**Minute of Meeting – Executive Committee** 

**Clackmannanshire Local Association** 

**Educational Institute of Scotland** 

# 23/2/21

### 1. Constitution of Meeting

Chair: Donal Hurley Minute: Wendy Cowan

Present: Karen Farrell, Gordon Joyce, Nick Clark

Apologies: Teresa Barker

### 2. Minute of previous meeting

Not available.

#### 2:1 Matters arising from Minutes

N/A

### 3. Secretary's Report

- 3:1 Education Skills Committee asked of level of support Local Authorities have offered in line with current situation. EIS HQ are keen to clarify this situation. It would appear there is evidence of teachers supporting one another and a lot of professional dialogue between schools, but no additional support from LA. KF will feedback to HQ.
- 3:2 Education Scotland providing resources which are available for use across the board.
- 3:3 SQA- Secondary schools informed of what is required (prelim, use of exam paper, classwork) unfortunately teachers can't meet to cross reference or mark.
- 3:4 Confusion around supply staff. Survey carried out suggests there is a continued need for supply staff; apparently all supply are currently employed.
- 3:5 KF has meeting with Michael Boyle this week. Items for discussion will include Secondary schools blended learning and Recruitment.
- 3:6 Risk Assessments KF has not heard anything from members re concerns / risk assessments.
- 3:7 Updated guidance re ventilation Guidance very clear, particularly for Music teachers; should

be in large ventilated room wearing masks, including 1:1 tuition. KF will ask MB to clarify.

3:8 Motions for AGM – KF will send to LE members.

# 4. Treasurers Report

- 4:1 Audit fee will be lower by £35 if we go with EIS rather than our usual Haines and Watt. This will be recommended at ABM.
- 4:2 Overall, expenses are higher due to the telephone, Time to Tackle workload meetings and sundries.
- 4:3 Subsidies for EIS members agreed to remain on Level B; to be recommended at ABM.
- 4:4 Discussion re increase of honoraria. HQ advised this is up to Local Associations. It would normally increase in line with teacher's salary. There has not been an increase since 2015!

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

- 5:1 Information sent to HQ re STEP has not been received by members. KF to follow up.
- 5:2 DH is now an organiser with Show Racism the Red Card. He is meeting with speakers who he would like to invite to ABM and give talk on their role.

#### 6. Items Deferred

NA

## 7. AOCB

7:1 ABM – March 10<sup>th</sup>. Discussion around Nomination forms; KF will distribute. DH will also invite Nicola Fisher as Speaker.

Members asked to think about donations of up to £300.

7:2 Draft Guidance on Specific Arrangements for Learning Visits in Quality Assuring Learning and Teaching discussed. As a local Association all comments completed but wondered about clarification from the centre on when this is required to be returned?

Date of next meeting TBC

Tuesday 23<sup>rd</sup> March with possibility of this moving to Wednesday 24<sup>th</sup>.