

EIS Meeting Local Association Minutes
Secondary Schools Support Service Building
15 / 05 / 13

- 3.1:0 **Constitution of the meeting:**
Chair: L. Hunter
Minute: G. Joyce
Present: G. Hunter, K. Farrell, R. Dempster, W. Cowan, T. Barker
- 3.1:1 Apologies: G. Wright
- 3.2:0 **Minutes Accuracy**
Point 2.3:0 needed an amendment to take out the sentence which was duplicated.
Minutes agreed as accurate with amendment taken into account.
Proposed: W. Cowan
Seconded: R. Dempster
- 3.3:0 **Secretary's update:**
G. Hunter noted that the Joint LNCT subgroup would meet on Thurs 16th May to further discuss Maternity Pay.
- 3.3:1 G. Hunter made all aware that PRD was raised at the last LNCT .
The outcome from LNCT discussions is that this has to be referred to the Joint LNCT and that the possibility of agreeing a joint policy was raised.
- 3.3:2 G. Hunter also reported that 'ed modo' was discussed at LNCT. This is a course management system somewhat like GLOW apparently. Clacks have blocked it but Stirling has access. Apparently has been blocked on the grounds of data protection. Management are checking this to find out if 'ed modo' can be used in Clacks.
- 3.3:3 G. Hunter reported back from LNCT that 2 HT's had raised concerns about the email switch from Edu Clacks to GLOW. Helen Munro has been quoted as saying that email will now all run through GLOW and Edu Clacks will go offline on 31st July. G. Hunter is involved in producing a piece of software that will ease the transition and help move all Edu Clacks emails onto the GLOW system.

3.4:0 **Treasurer's update:**

K. Farrell reported that end of year accounts had been submitted and that all tax issues were completed.

3.4:1 K. Farrell also pointed out that she is still waiting for receipt for tea and coffee for the ABM in order to reimburse W. Cowan. G. Joyce is currently in possession of receipt.

3.5:0 **Learning Rep update:**

K. Farrell updated that C. Finlay from Falkirk L.A. wishes to organise a joint event with Clacks in September. K. Farrell pointed out that we need to invite and involve Local Authority representatives to these events in order to satisfy the Learning Agreements which have been agreed at an Authority level.

3.5:1 K. Farrell reported back that the feedback form the Joint Learning Event held at the Stirling Management Centre was excellent. Unfortunately no HT's attended but the evaluations were excellent.

3.5:2 K. Farrell reported back that Marie Louise O'Neill is the named CPD coordinator for Clacks and Stirling.

3.6:0 **AGM arrangements:**

G. Joyce has arranged accommodation and will be in touch with exact details regarding bookings closer to the date.

3.7:0 **Next Exec meeting date:**

Wed 12th June and Nursery colleagues to be invited.

3.8:0 **AOCB:**

R. Dempster asked if there had been any updates about pay. She also asked if any further WTA advice had been issued.

3.8:1 G. Joyce asked that we draw up a calendar of events for our upcoming EIS year.