

EIS Meeting Local Association Minutes
Secondary Schools Support Service
Building 9.3.16

1.1:0 Constitution of the meeting

Chair: Gordon Joyce

Minute: Wendy Cowan

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

1.1:1 Apologies N/A

1.2:1 Minutes Accuracy

Minutes agreed.

Proposed: Donal Hurley

Seconded: Gavin Hunter

1.2:2 Matters arising from previous Minutes

Successful CPD Event at Wallace High School on 27th Feb. Although numbers down from previous events all four workshops were very well received. Evaluations sent to Head Office.

1.2:3

Falkirk District Authority apparently is not interested in changing holiday dates, to include two weeks in October!

1 2:3

Dates for the LNCT PWG now replaced but still require confirmation.

1.3:1 Secretary's Update

Budget Update - GH had sent detailed information out to all members prior to the *ABM*.

1.3:2

Severance Policy - There is no Voluntary Severance for teachers, however unclear if this applies to those on Teacher Refresh Scheme. Information re the policy was given to Council prior to Christmas. Trade Unions were not involved!

Trade Unions since informed they have to manage 100 job losses; this will not affect teaching posts. Music Tuition is also protected at the moment. **1.3:3**

Secondary Teacher Management review - GH will seek clarification at LNCT what mechanism will be used to terminate the old contract and implement new contract!

1.4:1 Treasurer's Update

Last year's Accounts now signed off!

1.4:2

The following charitable donations were formally agreed at ABM on 2.3.16

- Shire Mill Therapy Centre £100
- The Gate £100
- EIS Benevolent Fund £100

1.4:3

Following payments were made -

- Cheque paid to Wendy Cowan for Sundries ABM.
- GH received bill £30 for JTUC. Reason for "low" payment this time, due £140 for previous years and £30 for last year! The total £170 has now been paid!

1.5:1 Learning Rep

Following the successful event last month KF and DH will meet to discuss a possible CPO Event prior to the summer holidays. GJ officially thanked both Karen and Donal for the hard work involved which attributed to the success of the event at Wallace High School.

1.5: 2

Professional Update - "My Professional Learning," is a new system which teaching staff will be expected to use.

1.6:1 Meeting Dates

The next meeting will be held at C555 Wednesday 4th May 2016 at 4.15pm.

1.7:1 Standing items

- Office space- appropriate materials to be digitised /shredded! TBCF
- Membership engagement - minutes sent to all Reps who will then distribute to members. TBCF
- Website - requires further discussion. TBCF

1.8:1 AOCB

Meg Scott (Rep from Abercrombie has been in contact with GH. She has offered to represent Clacks at the STUC - Womens' Weekend School.

Executive Committee agreed this was an excellent idea!

GH proposed. *GJ* seconded this decision.

1.8:2

AGM - *GH* will speak to Alan Milliken asap. All communication re the *AGM* should be carried forward by *AM*.

GJ will be the official reserve for the *AGM*.

1.8:3

GH reminded all members that motions should be put forward at the *ABM* (as the *AGM*); this would inform the work of The Executive Committee for the year ahead.

1.8:4

Casework - Training for Casework is ongoing at EIS Headquarters. *Any* member of the Executive Committee may wish to take this forward. *TB* in particular showed an interest in this area. Agreed it would be good experience for all members to be involved in variety of duties on a rotational basis.

1.8:5

GJ officially thanked Drew Morris for his input at the recent *ABM*. 1.8:6

Facility Time - *GH* will speak to both *WC* and *DH* to define roles.