**Minute of Meeting – Executive Committee** 

**Clackmannanshire Local Association** 

**Educational Institute of Scotland** 

### 26/10/21

### 1. Constitution of Meeting

Chair: Gordon Joyce Minute: Wendy Cowan

Present: Karen Farrell, Teresa Barker, Nick Clark, Monica Dromgoole, Amy Moran

**Apologies: Donal Hurley** 

# 2. Minute of previous meeting

Minute of last informal meeting (5.10.21) not available

Proposed: NA

Seconded: NA

### 2:1 Matters arising from Minutes

N/A

### 3. Secretary's Report

3:1 CPD Manager - KF spoke to A Aitken re this matter given CPD Manager has not yet been signed off. In the meantime, there is an interim agreement staff may use MyPl unless it is their "sign off" year – when CPD Manager must be used.

A Aitken has advised this should only be a brief summary as she appreciates the workload Implications. Sign off cannot be completed otherwise. This is a software issue which will be remedied a.s.a.p.

Many other LA are returning to the original GTCS for Professional write up; Clacks staff have no choice as this was agreed and paid for by R.I.C.

3:2 Reps training - training planned in conjunction with Falkirk and Stirling. This will be suitable for those interested in becoming Reps and refresher training for existing Reps. Details will be sent. Sessions would normally take a day. Possibility this would take 2 hours over 4 sessions over a 4 month period.

KF suggested time offered during INSET day. This will be discussed at LNCT.

- 3:3 LNCT GJ sought clarification re issues for discussion at LNCT. Agreed forum is for authority based issues and not specific school based issues. KF has sought advice from HQ. Agreed some protocol is required. LNCT Circulars should be for all staff.
- 3:4 KF has not received any issues from Reps, with the exception of one school where there is no hot water.

#### 4. Treasurers Report

- 4:1 Draft accounts have been received by EIS accountants. Finalised accounts should be received in Near future.
- 4:2 Investment opportunity given the current climate of little to no interest EIS suggested an Such a scheme would be good investment; suggested £10,000 from each LA.

NC suggested Community Banking as an alternative. GJ will revisit these options.

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

- 5:1 DH in hospital following accident; fortunately he is doing well and on the way to recovery!
- 5:2 TB submitted feedback to Michael Boyle re OU Inclusion course which had been recommended to staff. She felt it was top heavy on both the reading aspect and the reflective log.

## 6. Items Deferred

NA

#### 7. AOCB

7:1 SNCT Long Covid agreement – recognised the effect of Long Covid therefore staff members will be able to claim 12 weeks if suffering from Long Covid before this affects their sickness record.

This is a substantial change and can be backdated to August 2021.

7:2 SQA Payment award – A minimal amount of LA, including Clacks staff have not received payment.

Clacks explained this was due to fact Scottish Govt had not released the money! Hopefully this will be resolved soon and will be in next month's pay!