

**Minute of Meeting – Executive Committee**

**Clackmannanshire Local Association**

**Educational Institute of Scotland**

**SSSS**

**31/1/19**

**1. Constitution of Meeting**

Chair: Lindsay Hunter

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Gavin Hunter, Donal Hurley

Apologies: Gordon Joyce

**2. Minute of previous meeting**

**2:1 Minute approved –**

Proposed: Gavin Hunter

Seconded: Donal Hurley

**2:2 Matters arising from minute – N/A**

**3. Secretary's Report**

**3:1 Budget** remains cause for concern. The general consensus at both Bi-Partite and LNCT was there are a great many pitfalls around budget proposals. No pros are on offer!

**3:2** Ann Pearson met with both Fishcross and Coalsnaughton joint Parent Councils regarding **proposed closure** of schools. GH met with staff from both schools to answer queries. Further School Estate plans have been sitting with the Council for a long time who regret this has been the case!

**3:3 Regional Improvement Collaborative Team** – still awaiting Phase 2 plan of Education Report. GH is keen to read and has requested a copy of the report. The team is using a valuable amount of time which does have cost implications in terms of resources. Robert Napier is no longer heading this team.

**3:4** A new **Strategic Director** has been appointed who will be in charge of Education and Social Work. A formal announcement will take place in due course.

**3:5 Document re Special Leave of Absence** – further draft has been produced. GH will circulate this later this week.

**3:6 ERD** – GH has circulated this to appropriate personnel. He is confident all recommended changes will now have been incorporated.

**4. Treasurers Report**

**4:1** All accounts now signed off.

**4:2** Hotel accommodation re AGM discussed. June 6th, 7th, 8th. KF agreed to book hotel.

**5. Learning Rep Update**

**5:1** DH met with Scottish Festival Management Board. He is now officially a member of the Board. There was talk of a proposed additional INSET Day which would be given over to National Festival of Learning.

**6. Items Deferred**

NA

**7. AOCB**

**7:1 Pay Campaign** – discussion took place re latest pay campaign update, particularly following on from the three local meetings held. The electronic ballot will go ahead whether to accept or reject the latest pay offer.

**7:2 ABM** – agreed it will be held at Redwell Primary School 6th March 4pm. GH will send out information to members. Suggested Speaker could be personnel from HQ to discuss the results of ballot and what happens next!?

Date of next meeting Thursday 28th February at CSSS.