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Bord Oideachais agus Oiliúna
na Gaillimhe agus Ros Comáin
Galway and Roscommon
Education and Training Board

**GRETB Board Meeting Minutes held Friday 30th August 2019 in GRETB HQ,
An Coileár Bán, Athenry, Co Galway at 2.30pm**

Members Present:

Cllr. Noel Larkin	Cllr. Michael Mogie Maher
Cllr. Terry O'Flaherty	Cllr Thomas Welby
Cllr. Kathleen Shanagher	Cllr Shane Curley
Mr Daniel Cronin	Cllr Peter Roche
Cllr Laurence McDermott	Ms Jean Beswick-Duignan
Cllr Aishling Dolan	Cllr Michael Crowe,
Cllr Colm Keaveney	

Apologies: Cllr Marty McDermott, Mr Seán Harnett, Ms Marie Lough

In Attendance: Mr David Leahy - Chief Executive, Ms Brenda Gaughan – Director of OSP,
Ms Claire Forde – Recording Secretary.

Mr David Leahy, CE opened the meeting and welcomed all to the second GRETB Post Election meeting. He clarified that he would Chair this meeting and once the GRETB Board is fully constituted then GRETB Board Members would elect the Chairperson at their first meeting.

Minutes

The minutes of the GRETB Post Election meeting dated 22nd August 2019 were circulated to all present. These minutes were reviewed and adopted on the proposal of Cllr Terry O'Flaherty and seconded by Cllr Colm Keaveney.

Selection of Nominees:

Mr David Leahy, CE noted that clarification was issued to all Board Members by email during the week advising of candidate's withdrawal and those disqualified from the selection process. The members discussed the nominees and collectively agreed the following five (5) nominees to GRETB Board.

Five Nominees to GRETB Board

Business & Industry

Ms Bernadette Costello

Proposed by: Cllr Peter Roche

Seconded by: Cllr Shane Curley

Learners

Ms Nora Fahy

Proposed by: Cllr Kathleen Shanagher

Seconded by: Cllr Laurence Fallon

