

Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

SSSS

31/10/19

1. Constitution of Meeting

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Karen Farrell, Gordon Joyce, Teresa Barker

Apologies: N/A

2. Minute of previous meeting

Proposed: Karen Farrell

Seconded: Donal Hurley

2:1 Matters arising from Minutes

3:2 – Facility time agreement for Health/Safety Rep – The LE Committee members have now officially appointed Gordon Joyce who is keen to complete this training.

The next training should take place in January 2020.

Proposed: Karen Farrell

Seconded: Teresa Barker

3. Secretary's Report

3:1 Reps High Tea – Agreed this event was a success although numbers were disappointing.

3:2 Larry Flanagan's visit – Agreed this was also a successful event. Highlighted useful information in the next stage of Value Education Value Teachers - Tackling Workload campaign.

This also flagged up positive ways to use additional In Set days. Committee agreed more has to be done to raise awareness in Clacks.

3:3 Member email addresses – KF will contact HQ to email **all** members in an effort to ensure all members are in receipt of all EIS emails.

3:4 Reps – Two more Reps have recently joined. Training will be made available.

3:5 There are two planned events – East /West. This is to allow training for next part of the VEVT campaign. To date these are not heavily subscribed as distance to travel is a challenge.

3:6 Training for all LA Secretaries will take place in November. Next step for training in 20/20 campaign.

3:7 In Set days - The two additional In Set days were highlighted at LNCT. A joint statement from AP / KF will be issued helping to clarify the situation.

Agreed it would be helpful for Reps to have a clear agenda prior to the additional In Set day.

4. Treasurers Report

4:1 GJ formally thanked Karen once again for spending time finalising their handover! 4 sessions of training!

4:2 Accounts sent off in time to meet the 31.10.19 deadline!

5 .Learning Rep Update

5:1 DH attended CPD sub committee of Education Committee at EIS Council. DH was involved in piloting My PL. All teachers have been alerted to this change.

CPD Manager is very good at listing training / courses available. It would appear most people are confused re next steps. Training is required. AP explained this system however is self-explanatory. Training videos are in place to support.

It was highlighted and included in the minutes LNCT re WTA document – CPD is a maximum of 35 hours.

6. Items Deferred

NA

7. AOCB

7:1 Visit by the President – the recent visit to Alva Academy and CSSS –Primary was discussed; LE members agreed it had been a successful day all round! Members eagerly await the publication of the EIS December bulletin.

7:2 EIS Clacks website renewal – there is a guide on what to do! KF will access this and has agreed to populate website.

7:3 EIS Banner missing. GJ will check at CSSS. If it does not materialise he will contact KF then GH.

7:4 Promotional materials – KF will purchase.

Date of next meeting Thursday 5th December at Primary Schools Support Service