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

#### **Clackmannanshire Local Association**

### **Educational Institute of Scotland**

### PSSS

### 27/2/20

#### 1. Constitution of Meeting

Chair: Donal Hurley Minute: Wendy Cowan Present: Karen Farrell, Teresa Barker, Lou Dear (EIS Organiser) Apologies: Gordon Joyce

# 2. Minute of previous meeting

Proposed: Teresa Barker Seconded: Karen Farrell

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

#### 3. Secretary's Report

**3:1** Karen and Teresa completed **Job Sizing Training** – appears to be an incredibly complicated process. The system is open to interpretation! Under review at the moment with relaunch expected August 2021. The current system is no longer fit for purpose.

**3:2** Additional INSET Days – Not all Head teachers are delivering on the two additional days which were an agreed part of the pay deal and allocated to look specifically at tackling workload. A great deal of discrepancy between schools in Clacks at the moment.

**3:3** Nursery Teachers – All peripatetic posts will cease to exist; this is related to budget at the Centre. Decrease from 9 posts to 3 including a Principal teacher. This means significantly reduced access for all.

Proposal to phase out P.E. and Art peripatetic teachers has been voiced.

**3:4 Professional Learning Conference** will take place on 29th February in Edinburgh for interested parties.

**3:5** Media Training – Karen to attend on 11th March. Suggested once complete she will send out a Survey Monkey to all schools regarding behaviour which is cause for concern with members.

### 4. Treasurers Report

**4:1** No formal report as Gordon Joyce was not present. He will forward annual report to Karen prior to the ABM.

# 5. Learning Rep Update

5:1 Donal to attend professional Learning event on Saturday.

# 6. Items Deferred

NA

# 7. AOCB

7:1 Reps Meeting – in an attempt to engage with members and keep up the momentum of the second part of the campaign VEVT, it was agreed a Reps meeting would be helpful. Teresa volunteered to email all Reps. Donal felt this would provide opportunity to remind colleagues if we work collectively things do start to happen! Wendy agreed to make a booking at the Royal Oak - Wednesday 6th May 3.45/4pm. Meeting would be led by EIS HQ Reps including Lou Dear.
7:2 Lou Dear formally introduced herself; she has replaced Eilidh Porrelli who is currently on Maternity Leave. She will be available for any support and guidance required, including supporting organised events.

7:3 Teresa will contact L. Hunter re the EIS Clacks banner.

**7:4** Donal was formally thanked for his efforts regarding his report published in SEJ which helped to promote EIS visit to Clackmannanshire last September!