

EIS Meeting Local Association Minutes Secondary Schools Support Service Building

22.6.16

3.1:0 Constitution of the meeting

Chair: Gordon Joyce

Minute: Wendy Cowan

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

3.1:1 Apologies N/A

3.2:1 Minutes Accuracy

Minutes dated 9.3.16 agreed with following amendments -

1.8:1 Abercrombie should read Abercrombie.

1.8:2 Alan Milliken should read Alan Milliken.

Proposed: Linsay Hunter

Seconded: Theresa Barclay

Minutes dated 18.5.16 agreed with following amendments -

2.1:0 T Barclay not present.

Proposed: Donal Hurley

Seconded: Karen Farrell

3.2:2 Matters arising from previous Minutes

The name of Shiremill Therapy Riding Centre, a recipient of £100 Donation at the ABM, was clarified to avoid any confusion. It had been referred to as RDA Shieling (Minutes dated 18.5.16), which was incorrect.

3.3:1 Secretary's Update

Gavin Hunter reported there had been no meeting of the LNCT since last LA meeting. Anne Pearson is now in post; assumption she will attend the LNCT meetings next session, although they may take a different form. Anne Pearson to date is making it a priority to visit all schools and Headteachers. She is also working with HR re Management Structure which may have implications for Secondary Management Review.

3.3:2

G Hunter will focus work on Probationers given Shared Services will be complete by March 2017. Probationers will not be signed off by Stirling but Clackmannanshire. Final numbers yet to be clarified.

3.3:3

G Hunter attended a Recruitment bay for Probationers on Monday 20th, G Joyce on Tuesday 21st June. Both days were well attended and appeared to have positive impact.

3.3:4

Official announcement from HQ last Friday. The result of ballot - 95% of members were in favour of industrial action, short of strike action. Advice re NQ Workload Campaign has gone out from HQ with the expectation local advice will follow. A meeting for all Secretaries has been organised 25th August 2016 to discuss this further.

Suggested it may be worth doing an Authority led presentation.

3.3:5

TU Training. GH emailed information to all local Exec members. Staff should be released to complete this training. Variety of courses and two venues available. If anyone interested please alert GH before the end of term.

3.4:1 Treasurer's Update

All relevant receipts now in. KF will pay for *AGM* accommodation from Account.

3.4:2

Agreed KF to transfer excess money from card to Bank Account.

3.4:3

Issue with Inland revenue relating to tax now resolved. Lisa from HQ overtook this.

3.5:1 Learning Rep

Colin Findlay from Falkirk is interested in running a joint event 24th Sept with main focus on Professional Learning. Charmaine Simpson from *GTCS* will attend. Stirling has already agreed to provide venue. Further details to be finalised.

3.5:2

KF agreed to contact Shona Wallace who will contact all EIS members re forthcoming events. The Learning Rep from Clacks will continue to work across Stirling/Clacks as previously agreed as Stirling is still without Learning Rep.

3.5:3 Karen Farrell and Donal Hurly plan to meet Anne Pearson in August to introduce themselves formally in their capacity of Learning Reps for the Authority.

3.6:1 Meeting bates

The next meeting will be held at C555 Wednesday 31st August 2016 at 4.15pm. Agreed the LA Meetings will take place on the last Wednesday of the month at C555.

3.7:1 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

3.8:1 AOCB

Request for donation. Briefly discussed. Agreed donations would be offered at the **ABM**.

3.8:2

Calendar of events required to aid planning and avoid repetition. **GJ** to collate.

3.8:3

Query made from member on part time contract. Can staff member specify which contractual days to work? Agreed member could request specific days but it was at the discretion of the headteacher whether this was granted.

3.8:4

After School Club. Position of Responsibility discussed. After School Clubs are not a contractual problem given teachers volunteer to carry out such duties. If however for the smooth running of the school the organisation of this is required prior to the end of the school day, it would be at the Headteachers direction and essentially would then become part of daily classroom organisation. Acknowledged time would be taken away from the teaching/ learning in order to carry out this task.

3.8:5

GJ briefly spoke of member engagement and would like to revisit this topic at next meeting.