

**Minute of Meeting of Executive Committee,
Clackmannanshire Local Association,
EIS**

6.6.12

1. Constitution of the Meeting

Chair: Gordon Joyce
Minute: Graeme Wright
Present: Thelma Dickie, Lindsay Hunter, Gavin Hunter, Rosie
Dempster,
Apologies Wendy Cowan, Karen Farrell

2. Minutes Accuracy

In the minutes of 18th April, 8.1 to be amended to read **6th June**

Matters arising – Gavin noted that the CPD event was very good.

Proposed: Gordon
Seconded: Thelma

3. Secretary's update

Belinda Greer to chair LNCT and JCC from now on, with joint secretaries of Kevin Kelman and Gavin Hunter.

There is a space on LNCT that can be filled. Graeme to fill the space.

Gavin has managed to negotiate the 0.6 facilities time for EIS business. This has been agreed.

Gavin hoping to get out and about more to visit schools and headteachers.

Lilian McVey and Christine Johnston meeting to harmonise supply lists.

The two extra inservice days for the secondary sector are 21st August and 22nd November.

Slight changes to the conversion of temporary to permanent contracts to ensure those on temporary contracts for two years are guaranteed an interview automatically.

Term dates for 2012/13 and 2013/14 have been agreed.

The classroom observation protocol is being updated and worked on. Working party has reported back but it may well be changed.

4. *Treasurer's update*

Karen passed on her update via Gavin.

A cheque needs signed for £366 to cover hotel costs for delegates at EIS AGM.

Gavin proposing acquiring a VISA debit card on the account to make purchases easier.

Passed Thelma her P45 and still to pass her P60. Gavin and Gordon also need P60s.

5. *Early Years Update*

Reported that questionnaires have been sent out canvassing opinions on the direction of Early Years work in Clackmannanshire.

Nursery teachers have since been asked which cluster they'd like to be attached to. They now know where they'll be next year.

Senior Early Years Worker posts are being interviewed on June 14th. Only when decided will they know what permanent early years workers posts are available. Permanent early years workers posts will be interviewed on June 26th.

Nursery teachers are being asked to complete planning for next year for three schools before the end of this session.

6. *Standardised Testing*

Graeme querying policies as to use of summative assessments authority wide as INCAS is being used in primaries in 3, 5 & 7, though some other tests being used in 2, 4 & 6 in some schools alongside INCAS. This means that potentially pupils' will be sitting 4 standardised tests every year.

Clarification to be sought at LNCT on the amount and use of standardised testing in schools.

7. *Internet Access*

As teachers are unable to access computers when out of their rooms in the secondaries, Gavin is requesting an internet dongle to send and receive emails.

It should be about £50 up front and £18 per month. Gavin is to organise the purchase with Karen.

Proposed: Gavin
Seconded: Graeme

8. *AGM Arrangements*

Delegates are making their own way up independently of each other.

9. *AOCB*

Fellows lunch to be rearranged for September.

Proposed: Linsay
Seconded: Thelma

Next meeting 29th August 2012