

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

**16.1.13
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, Teresa Barker

2. Minutes Accuracy

Date of meeting corrected from 21.1.12 to 21.11.12.

*Proposed: Wendy Cowan
Seconded: Karen Farrell*

3. Secretary's update

PVG. Brought up at a meeting that teachers weren't happy in November 2012. In December 2012 a decision was taken that teachers below equivalent of 'Single Status' Grade 8 wouldn't pay whereas those above would.

This leaves an obvious inequality within the ranks of the teaching staff and grades, and as such Gavin is looking for agreement from the Executive to advise members on Grade 4 of the teaching scale and above not to sign the payment mandate. Gavin will also be getting back in touch with the EIS lawyers re the position locally.

Annual Leave. To be formally agreed at the next LNCT. Has been agreed in principle.

Budget – Lots of enquiries have been received about budget cuts in the coming year. There is a spreadsheet on the council website which outlines the proposed cuts by each service manager. The proposed cuts will go in front of councillors who will then vote to approve or reject them. Only once the cuts have made it past the councillors will the EIS look to see if the cuts need opposed.

4. Treasurer's update

There was a letter from the accountant asking if we still had banners and filing cabinets as these items had fully depreciated on the balance sheet.

He also queried a fellows lunch that was meant to happen in May/June 2012. He is to be told that it didn't take place.

A purchase of a laptop was queried too, but was informed that it wasn't bought as it was no longer required.

Proposed: Graeme Wright

Seconded: Linsay Hunter

5. Learning Rep. Update

Karen is organising a Learning Conference on 2nd March at 9.30am at Stirling Management Centre.

6. PVG

This was covered in the Secretary's Update.

7. ABM

To take place 6th March 2013. Gordon still trying to organise Larry Flanagan to speak at it. It will take place from 4pm to 5pm.

8. AGM

Gordon is looking up accommodation for the Perth AGM.

9. A.O.C.B.

Gordon informing the meeting that he'd like to move either the JCC or LNCT to during the school day as the schedule is very busy.

The dates of LNCT/JCC will be decided in June then schools can set their dates after.

Gordon has invited Councillor Ellen Forson along to the next Local Executive meeting in February.

Next meeting Wednesday 27th February at CSSS Secondary