

EIS Meeting Local Association Minutes
Secondary Schools Support Service Building

27.1.16

8.1:0 Constitution of the meeting

Chair: Gordon Joyce

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Linsay Hunter, Gavin Hunter,
Donal Hurley

8.1:1 Apologies N/A

8.2:1 Minutes Accuracy

Minutes agreed.

Proposed: Linsay Hunter

Seconded: Karen Farrell

8.2:2 Matters arising from previous Minutes

Facility time-this time will amount to 0.2. Committee agreed it was important to be proactive. GH will confirm the fine details relating to this time. Both DH and WC declared an interest. In the future if additional time available it could be used on a rotational basis. Agreed the additional time in this instance would be offered as an Assistant Secretary Post.

8.3:1 Secretary's Update

WTA Presentation-

Joint Sec LNCT attended HT Meeting to deliver presentation on the Working Time Agreement. LF supported this event and although time was constraint GH felt it was a positive presentation which reflected National Guidelines.

8.3:2

LNCT-Partnership Working Group met on 10th Dec to discuss Voluntary Transfer Scheme. Clacks at the moment does not have such a scheme but instead a Secondment programme which is in place.

AM at close of the meeting proposed this Group should be dissolved given this vehicle had not been productive for a variety of reasons. GH agreed.

Each authority will now pursue individual strategies.

WTA, Workload issue and Tackling Bureaucracy remain unresolved issues for both authorities. Dates for LNCT PWG will now be replaced with LNCT dates.

The purpose, roles and remits of new Group will be clarified by GH. Are members of the LNCT welcome?

8.3:3

Sub Groups-a number of sub groups come up from time to time. The value of such groups was discussed. This will be brought up at the next LNCT to clarify the role and timings of Sub group meetings. *GJ* suggested such Twilight meetings would allow flexibility and be more accessible to all.

8.3:4

LNCT - following points also raised -

- Michael Boyle is researching possible change to holiday pattern. He has highlighted possible option to increase October holiday and reduce Summer holiday.
- Michael Boyle has suggested 4 additional Depute HT, during restructuring would benefit the most deprived areas.

8.4:1 Treasurer's Update

The books are now with the Accountant who queried the following-

- £100 donated to Play Alloa had not been minuted as a charitable donation last year at *ABM*; this is incorrect! It was! (see *ABM* 2015 Minutes)
- JTUC £170 queried. This was felt to be an "over stated" amount However this fee has not been paid for a lengthy period.
- Queried tax on Honoraria for GH. Lisa at Head Office will explore this further.

8.5:1

Learning Rep

Final arrangements in place for the CPD event at Wallace HS on Sat 27th Feb. The following topics were suggested-

- Numeracy Hub- focusing on progression of Numeracy Across the Curriculum from Primary throughout Secondary; attempt to highlight strategies which will be the same throughout. Staff from Authority will deliver this topic.
- Using Questioning to support professional learning-delivered by *GTCS*.
- The Creative Classroom.

KF will also contact Caroline Farquhar of Mind jump to discuss possibility of fourth option.

Both KF and b1-1 will finalise arrangements for this event.

8.6:1

Meeting bates

ABM Wed 2nd March 2016 4.30pm. This will be held at Lornshill Academy.
The new Executive Committee will meet on Wed 9th March 4.15 at C555.

8.7:1

Deferred items

Membership engagement - minutes sent to all Reps who will then distribute to members. TBCF

8.7:2

Website-GH will contact Headquarters for training for GH and GJ. TBCF

8.7:3

Office space- appropriate materials to be shredded! TBCF

8.8:1

AOCB

ABM-Final arrangements discussed. GH will speak to Janitors at Lornshill re seating in the hall and the urn! WC to organise refreshments. Ian McAskill will attend from HQ to discuss Pensions!

8.8:2

National Council **AGM** / Elections in February.

8.8:3

Concerns; voiced re the Restructuring of Middle Management; basically compulsory redundancy!?

8.8:4

Learning Rep-Meg Scott from Abercrombie is taking this training forward.