

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

**24.10.12  
Lornshill Academy – Conference Room**

**1. Constitution of the Meeting**

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

Co-opted member: Teresa Barker  
*Proposed: Linsay Hunter*  
*Seconded: Wendy Cowan*

**2. Minutes Accuracy**

Minutes agreed as accurate.  
*Proposed: Gordon Joyce*  
*Seconded: Linsay Hunter*

**3. Secretary's update**

Concerns have been relayed to Gavin about the publication of the new complaints procedure agreed jointly by Stirling and Clackmannanshire. Until their publication to parent these hadn't been seen or discussed by professionals or representative bodies in Clackmannanshire.

It has subsequently been revealed that they were discussed and agreed at Stirling LNCT but not Clackmannanshire LNCT.

The new Appointments procedure had also bypassed Clackmannanshire LNCT. Apologies have been given by Education management and assurances have been given that this shall not happen again.

Stirling Council is currently consulting about changing their school holidays to six weeks in the summer and two weeks in October. Clackmannanshire may be consulted after the results are in. Any changes will not take effect until 2015/16.

It was pointed out at JCC that the policies between Clackmannanshire and Stirling haven't been aligned yet as was the intention. There may be a joint Clackmannanshire/Stirling LNCT in order to do this.

**4. Treasurer's update**

Annual accounts have been sent away.

Debit card is on its way for the Local Executive account.

Insurance cover for Local Association covers office bearers. Proposal presented to add the other members of LNCT to it for local business.

*Proposed: Karen Farrell  
Seconded: Gavin Hunter*

**5. Learning Rep. Update**

Karen meeting with Morag Redford at Stirling university to take forward a learning initiative in spring.

**6. School Based Reps Meeting**

Gavin is intending on meeting with reps re WTA's and the Maximising Attendance Policy. It'll be an opportunity for reps to voice any concerns.

Gordon asking if there's an opportunity to train reps in inservice time in February.

**7. AOCB**

Gordon raising the point that a Clackmannanshire bike to work scheme has been shelved but the equivalent scheme in Stirling is still running. He plans to raise the matter at the next JCC.

Gordon also brought up that he'd heard rumours that members of staff will have to pay for PVG checks in order to continue teaching. This will cost £59. Gavin stated that this was true and Lilian McVey has sent him a draft copy of the letter to be sent to staff about it.

Next meeting 21<sup>st</sup> November at Lornshill Academy