

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

### **Clackmannanshire Local Association**

### **Educational Institute of Scotland**

**14.11.24**

#### **1. Constitution of Meeting**

Chair: Donal Hurley

Minute: Teresa Barker

Present: Karen Farrell, Rob Henthorn, Gordon Joyce, Ellie Macfarlane, Sorsha Imrie-Paterson

Apologies: Wendy Cowan, Monica Dromgoole, Lindsay Hunter

#### **2. Minute of previous meeting**

**Proposed:** Karen Farrell

**Seconded:** Teresa Barker

#### **2:1 Matters arising from Minutes**

- Inaccuracy noted with regards to Masters Funding (7.1). Minute should read, 'Enquiries were made regarding LA funding for masters-level courses. Advice should be sought directly in this regard, as funding is limited to certain courses.'
- Update on budget – business cases for the budget are now with local councillors.
- KF to make further enquiries about the Microsoft Licencing situation in Clacks. and the time frame for removal (compared to Stirling Council, this seems early).
- KF to make enquiries as to whether funding of Microsoft licences for home working could be set off against tax, for teachers wishing to purchase.

#### **3. Secretary's Report**

3:1 KF highlighted and shared several draft policies for consideration by the group. These included: *Transfer of Promoted Primary Posts, School Management Structures and Violence and Aggression Policy* (East Ren). Members to read and send comments/suggestions to KF as soon as possible.

3:2 SNCT Circular will be circulated with regards to the remit of management duties in the event of increased teaching commitments by HTs/DHTs.

3:3 KF reminded the group that motions to be considered for AGM are due in January.

3:4 EIS are looking for volunteers to join various National Network Meetings, KF to share further details directly with members.

3:5 Backdated pay was included in the October 2024 monthly salary payments.

3:6 Executive members to consider possible guest speakers to be invited to the local ABM in March.  
Preferred venue – Redwell Primary School (TBC)

3:7 KF asked Executive members to remind people about upcoming events including, the *Stand Up to Racism Rally* and *Solidarity Conferences*. Further details are available in the reps' bulletin.

3.8 KF to survey members about V and A follow up discussions, in order to provide some feedback at LNCT. Information will be gathered to determine if local procedures are being followed, once an incident has been reported.

#### **4. Treasurers Report**

4:1 Accounts have been submitted for auditing.

4:2 Agreement reached to send a further £200 to the EIS Benevolent Fund.

Proposed: GJ Seconded: KF

A further donation may be suggested at the ABM in March.

4:3 Balances to date are: £39668.16, Instant Access: £16797.37 and working account: £22870.79.

It was agreed that £12000 should be transferred to the savings account for a higher rate of interest.  
(GJ)

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

5:1 STEP podcasts/events on the horizon. DH to provide further details by email.

5:2 PACT ( an EIS-Scottish Government initiative to deliver equity-related professional learning on a national scale).

New training materials will be launched soon. DH highly recommended these courses as they seek to address some of the inequalities that persist in Scottish schools and offer practical advice for teachers.

#### **6. Items Deferred**

N/A

#### **7. AOCB**

7:1 Next meeting will be at Bar Aldo's at 5pm on December 12<sup>th</sup>.

7:2 Current meeting venue is available till Christmas. Agreement to combine ABM (5.3.25) and follow up Executive Meeting to save time. Alternative venues discussed. TB to enquire about CCCC and KF to make enquiries at the Royal Oak.

7:3 New Year Executive meeting confirmed as 6<sup>th</sup> February 2025.

7:4 Rob Henthorn (EIS Organiser) used the remaining meeting time to provide an update on the national SUFQE campaign and to seek views about next steps locally with regards:

- V & A Training Opportunities

- Gathering local information about ASN and available support staff
- Workload – WTA refresher training

DATE OF NEXT MEETING – **12<sup>th</sup> December 2024 (Bar Aldo's)**