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| **MINUTE** of meeting of the Committee of Management held in the Tontine Hotel, Greenock **March 4th, 2020** |
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| **Sederunt** | J Girkins (Chair) | P McEwan | A Bryden |
|  | S McCole | C Nicol |  |
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| **Apologies** | M Nellany | S Brown | D Matthew |
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| **Previous Minutes** | Proposed: S McCole | Seconded: A Bryden |
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| **Matters Arising** | * FEIS nomination and covering letter resubmitted. Council will ratify Board of Examiners decisions on March 6th.
* Workload Survey – over 17,000 responses – Inverclyde specific information will come to Secretary and will be used to push local agenda.
* Feedback for 2nd in-service day gradually being returned. HQ are looking for feedback too so supplementary form will be sent to reps.
* AGM motions drafted and out to members. No amendments received.
* Only three nomination received to date for Committee and/or Office Bearers. A late flurry is expected prior to AGM.
* Feedback from Employment Relations AGM motions re violence in schools will be used alongside survey results to push this locally.
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| **Secretary’s report****Including LNCT report** | **LNCT – next meeting March 11th****Secretary’s Report*** Email from D Belsey, Assistant Secretary re subscription to Scottish Left Review. This was agreed. Secretary will complete the relevant paperwork.
* LA Secretary’s survey re local authority strategies on teacher mental health and wellbeing
* Email and order form re TTTW merchandise. A delivery had also been received and so February decision on a merchandise budget will not be actioned at present.
* AGM resolution update on restraint and seclusion was received. Local Positive Relationships policy has a section dealing with this and staff training is scheduled regularly.
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| **IC Education Committee**  | **Next Meeting March 10th**  |
| **EIS Council** | **Next meeting March 6th** |
| **Treasurer** | * A quarterly account was distributed and agreed and is attached to this minute
* AGM accommodation has been booked
* Financial business to be proposed at local AGM was discussed and agreed.
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| **Equality Rep**  | No report |

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| **AOCB** | * SQA freestanding units were discussed. Secretary will raise this with Education Committee nationally and with N Greenshields locally.
* Committee asked for a change to the date of the next meeting scheduled for April 1st. Secretary will arrange and circulate a new date.
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| **The meeting closed with a vote of thanks to the chair** |

