

## **Minute of Meeting – Executive Committee**

**Clackmannanshire Local Association**

**Educational Institute of Scotland**

**SSSS**

**26/9/19**

### **1. Constitution of Meeting**

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Karen Farrell, Gordon Joyce

Apologies: Teresa Barker

### **2. Minute of previous meeting**

With following changes – 3.2 should read ASN and not ASD Team

Proposed: Gordon Joyce

Seconded: Donal Hurley

### **2:1 Matters arising from Minutes**

3:3 Arrears discussed and agreed they will be taken back to April 2018.

4:2 – KF has confirmed reservation of rooms for AGM 2020.

### **3. Secretary's Report**

3:1 EIS website - KF has been guaranteed training and plans to take this forward asap.

3:2 GJ was very keen to pursue training for EIS Health / Safety Rep. However Michael Boyle has since indicated GJ will not be released to complete this training as losing a member of staff one day /week for 10 weeks would have a high impact for his school.

Agreed this matter should have been discussed at LNCT.

The availability of a place on this training was only confirmed after LNCT.

3:3 Support Team – KF is seeking reassurance that the ISS (ASN Team) will remain as a “team” will not be lost within individual teams and their WTAs. This will be highlighted at the next LNCT.

3:4 KF issued “Time to Tackle Workload” posters which she had obtained via Glasgow LE. They may be useful to use as talking points or may help generate discussion.

3:5 Reps High Tea – KF will contact all Reps to remind them of this date with a menu and RSVP by Wed, attached to the email.

#### **4. Treasurers Report**

4:1 GJ formally thanked Karen for spending time finalising their handover!

4:2 Accounts are almost ready to be submitted; all minutes required have been submitted to GJ.

#### **5 .Learning Rep Update**

5:1 DH met with the team who are looking at Professional Learning website. Clacks has signed up for CPD Manager. DH brought this matter up at LNCT as there appears no real clarity on how progression will take place.

#### **6. Items Deferred**

NA

#### **7. AOCB**

7:1 i TALC – Screen monitoring software system. GJ brought this up at LNCT as it has come to light this system has been installed by IT to staff work laptops; informal advice was sought from HQ and it was agreed that consultation and discussion with staff would be the minimal expectation in any professional establishment prior to installing this system. Ann Pearson will look into this matter.

In the meantime this will be highlighted to Reps to raise awareness and to clarify how many teachers this affects. KF will email all Reps after the October break.

7:2 Value Education Value Teachers (VEVT) Workload Campaign. The date for cluster meeting 8.10.19. Larry Flanagan has confirmed his attendance at this event.

Date of next meeting Thursday 31<sup>st</sup> October at Primary Schools Support Service