 2019
- 2. Committee Minutes and reports
- 3. Financial update
- 4. Staff Profile update
- 5. Buildings Report
- 6. Committee and Board of Management members
- 7. Approved ETB matters

Ref	Item	Decision
	Welcome	
	The Cathaoirleach, Cllr John Walsh, welcomed the members.	
01	Apologies	
	Apologies were noted	
02	Meeting Agenda	
	The meeting agenda was agreed	



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03	Declaration of Conflicts of Interest	
	No conflicts were declared	
04	Appointment of National Parent Council Representatives	
	It was agreed that Kenneth Rea and Dr Ebun Joseph would step down as	Proposed: Claire
	members of DDLETB. Daneve Harris and Paul McNally will continue as Parent	Markey
	Council Representatives until Sep 2021 at which time Kenneth Rea and Dr	Seconded: Cllr
	Ebun Joseph would resume their members.	John Walsh
05	Approval of Minutes	
	The minutes of 21 st October 2019 were approved	Proposed: Ken
		Farrell
		Seconded: Cllr
		Joe Newman
06	Committees and reporting	
	4.1 Committees of the Board	Noted
	Further Education	
	Stillorgan CFE BoM Minutes 30 th May 2019	
	1. Stillorgali of E Bow Millates 30 May 2013	
	Primary	
	2. Citywest & Saggart Community National School BoM Minutes 26 th Sep. 19	
	3. Scoil Aoife Community National School Admissions Policy 2019	
	4. Scoil Choilm Community National School BoM Minutes 17 th June 2019	
	5. Scoil Ghrainne Community National School BoM Minutes 28th May 2019	
	Post-Primary	
	6. Ardgillan Community College BoM Minutes 15th May 2019	
	7. Castleknock Community College BoM Minutes 3 rd September 2019	
	8. Castleknock Community College BoM Minutes 8th October 2019	
	9. Colaiste Pobail Setanta BoM Minutes 19th September 2019	
	10. Deansrath Community College BoM Minutes 7th May 2019	
	11. Deansrath Community College BoM Minutes 29 th August 2019	
	12. Kishoge Community College BoM Minutes 12th September 2019	
	13. Luttrellstown Community College BoM Minutes 15th April 2019	



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Closing Grant

Cash Balance

- 14. Luttrellstown Community College BoM Minutes 25th March 2019
- 15. Riversdale Community College BoM Minutes 1st May 2019
- 16. Skerries Community College Admissions Policy 2020
- 17. Skerries Community College BoM Minutes 24th September 2019
- 18. St MacDaras Community College BoM Minutes 8th January 2019
- 19. St MacDaras Community College BoM Minutes 7th February 2019
- 20. St MacDaras Community College BoM Minutes 12th March 2019
- 21. St MacDaras Community College BoM Minutes 14th May 2019 Section 29 Reports
- 1) Kingswood CC 22.10.19 Ref KINGCC11
- 2) Kingswood CC 22.10.19 Ref KISCC7
- 3) Castleknock CC 18.10.19 Ref CCC43
- 4) Castleknock CC 18.10.19 Ref CCC44
- 5) Castleknock CC 18.10.19 Ref CCC45

Opening Grant

Cash Balance

4.2 Reports from the Executive

1) Finance

Programme

DUBLIN & DUN LAOGHAIRE EDUCATION & TRAINING BOARD FINANCIAL REPORT YEAR TO DATE October 2019

Receipts

Payments

riogramme	1st January 2019	ricocipis	r dyments	31st October 2019
TOTAL MAIN				
SCHEME PAY	43,187	(95,367,221)	95,428,742	104,708
TOTAL MAIN				
SCHEME NON-PAY	2,719,459	(6,578,532)	8,214,395	4,355,322
TOTAL ASSOCIATED				
MAIN SCHEME	(3,024,500)	(3,150,675)	2,436,050	(3,739,125)
TOTAL PRIMARY				
SCHOOLS	(147,076)	(1,330,962)	886,726	(591,312)



