

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

**27.2.13  
CSSS Secondary**

**1. Constitution of the Meeting**

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

**2. Minutes Accuracy**

Minutes agreed as accurate.

*Proposed: Wendy Cowan  
Seconded: Graeme Wright*

**3. Secretary's update**

**Budget** - The budget has now been published and to be discussed by councillors. Original budget plans were looking for £2.7m in savings from education and the current plans have managed to find just under £1m.

It contained a surprise raise in numbers of nursery teachers that will eventually reverse the recent cuts. Numbers of nursery teachers in the authority will rise from 6 to 12 over 2 years.

**PVG** – The situation with the PVG scheme is the same as it has been previously. Members advised to say thanks but no thanks at the moment when asked to fill out the forms.

**Teacher Refresh** – A business plan has been put forward by the council for a teacher refresh. It would only be open to those aged 60 and over and would involve a £3000 payment on taking up retiral.

**Joint LNCT** – A variety of papers have been looked at. For ‘Accelerated Incremental Progression’ and ‘Flexible Working Scheme’ we will be adopting the existing policies of Stirling Council.

The ‘Maternity Leave’ policy differs between the authorities and Gavin is of the opinion that the Stirling document differs from SNCT and will therefore refuse to sign up to Clackmannan adopting the same one. The next joint LNCT will be at Wallace High on Thursday 14<sup>th</sup> March.

**Filing Cabinets** – There are filing cabinets in the CSSS Secondary that contain existing EIS and LNCT policies and documents. Gavin is planning on emptying these and scanning any relevant paperwork so there is an electronic record kept centrally.

**4. *Treasurer’s update***

The yearly accounts are complete and have been filed with the accountants in Edinburgh.

*Proposed: Teresa Barker  
Seconded: Lindsay Hunter*

**5. *Learning Rep. Update***

Karen has a catalogue of CPD available. Discussed the coming GTCS accreditation and whether or not it is likely that the process of PRD will differ in future.

**6. *ABM***

Will take place in Alloa Academy Conference Room on March 6th. Larry Flanagan will be attending and addressing those gathered. Wendy will be organising refreshments.

**7. *AGM***

Gordon still trying to organise accommodation.

**8. *A.O.C.B.***

*Next meeting Wednesday 20<sup>th</sup> March at CSSS Secondary.*