EIS Meeting Local Association Minutes Secondary Schools Support Service Building 6.12.16

7.1:0 Constitution of the meeting

Chair: Gordon Joyce Minute: Wendy Cowan Present: Teresa Barker, Karen Farrell, Gavin Hunter, Linsay Hunter, Donal Hurley

7.1:1 Apologies - NA

7.2:1 Minutes Accuracy

Minutes agreed. Proposed: Donal Hurley Seconded: Linsay Hunter

7.2:2 Matters arising from previous Minutes

Donal Hurley had expressed interest re TU Training. This was cancelled due to low numbers. Online version was an alternative; this has subsequently been postponed.

7.2:3

Karen Farrell and Donal Hurley now piloting the new MyPL system; this would appear less streamlined than previous my GTCS. Both Donal and Karen are available to support staff who require assistance.

7.2:4

Dates for LNCT/ Bipartite meetings now been clarified for remainder of session.

7.3:1 Secretary's Update

LNCT - this was the first meeting with Ann Pearson. The following issues were highlighted as priority -

- Shared Services should be complete by March 2017.
- Tackling Workload mandate from Govt / Educ Scotland.
- Supply Teacher situation continues to be a problem.

Principal Educational Psychologist -shared between Clacks 0.3 and Stirling 0.7: logistics not working out. Gavin raised issue there has to be provision in place for supervision of Educ Psychologists. He will meet with Ann Pearson on Thurs to discuss future of this post.

• Possibility of a QIO to be employed. The remit for this post will be discussed at LNCT.

7.3:2

Gavin Hunter has been contacted via email re donations. Committee agreed donations will be made ONLY at the ABM, unless there are exceptional circumstances.

Treasurer's Update

7.4:1

Karen Farrell has made a request for all subscriptions to increase. This will be put on agenda next month.

7.4:2

Karen has sent all Honoraria To Headquarters.

7.5:1

Learning Reps

Karen Farrell and Donal Hurley met with Ann Pearson to discuss their roles as Learning Reps in the Authority. The PRD structure is going to be redone. Ann has suggested the updated structure would include all staff, including Classroom Assistants. Karen and Donal will meet with Colin Findlay from EIS Falkirk LA to discuss similarities / differences in both structures.

7.5:2

Karen voiced she was keen to accompany Wendy Cowan on school visits, in her role as Learning Rep, in an attempt to engage members.

7.6:1

Meeting Dates

Next meeting - This will be held at CSSS commencing 4.15pm. 25.1.17.

7.7:1

Deferred items

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

7.7:2

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

7.7:3

Office Space~ appropriate materials to be shredded! TBCF.

7.8:1

<u>AOCB</u>

Recent procedures at Local Secondary School not followed in terms of WTA. An additional meeting had been put into place. A strategy of divide and conquer used was very unhelpful and disappointing for members.

7.8:2

Arrangements for last day of term in Nurseries discussed. There are 600 hours of Nursery provision. Difficulties arise due to differing contracts.

In theory Nursery Teacher can leave at lunch time : The Early Years Workers should stay.