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Noted

TOTAL CAPITAL	(3,569,509)	(6,893,739)	7,042,403	(3,420,844)
TOTAL THIRD LEVEL	(47.0.005)	•		(47.0.005)
GRANTS	(410,286)	0	-	(410,286)
TOTAL NON-MAIN				
SCHEME	(699,773)	(19,666,544)	17,357,327	(3,008,990)
	· · ·			, , , ,
TOTAL TRAINING				
CENTRES	(3,589,296)	(31,474,371)	29,745,755	(5,317,912)
TOTAL YOUTH SERVICES	(441,864)	(10,793,870)	7,361,761	(3,873,973)
SERVICES	(441,804)	(10,193,610)	7,301,701	(3,613,913)
TOTAL AGENCY	(383,033)	(2,566,834)	3,285,178	335,310
TOTAL AGENCY	(383,033)	(2,300,634)	3,203,170	333,310
TOTAL SELF-				
FINANCING	(6,187,298)	(5,179,533)	4,588,720	(6,778,112)
Bank Balance	(15,689,991)	183,002,281	(176,347,056)	(22,345,214)

DDLETB had approximately €22m on hand at the end of October. The Main Scheme Pay deficit relates to a timing difference between when payments issued to staff and the receipt of the monies from DES. The deficit on the Main Scheme - Non-Pay has accumulated over a number of years and is a real deficit that will require an injection of cash to resolve. This matter has been discussed with DES and they have advised that they are endeavouring to ensure that the deficit does not increase year on year. However, currently DES have no plan in place to address the historical cash shortfall.

The Main Scheme Non-Pay spending limit for 2019 is €8,388,292. This represented a marginal increase on 2018 however it is less than what is required. Insurance costs, contracted cleaning and the costs arising from the additional students and extra school facilities means we expect to exceed this limit by about €250 thousand in 2019.



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2) Staff Profile updates

Noted

3) Buildings Report

Noted

DDLETB Board Meeting 18th November 2019, Report on Capital / Building Programme

4) CNS

Nicholas Spokes, Director of Schools, gave a presentation to the Board on Community National Schools.

- 5) CEOs Report
- 1. Collinstown Park CC officially launched the new data centre. Microsoft have funded the centre in order to provide a place to train students to work in the data centre environment. It is an immensely valuable asset for the community. The courses are well attended and the students are very grateful for the opportunity to do the course within their own community. Currently 24 students are availing of the data centre training and it is expected that other courses will use the facilities in the future.
- 2. Microsoft also hosted an event titled Voice of the Community which seeks the views of community groups and individuals in relation to the company's Corporate Social Responsibility fund. A good turn out from the community showed people's interest in accessing the funding. Many thanks to the Microsoft staff from Washington and Dublin who attended to animate the evening in Collinstown Park CC.
- 3. We had our Strategic Performance Agreement review with Solas represented by the CEO, Executive Director and an external evaluator. This was an opportunity also to feed into the FET strategy. The meeting was thorough and ranged across the areas of challenge for our ETB in addressing the targets. The impending reallocation of resources from the Department to Solas for PLC was discussed.
- 4. A meeting of CEOs and Directors looked at how to get the best value out of the ETBI structures to ensure each service provided a coherent service in every ETB and that lessons learned are shared.



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- 5. Youth Services launched the Coastal North Dublin project which is run by Foroige on behalf of DDLETB with funding from the Department of Children and Youth Affairs. There was great enthusiasm on the night (24 Oct). The CEO spoke of the unmet need in the area which was now being addressed. The young people made presentations about the benefits to them of the project.
- 6. The Youthreach Committees (North Cluster and South Cluster) met on the 11th November. Thank you to new members for attending and for their contribution. We will review the structure of the meetings and provide refresher training on Child Protection etc. in 2020.
- 7. The 2020 planning process has commenced and submissions to SOLAS will be made in January. DDLETB are working in collaboration with DEASP and the Dublin Regional Skills Forum with a continued focus on meeting the needs in the Fingal area.
- 8. The DDLETB Quality Council met on 8th November to review progress made in the last year and agree actions for 2020. Very positive meeting learner at the centre of all new committees (as part of our new governance structures).
- 9. Learners as TEL Leaders Event on the 5th December led by Sam Conroy and Schools/Centres.
- 10.DDLETB will be taking the lead on Music Generation, with Fingal County Council. Nichola Spokes will be leading and developing this in partnership with Fingal CC. We are at the initial stage of establishing a partnership working group tasked with undertaking a report on current music initiatives in the Balbriggan area. This is expected to be completed February 2020. We expect to roll out Music Generation for the Balbriggan area for September 2020.
- 11. The Ambassador of Lithuania to Ireland, Egidijus Meilūnas, attended the launch of Lithuanian as a Junior Cycle subject in Fingal CC. There are



