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

#### **Clackmannanshire Local Association**

#### **Educational Institute of Scotland**

## 25/1/24

#### 1. Constitution of Meeting

Chair: Donal Hurley Minute: Wendy Cowan

Present: Teresa Barker, Monica Dromgoole, Karen Farrell, Gordon Joyce,

Apologies: Steven McCrossan, Sorsha Imrie-Paterson

#### 2. Minute of previous meeting

**Proposed:** Donal Hurley

Seconded: Gordon Joyce

## 2:1 Matters arising from Minutes

- 3.3 Scribing to be revisited as still causing concern in certain areas.
- 3.6 Mandatory training will be revisited as WTA is this has knock on effect on WTA.

# 3. Secretary's Report

- 3:1 Budget more budget cuts proposed but as budget is not finalised advice from Area Officer is not to comment/ speculate. Budget is out for consultation to local Councillors.
- 3:2 Policies KF has all the policies and in process of reviewing. Most contentious appears to be policy on appointment of DH/ HTs.
- 3:3 Stand up for Quality Education Park Primary has set up a Working Group to take up this campaign. They are looking for other interested schools to join them!

KF has been invited to meet with the Group at the end of February.

- 3:4 Promotional materials KF has a range of materials which she will issue asap.
- 3:5 Probationers 91% signed up in Clacks.

- 3:6 Training EIS has organised three twilight sessions Craig Carson will deliver sessions on Branch Building, Handling Members Queries and WTA.
- 3:7 Reps Dinner KF will book Dunmar House Hotel May 23<sup>rd</sup>.
- 3:8 STUC Conference in April. Please alert KF if interested.
- 3:9 Evotix more information required on this; only HTs trained on this so far.

### 4. Treasurers Report

- 4:1 Interest rate good. GJ will email balance of the accounts to WC.
- 4:2 £100 Time for Inclusion Education still to be paid.

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

5:1 STEP Conference 2<sup>nd</sup> March at Stirling Court Hotel. Cabinet Secretary will open thus and has offered a Q/A session.

DH will advertise this on our website.

5:2 STUC – 16<sup>th</sup> March. Demo against racism and maltreatment of Refugees.

#### 6. Items Deferred

N/A

# 7. AOCB

- 7:1 AGM Dundee this year. KF will organise accommodation.
- 7:2 ABM  $-6^{TH}$  March KF will contact Park as a possible venue. Craig Carson suggested as possible speaker to focus on Violence/ Aggression in the work place and Workload.
- 7:3 Motions for AGM DH has written all three. Members agreed motions were perfect and will be formally submitted asap.

DATE OF NEXT MEETING – 22<sup>nd</sup> February in anticipation of ABM!