

Minute of Meeting

Clackmannanshire EIS Local Association

ABM Wed 9th March 2022

1. Constitution of Meeting

Chair: Donal Hurley

Minute: Wendy Cowan

Present: Karen Farrell, Donal Hurley, Nick Clark, Gordon Joyce, Leah Stalker, Lindsay Hunter,
Monica Dromgoole, Amy Moran, Angela Bradley

Apologies: Teresa Barker

Donal Hurley- President of LE formally welcomed all to the meeting and thanked people who had given up their personal time to support the ABM

He introduced Angela Bradley to the meeting, our invited guest speaker who would discuss EIS stance on Equality and Equity.

2. Approval of the order of Business

Agenda approved

Proposed: Gordon Joyce

Seconded: Karen Farrell

3. Minutes of the ABM 2021

Minutes approved

Proposed: Monica Dromgoole

Seconded: Nick Clark

4. Secretary's Report

4.1:1

Karen Farrell gave brief resume on her work as Local Association Secretary over the past year, which has concentrated mainly on the ongoing situation schools have and continue to face given the Covid 19 situation. The last year has continued to be very difficult. High transition of Covid 19 has presented many challenges for all staff in schools, including

- Teacher workload.
- Ventilation in schools.
- Cleaning in schools.
- Behaviour overall in schools, has become increasingly challenging.
- There are various resources on EIS website for HWB to support all, including staff.

4.1:2 Clacks Council decided to introduce CPD Manager, a move from MyPL. All CPD should now be recorded on CPD Manager. This decision was taken by R.I.C.

Donal Hurley has spent a great deal of time modifying the original model to ensure it was as efficient as the previous system.

4.1:3 Online learning – continues to cause concern. Workload implications are worrying. Advice from EIS HQ is that teachers should not be expected to do both face to face and remote learning.

4.1:4 Most schools in the authority now have EIS Reps; it is important more than ever ensure information is available to all members. The Local Executive would also welcome any new members.

Training for EIS Health/Safety Reps is available. There is a need for Reps in Clacks.

4.1:5 Pay campaign – an offer has now been made which EIS HQ urges members to accept. They will then concentrate on 10% for coming year.

5. Treasurers Report

Gordon Joyce submitted accounts for approval. See attached accounts.

5:1:1

Audited accounts finalised for year ending 31st August 2021. Auditors found everything to be in order. Accounts available and present to all attending ABM. Funds available at 31st August 2021 were £33,655 an increase in funds of £3,468

Proposed: Wendy Cowan

Seconded: Karen Farrell

ABM approves accounts.

5:1:2

Local Component of Subscriptions to remain at Band B for the coming year, £ 16.32 per annum.

Proposed: Gordon Joyce

Seconded: Donal Hurley

5:1:3

EIS HQ has now taken over from Haines Watt as the accountants for the Local Association and will continue to audit the accounts.

Proposed: Karen Farrell

Seconded: Wendy Cowan

6. Donations

Explanation of charitable donations, in particular Benevolent Fund which is available to any EIS member who requires support in times of financial hardship.

Outstanding donations, (unpaid due to the complications arisen by Covid) proposed last year have now been paid.

Charity donations for the coming year:

EIS Benevolent Fund £100

Proposed: Gordon Joyce

Seconded: Nick Clark

The Gate Project - Alloa £100

Proposed: Nick Clark

Seconded: Monica Dromgoole

Play Alloa £100

Proposed: Karen Farrell

Seconded: Nick Clark

ABM approved all donations.

Gordon Joyce thanked all for their support this year.

7. Motion/Constitutional Amendments

There were no proposals this year. All relevant items were local and will therefore be included in LNCT discussion.

There were therefore no Constitutional Amendments.

8. Election Results

Karen Farrell	Secretary
Wendy Cowan	Committee
Teresa Barker	Minute Secretary
Donal Hurley	President
Gordon Joyce	Treasurer
Nick Clark	Committee
Monica Dromgoole	Committee

All above nominated uncontested and formally duly elected.

EIS Council Members: Karen Farrell / Teresa Barker

EIS National AGM Reps – Gordon Joyce, Donal Hurley, Wendy Cowan

9. AOCB

Donal Hurley thanked all members for their attendance at the ABM before formally closing the business part of meeting.

Guest Speakers

Andrea Bradley gave a panoramic view of the work carried out in terms of “Equality and Equity” and how the PACT Project was more relevant than ever, given the widening of both poverty and the attainment gap. The impact of Covid 19 for the most vulnerable of families remains a real concern and continues to play a disproportionate role for the poorest of families.

The EIS is strongly committed to prioritising any work which strives to help this cause; this includes varied professional learning opportunities.