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	•	n first year taking the nting DDLETB on the da	subject. Nichola Spokes was y.	in
07	Correspondence from the	ne Department		
	Correspondence from the Department All Circular letters pertaining to the ETB were noted			Noted
08	Strategic Plan Update			
	None			Noted
09	Appointment of membe	rs to the Committees to	o the Board	
	The following members	Proposed: Ken Farrell		
	School / College	Representing	Name (21.10.19)	
	Adamstown C.C.	ETB	Cllr Liona O'Toole	Seconded: Cllr
		ETB	Gerry McGuire	John Walsh
		ETB	Cllr Joe Newman	
		Teacher	Fiachra Coyne	
		Teacher	Valerie Kane	
		Parent	Enda Creegan	
		Parent	Vicki Casserly	
		Community	Catriona Jones	
		Community	Caleb Powell	
		Community	Tom Moriarty	
		Community	John Hassett	
	Ardgillan C.C.	ETB	Colm Kilgallon	
		ETB	Gerry McGuire	
		ETB	Kevin O'Riordan	
		Parent	Claire Leonard	
		Parent	Thomas Lynch	
		Teacher	Deirdre Dunne	
		Teacher	Ronan McBrearty	
		Community	Mary McGrath	
	Balbriggan C.C.	ETB	Cllr Grainne Maguire	



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	ETB	Gerry McGuire	
	ETB	Brendan O'Halloran	
	Parent	Keith Geraghty	
	Parent	Sarah Casey	
	Teacher	Shona Walshe	
	Teacher	Kevin Curran	
	Community	Brian Howard	
	Community	Michelle Condra	
	Community	Pat Halpin	
Blackrock F.E.I.	ETB	Cllr Una Power	
	ETB	Cllr Deirdre Kingston	
	ETB	Cllr Kate Feeney	
	Teacher	Lisa Johnston	
	Teacher	Kevin O'Byrne	
	Student	Jashkaransingh Hurrynag	
	Student	Maeve Curley	
	Community	Brian Mooney	
	Community	Jack Griffin	
	Community	Mary Boissell	
	Community	Cormac Shaw	
Castleknock C.C.	ETB	Cllr John Walsh	
	ETB	Cllr Howard Mahony	
	ETB	Rose Callan	
	Teacher	Barbara Larkin	
	Teacher	Mary McDermott	
	Parent	Brian McCann	
	Parent	Anne Marie Flynn	
	Community	Marian Flanagan	
	Archbishop	Mairead Weymes	
	Archbishop	John Hayes	
	Archbishop	Marie King	
	Church of Ire.	Rev Paul Houston	
Coláiste Chilliain	ETB	Cllr Peter Kavanagh	
	ETB	Aoife Ní Raghallaigh	
	ETB	Alan Milton	
	Teacher	Doireann de Nogla	



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	T		
	Teacher	Donal OhOgain	
	Parent	Séamus Ó Neachtain	
	Parent	Carol Whelan	
	Community	Terry O Mairtin	
	Community	Sean Mac Carthaigh	
	Community	Sarah Jayne Carey	
Colaiste Cois Life	ETB	Claire Markey	
	ETB	Cllr Peter Kavanagh	
	ETB	Sorcha Nic Chormaic	
	Parent	Mary Murray	
	Parent	Daithí Ó Mairtín	
	Teacher	Mícheál Ó Ceoinín	
	Teacher	Emma Ní Mhaoláin	
	Archbishop	An tAthar Dónal de Róiste	
	Archbishop	Séín Ó Muineacháin	
Coláiste de hÍde	ETB	Claire Markey	
	ETB	Sorcha NicCormaic	
	ETB	Cllr Liam Sinclair	
	Teacher	Sarah Ní Mhuirí	
	Teacher	Jody Ó Gallchóir	
	Parent	Olivia Blanch	
	Parent	Pól Ó Raghallaigh	
	Ed rep	Eamonn Ó Deagha	
	Ed rep	Conchubhar Ó Fathaigh	
	Community	Naomi Ní Chíreabháin	
	Community	Jack Ó Cróinín	
Coláiste Pobail Setanta	ETB	Cllr Howard Mahony	
	ETB	Cllr John Walsh	
	ETB	Cllr Roderic O'Gorman	
	Teacher	Mebh Farrell	
	Teacher	TJ Maguire	
	Parent	Mick McQuade	
	Parent	Amanda Gribben	
	Community	Padraig Flesk	
	Community	Tania Doyle	
	Community	Doreen Duignan	
	Community	Richard Gallary	



