

Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

13/3/25

1. Constitution of Meeting

Chair: Lindsay Hunter

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Donal Hurley, Gordon Joyce, Sorsha Imrie Paterson

Apologies: Ellie Macfarlane, Stephen McCrossan

Minute of previous meeting

Proposed: Teresa Barker

Seconded: Donal Hurley

2:1 Matters arising from Minutes

3:2 Policy for Violence/ Aggression -Rob Henthorn/ Karen Farrell have put together Action Plan.

5:1 Donal Hurley carries out audio editing for Podcast on STEP website.

3. Secretary's Report

3:1 Karen officially retiring as Secretary; electronic ballot for two interested parties (Teresa Barker / Gordon Joyce) now open. Ballot closes 26/3/25.

Karen will be available to support during handover period to her Successor and plans to remain on LE as a committee member.

3:2 Policy for Violence/Aggression - Rob has now completed Action Plan for Local Authority.

KF will clarify at Education bi partite the system used to clarify feedback on incidents reported re violence/ aggression.

3:3 Motions for AGM – feedback from HQ obstructive.

3:4 Pay claim - 6%; unfortunately, Government and Councils have budgeted for 3%.

3:5 SNCT – looking at teacher figures. No extra money given if teacher numbers change.

3:6 Job sizing – a lot of members coming forward re job sizing. Karen clarified points require official management type duties.

4. Treasurers Report

4:1 Balance of accounts to date -£41,504.64; amount decrease of £300.

4:2 Positive feedback! Clacks LE were named as one of the three Local Authorities to contribute financially to EIS Benevolent Fund.

4:3 GJ proposed a donation of £50 to Alloa Cricket Club per meeting; a payment of £100 is now due.

Proposed: Gordon Joyce

Seconded: Linsay Hunter

5. Learning Rep Update

5:1 STEP – Conference Saturday 22nd March at Stirling Court Hotel; 90 people signed up EIS will have a stall at this event. Funding provided by Leckie/ Collin.

5:2 Learning Rep virtual network meeting took place 5th March. Very positive meeting!

6. Items Deferred

N/A

7. AOCB

7:1 Michael Boyle sent email to clarify LNCT minutes. Agenda/ minutes are available on a public website.

7:2 Policy group set up to look at changes to Paternity Leave/ leave entitlement following a miscarriage,

Date of next meeting 24th April 2025