

EIS Meeting Local Association Minutes
Secondary Schools Support Service Building
26.8.15

4.1:0 Constitution of the meeting

Chair: Gordon Joyce

Minute: Wendy Cowan

Present: Karen Farrell, Gavin Hunter, Linsay Hunter

4.1:1 Apologies: Teresa Barker

4.2:1 Minutes Accuracy

Minutes agreed.

Proposed: Linsay Hunter

Seconded: Karen Farrell

4.2:2 Matters arising from previous Minutes

- Receipt required from CSSS for monetary donation by 31.8.15. GJ will organise this asap.
- Alan Milliken raised issue of LR at recent LNCT. He confirmed Shona Wallace will be in contact with LR in the near future.
- TB and KF will take up available spaces at LNCT. A missed communication meant only TB name had been put forward to join LNCT; this has now been clarified with both TB and KF taking up both available spaces. The next meeting is 10.9.15.
- University Partnership - EIS Headquarters have indicated there is an expectation LR is involved. KF and GH will attend.
- Making Clacks Better (M.C.B.) - Full business case for items on the budget have to be submitted by 22.9.15.

4.3:1 Secretary's Update

Partnership Working Group

The above Group met briefly to discuss Voluntary transfer between Clacks and Stirling. LF has voiced concern there is a risk of job protection rights e.g. severance payment. There is an agreement with the Administration there will be no compulsory redundancies.

In theory Voluntary transfer may be positive in that it provides staff with Options ; however there remains no policy at the moment.

4.3:2

Shared Service Business Plan (SSBP)

The above is now available in draft form and has been discussed with all interested parties. The proposals at this stage are as follows -

- Continue as at present!
- Go ahead to consolidate Shared Service!
- To revert back to the way things were!

DL was keen to seek opinion of the Trade Union re the above case. All Trade unions opted for the last option. This was simply based on the lack of available evidence to support the Shared Service Plan. The figures mentioned may be incorrect and based upon created assumptions, therefore savings also based on assumptions.

What happens now?

- Unison has booked Alloa Town Hall Wed 16th Sept. This will allow members to be kept informed of all proposals to date. GH is happy to join event and will send out email to all EIS Reps with information regarding meeting.
- The SSBP is out for consultation; Clacks EIS will be expected to give an opinion on proposals. There is no specified time limit on the consultation process to date.
- GH suggested an additional Committee Meeting should be held 23.9.15 to discuss and formalise opinion.
- Following meeting on Wed 16th Sept it was agreed a meeting for EIS Reps would be fitting in order to seek professional view of the members. Committee agreed information from members was required.

Treasurer's Update

4.4:1

KF reminded Committee receipts were required by 31.8.15. Accounts will be sent shortly after this date to be verified.

4.5:1

Learning Rep

KF will attend University Partnership Group with GH.

4.6:1

Meeting Dates

Additional meeting agreed to be held 23.9.15.

4.7:1

Deferred items

- Membership engagement - minutes sent to all Reps who will then distribute to members. TBCF
- Website - GH will contact Headquarters for training for GH and GJ. TBCF
- Office space- appropriate materials to be shredded! TBCF

4.8:1

AOCB

- The PVG Payment was once again discussed. Individual EIS members have brought it to the attention of Committee that it would appear Stirling Authority might have paid for all teachers. This subject will be raised at LNCT to seek clarity.
- To ensure the Local Association Committee Meeting can take place, a third of the Local Association Committee members must be present; this means two, given there are six members on the Committee at present.
- GH now in the process of formalising Facility Time for GJ. This will be arranged in the near future.