**Minute of Meeting – Executive Committee** 

**Clackmannanshire Local Association** 

**Educational Institute of Scotland** 

# 25/1/22

## 1. Constitution of Meeting

Chair: Donal Hurley Minute: Wendy Cowan Present: Karen Farrell, Teresa Barker, Nick Clark, Gordon Joyce, Amy Moran Apologies: Monica Dromgoole

#### 2. Minute of previous meeting

Minute of previous meeting issued during meeting.

**Proposed: NA** 

Seconded: NA

## 2:1 Matters arising from Minutes

N/A

## 3. Secretary's Report

- 3:1 Wendy Cowan Minute Secretary will resign from post at the end of this session. Teresa Barker has volunteered to take over this position.
- 3:2 Pay update all members should be encouraged to vote prior to ballot closing. WC pointed

out 5/6 of staff at PSSS had not received ballot; all staff use their personal email account and

not Clacks! It would appear there is a problem re emails from EIS HQ.

3:3 EIS Survey results – in Clacks – 2 main concerns were highlighted

- additional workload
- how safe members felt in school

3:4 Removal of Microsoft package – this has caused several issues for staff and pupils.

There was no consultation or notice regarding this decision causing a great deal of frustration for all concerned! Members are aware the Council are trying to encourage all staff to move to Glow/

Google Drive as an alternative; the cost of both licences is considerable. This matter will be raised at LNCT.

Personal ownership of files using Google Drive no longer applies which is cause for concern.
3:5 Ventilation – this matter needs to be addressed urgently. All schools are differing in their approach. Fire doors are being used but this is in breach of fire safety guidelines and also poses a security risk. Perhaps clarification from Council is required.

## 4. Treasurers Report

4:1 Donations which were suggested at the ABM 2021 have been paid in full! Historically LE has supported local charities; GJ suggested we should think of possible charities for the upcoming ABM.

4:2 Investment opportunity – LE agreed to support the suggestion of moving £10,000 into the National Fund. No update on this as yet. Amy Moran will follow this up.

4:3 Donation to SSPCA not so straight forward, however it has been made. GJ received thank you email.

#### 5 .Learning Rep Update

5:1 DH started new page devoted to professional learning on LE website.

5:2 DH will attend Learning Rep network meeting and will report back at next LE meeting.

#### 6. Items Deferred

NA

#### 7. AOCB

7:1 ABM Speaker – DH suggested Andrea Bradley who would highlight work of PACT. A second option was discussed.

7:2 MB has sent out the holiday dates. KF requested LE members to view and comment if required.
7:3 Finance – some departments in schools are struggling. Budget promised for schools as opposed to pupils paying e.g. Home Economics/ Technical has not materialised.