

MINUTES OF A MEETING OF THE MEMBERSHIP AND TEACHING APPOINTMENTS COMMITTEE HELD ON 6 MAY 2021 AT 12.15 PM (by zoom)

1. PRESENT Rev R Herron (Chair)

Miss F Boyd	Mr P Kavanagh
Mrs P Carville	Dr A McMorran
Mr G Doran	Mr B Mulholland
Mr R Hassard	Miss R Rainey
Mr M Johnston	

2. IN ATTENDANCE

Ms S Long, Mrs M Corkey, Mrs C Duffield, Mr D Hanna, Mrs U Turbitt, Mr S Wade, Mrs H Gallagher, Mrs H Fraser, and Ms L McCall.

3. APOLOGY

An apology had been received from Mr J Craig.

4. PROTOCOL FOR BLENDED AND REMOTE ATTENDANCE MEETINGS

The Chair drew attention to the protocol for blended and remote attendance, noting that all present were observing the protocol.

5. DECLARATIONS OF INTEREST

The requirement to declare interests during the course of the meeting was highlighted.

6. MINUTES OF MEETING HELD ON 15 APRIL 2021

The Committee agreed the minutes* (MTAC/5/21/4) of the meeting held on 15 April 2021 on the proposal of Miss Rainey and seconded by Mrs Carville.

7. TEACHING APPOINTMENTS

7.1 PRINCIPAL AND VICE PRINCIPAL APPOINTMENTS

The Committee considered the papers* (MTAC/5/21/7.1) in respect of recommendations for six principal posts and agreed as follows:

- On the proposal of Dr McMorran, seconded by Mr Hassard, the Committee approved the principal appointment for Ballycraig Primary School, Antrim.
- On the proposal of Mrs Carville, seconded by Mr Doran, the Committee approved the principal appointment for Kylemore Nursery School, Coleraine.
- On the proposal of Miss Rainey, seconded by Miss Boyd, the Committee approved the principal appointment for Orritor Primary School, Cookstown.
- On the proposal of Mr Hassard, seconded by Mr Johnston, the Committee approved the principal appointment for Portaferry Integrated Primary School.
- On the proposal of Miss Boyd, seconded by Mr Kavanagh, the Committee approved the fixed term principal appointment for Upper Ballyboley Primary School, Ballyclare. Mrs Gallagher advised that a protocol was being developed for senior leadership appointments at schools which were part of area planning considerations.
- On the proposal of Miss Rainey, seconded by Dr McMorran, the Committee approved the principal appointment for Wheatfield Primary School, Belfast.

The Committee considered the paper* (MTAC/4/21/9.1) in respect of recommendations for eight vice-principal posts and agreed as follows:

- On the proposal of Mr Johnston, seconded by Mrs Carville, the Committee approved the vice-principal appointment for Carniny Primary School, Ballymena

- On the proposal of Miss Rainey, seconded by Mr Doran, the Committee approved the vice-principal appointment for Knockevin School, Downpatrick.
- On the proposal of Mr Kavanagh, seconded by Mrs Carville, the Committee approved the vice-principal appointment for Knockmore Primary School, Lisburn.
- On the proposal of Miss Rainey, seconded by Dr McMorrان, the Committee approved the vice-principal appointment for Mitchell House School, Belfast.
- On the proposal of Mr Kavanagh, seconded by Mr Hassard, the Committee approved the vice-principal appointment for Rathmore Primary School, Bangor.
- On the proposal of Miss Rainey, seconded by Mr Doran, the Committee approved the vice-principal appointment for Round Tower Integrated Primary School, Antrim.
- On the proposal of Miss Boyd, seconded by Mr Kavanagh, the Committee approved the vice-principal appointment for Seaview Primary School, Belfast.
- On the proposal of Miss Rainey, seconded by Mr Johnston, the Committee approved the vice-principal appointment for Stranmillis Primary School, Belfast.

The Committee was encouraged by the number of applicants applying for leadership posts as well as the number of individuals being recommended as reserve candidates.

7.2 TEACHER APPOINTMENTS

On the proposal of Dr McMorrان, seconded by Mr Kavanagh, the Committee approved the paper* (MTAC/5/21/7.2) setting out teacher appointments.

7.3 NORTHERN IRELAND SUBSTITUTE TEACHER REGISTER (NISTR) - REPORTING OF SUBSTITUTE TEACHERS WHO HAVE BEEN ACCORDED PERMANENT EMPLOYMENT STATUS

On the proposal of Miss Rainey, seconded by Miss Boyd, the Committee agreed that permanent employment status would be accorded to the teachers set out in the paper* (MTAC/5/21/7.3).

8. RECONSTITUTION OF BOARDS OF GOVERNORS 2018-22

For the benefit of new Members appointed to the Committee, Mrs Fraser confirmed that 'LOT' in the paper identified those Governors appointed by EA through its application and appointment process in circumstances where the nominating rights had transferred to EA to appoint in lieu of Transferors.

On the proposal of Mr Kavanagh, seconded by Miss Rainey, the Committee approved the appointment of the EA representatives as set out in the paper* (MTAC/5/21/8.1). The Committee also noted the appointment of transferor and teacher representatives as set out in the paper* and that a number of Governors had resigned as EA, transferor and parent representatives.

In response to a Member's query, Mrs Fraser confirmed that EA issued letters of appreciation to all Governors at the end of their term of office or after notification of a resignation.

9. DATE OF NEXT MEETING

The next meeting would be held on 3 June 2021.

The meeting ended at 12.40 pm.

Chair

Date

*Paper circulated with agenda