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	Community	Joe Sweeney	
Collinstown Park C.C.	ETB	Ken Farrell	
Commissiown Falk C.C.	ETB	Cllr Joe Newman	
	ETB	Olivia Keaveney	
	Teacher	Claire O'Mahony	
	Teacher	Stephen Cassidy	
	Parent	Niall Kennedy	
	Parent	Grace Sharif	
	Archbishop	Dr Brian Fleming	
	Archbishop	Sr Ann O'Donoghue	
	Archbishop	Margaret Maher	
Deansrath C.C.	ETB	Anne Henry	
	ETB	Ken Farrell	
	ETB	Eithne Loftus	
	Teacher	Paddy Gallagher	
	Teacher	Rosanna Uí Chonnagáin	
	Parent	Veronica Morris	
	Parent	Josephine Leniston	
	Archbishop	Áinnle O'Neill	
Donabate C.C.	ETB	Claire Markey	
	ETB	Cllr Adrian Henchy	
	ETB	Gerry McGuire	
	Teacher	Gemma Peat	
	Teacher	Ciaran Roche	
	Parent	Sonia Francis	
	Community	Mary Brooks	
Dun Laoghaire F.E.I.	ETB	Barry Hempenstall	
	ETB	Gerry McCaul	
	ETB	Cllr Michael Clark	
	Teacher	Gemma Cox	
	Teacher	Phillip Thompson	
	Student	Triona Twist	
	Student	Cormac O'Shea	
	Community	Paula Flynn	
	Community	William Dockrell	
	Community	Edward O'Riordan	



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	Community	Paddy Beare
Dundrum CFE	ETB	Cllr Kazi Ahmed
<u> </u>	ETB	Cllr Daniel Dunne
	ETB	Pat Hand
	Teacher	Sinead Kelly
	Teacher	Kevin Healy
	Community	Fiona Sweeney
	Community	Gerry McConville
	Community	Don Nugent
Fingal C.C.	ETB	Brendan O'Halloran
- mgar oron	ETB	Cllr Joe Newman
	ETB	Cllr Bridget Manton
	Parent	David McLaughlin
	Parent	Maria Gibney
	Teacher	Mary Matthews
	Teacher	Sean Moore
	Community	Pat Ward
	Community	Karl Breen
Firhouse C.C.	ETB	Gerry McGuire
	ETB	Margaret Kavanagh
	ETB	Cllr Mick Duff
	Parent	Elaine O'Neill
	Teacher	Nessa Davey
	Teacher	Kenny Ward
	Archbishop	Gerry O'Meara
	Archbishop	Paul Mulhern
	Archbishop	Anne O'Regan
	Community	Michael Brophy
	Community	Kieran Fagan
	Community	Caitriona Jones
Gaelcholaiste Reachrann	ETB	Michael O'Donovan
	ETB	Tom Kelliher
	ETB	Sorcha NicChormaic
	Teacher	Róisín Ní Mhogáin
	Teacher	Emma Ní Lab <mark>hraí</mark>
	Parent	Niamh Nic Roibeáird



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	Parent	Seán Mac Cárthaigh	
	Archbishop	Antoinette Nic Gearailt	
	Archbishop	Máire Uí Fhathaigh	
	Archbishop	Marc Ó Broin	
Grange C.C.	ETB	Kevin O'Riordan	
	ETB	Gerry McGuire	
	Teacher	Jennifer Parsons	
	Teacher	Tony Barnett	
	Parent	Izabela Nowakoska	
	Archbishop	Cathal Boyle	
	Archbishop	Ruth O'Reilly	
Greenhills College	ETB	Pamela Kearns	
	ETB	Kenneth Rea	
	ETB	Charlie O'Connor	
	Teacher	Tadhg Farrelly	
	Teacher	Karen O'Mara	
	Parent	Theresa Lyle	
	Parent	Vincent Prior	
	Community	Mary Johnson	
	Community	Marian O'Neill	
	Community	Donagh Ryan	
Griffeen C.C.	ETB	Joanna Tuffy	
	ETB	Paul Gogarty	
	ETB	Ken Farrell	
	Teacher	Adam O'Faolain	
	Teacher	Jennifer Browne	
	Parent	Niambh Doolan	
	Parent	Damien Maloney	
	Community	Lesley Berney	
	Community	Liona O'Toole	
	Community	Andrew Gelling	
	Community	Sherene Powel	
	Community	Loa Wogu	
Kingswood C.C.	ETB	Cllr Liam Sinclair	
	ETB	Cllr Mick Duff	
	ETB	Ken Farrell	



