

Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

19/9/24

1. Constitution of Meeting

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Gordon Joyce, Ellie Macfarlane, Sorsha Imrie-Paterson

Apologies: Monica Dromgoole, Lindsay Hunter

2. Minute of previous meeting

Proposed: Karen Farrell

Seconded: Teresa Barker

2:1 Matters arising from Minutes

N/A

3. Secretary's Report

3:1 KF attended meeting relating to budget. Overview of budget discussed.

3:2 ICT – Microsoft has been removed in schools. A lot of members unhappy re this decision. EIS HQ has questioned this decision as apparently this has happened in most areas.

3:3 Forward planning – some disagreement regarding this. Aberdeenshire has good example of planning tool which when passed could be a useful tool for Clacks. Possible discussion at LNCT.3:4

3:4 School training – clarified all training should finish at 5pm. This point will be revisited at LNCT.

3:5 Pay rise accepted.

3:6 Violence and Aggression policy/ procedures should be put in place. There seems to be some confusion re this and the ASN review. It is important teachers feel valued.

Des Morris has a policy which he has volunteered to pass on.

3:7 Surveillance cameras installed in all three Secondary schools to be used as part of Learning/ Teaching Community. Whole host of questions arising from this. EIS have yet to give feedback on this matter.

Unison very unhappy and have explained Council could be liable to £1/2 million fine.

Amey who own the buildings are unaware of this situation.

4. Treasurers Report

4:1 Accounts due at HQ. GJ will submit asap.

4:2 Expenses now all paid.

4:3 Balance to date is approx. £38,000

4:4 GJ will transfer funds from Group account to Instant Access; this will generate additional interest.

5 .Learning Rep Update

5:1 STEP – Health/ Wellbeing twilight course organised – Strategies for self-care. Another two events coming up late Autumn.

5:2 Peace Education Scotland – educational wing of CND – DH has joined the Committee.

5:3 STEP lost funding from Education Scotland. Collins and Leckie have taken over the funding which means the Conference next year can go ahead.

5:4 PACT – anti poverty learning – DH now a trainer. Launch event will take place in Glasgow in October followed by refresher training at end of October.

5:5 QIO visits – Adrienne Aitken has updated the policy. DH has proof read and returned with only typing error comments!

6. Items Deferred

N/A

7. AOCB

7:1 Enquiries were made about funding from Clacks Council available for any person undertaking a Master's Degree. No relevant information has been provided.

7:2 EIS marches are regular events! EIS will pay transport for interested members.

7:3 Professional learning – DH will add to website.

7:4 Ellie Macfarlane officially co-opted onto LE.

DATE OF NEXT MEETING – 10/10/2024

