

Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

SSSS

31/05/17

1. Constitution of Meeting

Chair: Linsay Hunter

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Gavin Hunter, Gordon Joyce, Donal Hurly

Apologies: None

2. Minute of previous meeting

2.1 Minutes approved

Proposed: Teresa Barker

Seconded: Gavin Hunter

3. Secretary's Report

3:1 GH was invited to Centre to discuss LNCT papers which required updating. This included HT/ Depute HT procedures. The one change to the latter was Councillors would now only be involved at the final selection process.

This will be signed off at LNCT.

3:2 Implementations of change to PT Management Structures in Secondary has been agreed;

It offers no detriment to our members and is in keeping with the SNCT guidelines.

Council paper 23.3.17 agreed to indefinite redeployment as opposed to compulsory redundancy.

4. Treasurers Report

4:1 KF will pay JTUC as agreed.

4:2 A cheque for Sundries £25 was written to cover the cost of the Refreshments provided at LE Meetings.

Proposed: Karen Farrell Seconded: Gavin Hunter

4:3 Cover letters have been sent to The Gate, Resonate and the EIS Benevolent Fund.

5. Learning Rep Update

5:1 The HWB event set for 3.6.17 has been postponed until later in the year; the Key Speaker cancelled.

5:2 Donal Hurly organised and presented GTCS / signing off session in Alva Academy. Karen Farrell held similar event in SSSS.

5:3 Position of Learning Reps clarified. They are under a Learning Agreement, which legally entitles them to time to complete Learning Rep work.

Ann Pearson is keen to have Learning Reps involved in CPD events/opportunities.

5:4 Successful Mentoring meeting for Probationers with Charlene Simpson took place at Alva Academy. This ran as a forum for professional discussion and had positive feedback!

6. Items deferred

NA

7. AOCB

7:1 Job Opportunities! It would appear the cascade system is not working! Agreed all staff should receive an email. This may require to be revisited at LNCT.

7:2 The new WTA policy has now been signed off!

7:3 Retirements! 3 months notice required!

7:4 Members email addresses; agreed to investigate "Win a Spa Day" as a way to encourage Member engagement. KF / WC to investigate further!