

EIS Meeting Local Association Minutes
Secondary Schools Support Service Building

31.8.16

4.1:0 Constitution of the meeting

Chair: Gordon Joyce

Minute: Wendy Cowan

Present: Teresa Barker, Gavin Hunter, Linsay Hunter, Donald Hurley,

4.1:1 Apologies Karen Farrell

4.2:1 Minutes Accuracy

Minutes agreed with the following amendments-3.1:1

Teresa "Barclay" should read Teresa "Barker". 3.3:1

"make" should read "may"

3.5:1 Learning"Rep" should read "Reps".

3.5:3 Donal "Hurly" should read "Hurley".

Proposed: Linsay Hunter

Seconded: Teresa Barker

4.2:2 Matters arising from previous Minutes

Donal Hurley had expressed interest re TU Training. To date there had been no response.

4.2:3

Karen Farrell and banal Hurley have not yet met Anne Pearson to discuss their roles as Learning Reps for the Authority; she has however acknowledged their request.

4.3:1 Secretary's Update

LNCT - there has been no date set for LNCT meeting.

4.3:2

Gavin Hunter to meet with Anne Pearson. There is no official agenda for this meeting, simply an opportunity to discuss issues which have arisen, particularly given the re design of Services/ Appointment procedures. Gavin will request that he is given any Service draft proposals which will allow him to send to Reps for consultation.

4.3:3

EIS Headquarters

Advice from HQ re Industrial Action against the SQA.

Essentially teachers will be expected to carry out professional duties i.e. teaching SQA courses, marking SQA units etc. but essentially NOT supporting "Understanding Standard Events," by agreeing to provide internal cover during school day. The EIS website has detailed information. Gavin Hunter will meet with the two Secondary Reps tomorrow to clarify advice members should be offered re Industrial Action.

4.3:4

Gavin Hunter and Gordon Joyce attended a meeting with Education Scotland; the purpose of the visit was to review workload requirements for CfE placed on schools by the local Authority and evaluate their approach, given the Tackling Bureaucracy Agenda.

Reps from the LNCT were present to allow Inspectors to capture overall view.

A report on the findings is due out next week.

Treasurer's Update

4.4:1

Karen Farrell not present. Wendy Cowan has not received any Honoraria since taking up post as Minute Secretary in March 2015. This will be discussed at next meeting.

4.5:1

Learning Rep

Colin Findlay from EIS Falkirk LA has in conjunction with Donal and Karen organised a Professional Learning event on 24th Sept at Wallace High School. The theme for this event is Professional Enquiry.

All welcome!

4.6:1

Meeting bates

Next meeting - 28.9.16. This will be held at C.5.5.5 commencing 4.15pm.

4.7:1

Deferred items

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

4.7:2

Website - overtaken by Donal who is at early stages of designing website for LA. TBCF.

4.7:3

Office space- appropriate materials to be shredded! TBCF.

4.8:1

AOCB

Gavin received email re STUC Women's Conference. Please alert him asap if interested in attending.

4.8:2

Social Media Training available - Tuesday 27th September

4.8:3

Ann Skillen (LA Secretary Stirling) has organised a "Meet and Greet" the General Secretary Larry Flanagan! This will take place on Thurs 6th October at Stirling High School 4.15 - 5.45pm. Information should have been sent to all schools.

4.8:4

The dates for meetings were clarified as follows. Agreed LA meeting should take place the last Wednesday of each month. The *ABM* taking place the first Wednesday in March.

28.9.16

26.10.16

30.11.16

25.1.17

22.2.17

ABM 1.3.17

Proposed meeting after ABM 22.3.17