

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

**21.1.12
Lornshill Academy – Conference Room**

1. Constitution of the Meeting

Chair: Gordon Joyce
Minute: Graeme Wright
Present: Linsay Hunter, Gavin Hunter, Rosie Dempster, Wendy
Cowan, Karen Farrell
Apologies: Teresa Barker

2. Minutes Accuracy

Minutes agreed as accurate.

*Proposed: Karen Farrell
Seconded: Rosie Dempster*

3. Secretary's update

PVG update – 6 authorities are not paying for teachers' PVG's. At least 20/32 are paying.

Alloa Academy staff have forms and are completing them but not filling out the payment mandate.

It has been discussed at LNCT/JCC and the council are adamant that staff will meet the costs.

There are ongoing difficulties with the processes of applying/retaining teachers on the supply list.

It's looking like next years' budget will be even more tight than this current year. Indications from management are that there isn't much left to cut.

4. Treasurer's update

Debit card has arrived for use.

Karen is to buy a personal internet dongle for Gavin to use for Local Association Business.

Proposed: Graeme Wright

Seconded: Linsay Hunter

5. Learning Rep. Update

No update at the moment.

6. AOCB

Night out – River House, Saturday 19th January.

SEEMIS reports. Teachers are reporting that they feel they are being asked to use a new reporting system with minimal training. WTA's were created with last years reporting formats in mind, not SEEMIS.

Next meeting Wednesday 16th January at Lornshill Academy