Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

21/3/24

1. Constitution of Meeting

Chair: Donal Hurley Minute: Wendy Cowan Present: Karen Farrell, Sorsha Imrie-Paterson

Apologies: Gordon Joyce, Linsay Hunter, Teresa Barker, Monica Dromgoole

2. Minute of previous meeting

Proposed: Donal Hurley Seconded: Karen Farrell

2:1 Matters arising from Minutes

4:1 Balance for Unity Trust accounts – Figures were correct at time of the LE meeting on 25.1.24.

Group Account - £22,989.97

Instant Access - £16,455.33

3. Secretary's Report

3:1 Michael Boyle has agreed in principle to allow 5 named delegates to attend AGM in June. Staff should alert Head teachers. Contact KF asap if there are issues.

3:2 Apparently St Mungos Primary will remain in Alloa Academy for foreseeable future.

3:3 Dinner for Reps – booked for 23^{rd} May at Dunmar House Hotel – 4.30pm. KF has contacted HQ to enquire if the President would attend on 23^{rd} to deliver short question/answer session.

Bob Carson and Steven Mc Crossan also to be invited.

GJ suggested each school Rep should invite a Probationer or another member to the dinner.

3:4 "Stand up for Quality Education Campaign" – concern raised regarding escalation of violent/ aggressive behaviour in schools. Discussed at last LNCT without satisfactory outcome. DH will raise matter at next LNCT.

It is hoped all interested parties can work together to produce suitable guidelines.

4. Treasurers Report

4:1 £36,694.24 is total held in Group and Instant Access accounts.

£16,455.33 in Instant Access and £20,238.91 in Group. Given there is no interest gain in the Group Acccount , the Treasurer has suggested moving £10,000 from Group to Instant Access; this would mean account would earn interest. Committee agreed this would make sense. GJ will organise transfer.

4:2 ABM agreed four donations which GJ will organise.

4:3 GJ communicated to HQ we would like to remain in Band B for subscriptions.

(Treasurers report delivered via email given GJ is absent from work).

5 .Learning Rep Update

5:1 DH attended the highly successful STEP Conference in Stirling. David Cameron once again proved to be excellent as Chair person. Education Secretary participated in a Question/Answer session.

Feedback from attendee evaluations - very positive!

6. Items Deferred

N/A

7. AOCB

7:1 LNCT dates – 9th June, final session 20th June.

7:2 GJ suggested forth coming dates should be a standard item on our agenda.

7:3 Family Learning – this matter discussed as a result of query re WTA. It was clarified that teachers cannot be asked to change working hours/ days to accommodate new initiatives; they can however volunteer to carry out additional duties but cannot be forced!

Only things which have been agreed can be include in WTA.

DATE OF NEXT MEETING – April 25th (to be confirmed)