

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

### **Clackmannanshire Local Association**

### **Educational Institute of Scotland**

**20/4/23**

#### **1. Constitution of Meeting**

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Teresa Barker, Nick Clark, Monica Dromgoole, Karen Farrell, Gordon Joyce,  
Sorsha Imrie-Paterson

Apologies: N/A

#### **2. Minute of previous meeting**

**Proposed:** Karen Farrell

**Seconded:** Donal Hurley

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

- Job sizing – Checks must be in place (to be discussed at LNCT)
- Support for Learning – It would appear in certain areas Learning Assistants are providing assessments to pupils which require an element of professional judgement.
- Given Support for Learning teachers are not class committed some have been used for class cover; this is detrimental to pupils with additional support needs.

#### **3. Secretary's Report**

3:1 Motions – missed the deadline to put forward a motion at AGM; suggestion of “Tagging on” to a similar motion but agreed not to do so.

3:2 WTA – There will be one more LNCT meeting; require confirmation that all schools are using the same template for WTA.

3:3 A reminder that at the next LNCT the Chair person will change.

3:4 Quality Assurance – to be highlighted at LNCT. It would appear “unbranded version” signed off. A recommended? three visits/ observations a year requires planning time and feedback; this should be included in WTA to include also time allocated for “ professional dialogue”.

3:5 KF attended the recent STUC conference – very positive feedback from this experience.

#### **4. Treasurers Report**

4:1 GJ provided detailed information re accounts. At present the account has a healthy balance.

4:2 GJ agreed KF could purchase a variety of promotional goods for the Probationers event. Currently only half of the total of Probationers signed up to EIS.

4:3 KF confirmed accommodation for upcoming AGM. All Delegates will be staying at Highland Hotel in Aviemore. GJ will secure the booking with a final payment asap.

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

5:1 STEP Conference a huge success. David Cameron and Ken Muir proved to be entertaining and visionary speakers. Excellent online feedback from this event.

#### **6. Items Deferred**

NA

#### **7. AOCB**

7:1 Ex employees of Clacks who are entitled to back pay following recent wage increase have been advised to contact Payroll providing bank details and employee number.

7:2 KF provisionally booked Royal Oak on Thursday 25<sup>th</sup> May for Reps event. Unfortunately the private area upstairs is not available; following discussion KF agreed to contact the Dunmar as an alternative, given privacy. Leah has confirmed she will be our guest speaker at the event. KF will email all Reps to highlight event and encourage each Rep to attend with a plus one!

7:3 It would appear Clacks Council are not adhering to procedures in terms of posts. A lack of transparency and clarity in some areas. Agreed this matter should be highlighted at LNCT.