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	Teacher	Josephine Clark	
	Teacher	Luke Bowden	
	Parent	Suzanne Brennan	
	Parent	Darren Kean	
	Community	Nicola Russell	
	Community	Denis Mackin	
Kishoge C.C.	ETB	Daneve Harris	
	ETB	Liona O'Toole	
	ETB	Ken Farrell	
	Teacher	Lisa Nolan	
	Parent	Aaron Kenny	
	Parent	Samantha Killion-Connolly	
	Teacher	Colm Reid	
	Educate Together	Chris Lennon	
	Educate Together	Meena Baskarasubramanian	
	Educate Together	Joe Oyler	
<u>Lucan C.C.</u>	ETB	Cllr Guss O'Connell	
	ETB	Cllr Liona O'Toole	
	ETB	Cllr Joe Newman	
	Teacher	Gillian Keating	
	Teacher	John Paul Foley	
	Parent	Fintan Hanley	
	Parent	Karen Coughlin	
	Archbishop	John McGivney	
	Community	Rev Scott Peoples	
	Community	Dr Rose Dolan	
Lusk CC	ETB	Ken Farrell	
	ETB	Paul McNally	
	ETB	Colm Kilgallon	
	Teacher	Naomi Rennicks	
	Teacher	David Kiggins	
	Parent	Bernice Corless	
	Parent	Gabriel Kelly	
	Community	Liz Scott	
	Community	Helen O'Reilly	
Luttrellstown C.C.	ETB	Eithne Loftus	



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	ETD	Michael O'Devers	
	ETB	Michael O'Dovovan	
	ETB	Kenneth Rea	
	Teacher	Sarah Kinsella	
	Teacher	Alexander Markovic	
	Parent	James Ryan	
	Parent	Svetlana Hensman	
	Community	Kieran O'Neill	
	Community	Louise Wall Feehily	
	Community	Fergus Lynch	
Mount Seskin C.C.	ETB	Claire Markey	
	ETB	Ann Kearney	
	ETB	Cllr Mick Duff	
	Archbishop	Michael Clifford	
	Archbishop	Fr. Paul Hampson	
	Archbishop	Patrick Doyle	
	Parent	Jacqueline Price	
	Parent	David Nagle	
	Teacher	Eoin Walsh	
	Teacher	Emir Murphy	
Riversdale C.C.	ETB	Cllr Mary MacCampley	
	ETB	Cllr Howard Mahony	
	ETB	Claire Markey	
	Teacher	Cathal MacDaniel	
	Teacher	Eimer O'Donovan	
	Parent	Damien Walsh	
	Parent	Caroline McCabe	
	Community	John McGuinness	
	Archbishop	Liam MacCleary	
	Archbishop	Brendan Doorly	
Sallynoggin CFE	ETB	Cllr Una Power	
	ETB	Cllr Tom Kivlehan	
	ETB	Cllr Cormac Devlin	
	Teacher	Riona Ward	
	Teacher	Barry Kiernan	
	Community	Marian O'Sullivan	



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	Community	Cobby Mollon	
	Community	Gabby Mallon	
-1 1	Community	Brian Mooney	
Skerries C.C.	ETB	Gerry McGuire	
	ETB	Kenneth Rea	
	ETB	Joe Bryan	
	Parent	Edel Joyce	
	Parent	Cormac Gorman	
	Teacher	Mary Fitzsimmons	
	Teacher	Anita Dean Mills	
	Archbishop	Tony Keeling	
	Archbishop	Suzanne Kelly	
	Archbishop	Emma Byrne	
	Community	Eithne Loftus	
St. Finians C.C.	ETB	Cllr Brigid Manton	
	ETB	Ken Farrell	
	ETB	Cllr Duncan Smith	
	Teacher	Kathy Konopka	
	Teacher	Conor Carbury	
	Parent	Rachel Nolovu	
	Parent	Maire Fitzgerald	
St. Kevin's C.C.	ETB	Gerry McGuire	
	ETB	Fiona Bannon	
	Teacher	John Darmody	
	Teacher	Rachel Waldron	
	Parent	Elaine Hannigan	
	Parent	Darren Ferns	
	Archbishop	Anne McCafferty	
	Archbishop	Seamus McPhillips	
	Archbishop	France Browne	
St. MacDara's C.C.	ETB	Cllr Pamela Kearns	
	ETB	Gerry McGuire	
	ETB	Cllr Yvonne Collins	
	Teacher	Deirdre Halligan	
	Teacher	Edward Carey	
	Parent	Caroline Keogh	
	Parent	Noel Stenson	



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	Archbishop	Elizabeth McCormack	
	Archbishop	Bardara Gannon	
	Archbishop	Lily Barry	
	Community	Sean Brehony	
	Community	Niamh Skelly	
Stillorgan C.F.E	ETB	Cllr Michael Clark	
	ETB	Cllr Kazi Ahmed	
	ETB	Cllr Eva Dowling	
	Teacher	Stephen Killane	
	Teacher	Carol Burke	
	Student	Rachel Kenny	
	Student	Liam Bradley	
	Community	Brian Mooney	
	Community	Kevin Wallace	
	Community	Adriana Di Mascio	
Swords C.C.	ETB	Claire Markey	
	ETB	Gerry McGuire	
	ETB	Colm Kilgallon	
	Teacher	Aoife Smith	
	Teacher	Paul Geraghty	
	Parent	Jacqueline Kilbride	
	Parent	Kevin Lynn	

School	Representing	Name (18.11.19)
Citywest & Saggart CNS	ETB	Conor McGuckin
	ETB	Anne Genockey
	Teacher	Clare Broderick
	Principal	Michael Byrne
	Parent	Eddie Harman
	Parent	Allison Carter
	Community	
	Community	
Lucan CNS	ETB	Daneve Harris (Chair)
	ETB	
	Teacher	Jacinta Carron
	Principal	Paul O'Callaghan (A)



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	Parent	Sarah Anderson
	Parent	Greg Burke
	Community	
	Community	
Rivervalley CNS	ETB	Cllr Joe Newman (Chair)
	ETB	lan Carey
	Teacher	Maria Kildea
	Principal	Anne McArdle
	Parent	Joanne Crowley
	Parent	Alan Canny
	Community	
	Community	
Scoil Aoife CNS	ETB	lan Murphy (Chair)
	ETB	Anne Genockey
	Teacher	Conor McCarthy
	Principal	Stacy McAuley
	Parent	Amy Byrne
	Parent	Marcin Galuszka
Scoil Choilm CNS	ETB	Cllr Roderic O'Gorman
		(Chair)
	ETB	Cllr John Walsh
	Teacher	Fiona Brennan
	Principal	Treasa Lowe
	Parent	Nuha Ibrahim
	Parent	Kalaiselvan Shanmugam
	Community	Aoife Titley
	Community	Kieran O'Neill
Scoil Ghrainne CNS	ETB	Áine Fitzpatrick (Chair)
	ETB	Elaine Dooley
	Teacher	Iseult Scott
	Principal	Ken Scully
	Parent	Angela O'Doherty
	Parent	Kenneth Rea
	Community	John Kinsella
	Community	Ciaran Lanigan



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	School	Representing	Name (18.11.19)	
	Danu Community Special School	ETB	Cllr Roderick O'Gorman	
		ETB	Kathryn O'Mahony (Chair)	
		Teacher	Caroline Sheill	
		Principal	Pat Doolan	
		Parent	Michael Webber	
		Parent	Danielle Sutton	
		Community	Paul McEvoy	
10	Policies & Procedures			
	None			Noted
11	To consider the approval of prev	vious business		
	Members approved all business to date		oved by the current Board	Proposed:
				Seconded:
12	To consider the appointment of	Chair of the Finance	e Committee	
	Gerry McGuire was appointed as Chair of the Finance Committee			Proposed:
				Seconded:
13	Any other Business			
	None			
14	Next meeting			
	Members were reminded of the	following agreed da	tes:	
	20th January 2020 - ETR Coverns	ango Training:		
	20 th January 2020 - ETB Governance Training; 25 th February 2020 - ETB meeting;			
	30 th March 2020 - ETB meeting.			
	Cathaoirleach :			



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Date :	

