

Minute of Meeting – Executive Committee

Clackmannanshire Local Association

Educational Institute of Scotland

SSSS

12/9/18

Constitution of Meeting

Chair: Lindsay Hunter

Minute: Wendy Cowan

Present: Karen Farrell, Gavin Hunter, Donal Hurley, Teresa Barker, Eilidh Porrelli

Apologies: Gordon Joyce

1. Minute of previous meeting

2:1 Minute approved – May 2018

Proposed: Karen Farrell

Seconded: Teresa Barker

2:2 Matters arising from minute -

Discussion with staff had taken place re Secondary Management Structure.

GH reliably reassured HR Advisor will be monitoring progress.

GH had conversation with Steven Coultard re facility time. AP very supportive. The Facility Time Agreement WILL REMAIN THE SAME! As in the time allocation for Reps in school and the time allocation previously agreed for Secretary.

3. Secretary's Report

3:1 Budget – new section 95 Officer in the Council. Initial savings for next year is £12M. Apparently to date Council has only made 70% of savings, therefore actual figure should read £17M.

3:2 Job sizing for Primary PTs remains controversial. It would appear this will not be actioned after all. GH will write to all Primary Promoted Post Holders advising them to be job sized.

3:3 ERD Paperwork – this replaces PRD paperwork and terminology still remains controversial!

Further discussion must take place before a signing off agreement is reached. GH is happy with the draft in place at the moment.

3:4 The Council wishes all members to use the **iTrent system for recording CPD**. Discussions are ongoing!

3:5 Maggie Nesbitt (SSTA Secretary) questioned the number of EIS reps at LNCT. Too many? Entitlement is one place for each 100 members.

4. Treasurers Report

4:1 Books now complete with electronic version sent to HQ.

4:2 AGM 2019 – agreed to book 5 rooms through Booking.com as spaces already appear limited.

5. Learning Rep Update

5:1 KF is on the CPD Sub Committee for EIS (3 days a year).

5:2 Various CPD opportunities will be coming up.

6. Items Deferred

NA

7. AOCB

7:1 Pay Campaign – Big message is still 10%. At the end of next month, it is likely a ballot will go out to all members.

National Demo will go ahead on 27th October in Glasgow.

Transport is being organised from various authorities. GH will organise transport from Clacks but equally happy to share transport costs with Falkirk LE.

EP suggested a sign-up sheet. There is a real need to involve as many members as possible to attend the Rally. GH will create EventBrite re Rally. Membership engagement discussed. Reps Afternoon Tea in the company of Larry Flanagan on 4th October may help to promote the pay campaign message?

7:2 GH discussed possibility of **Rep for ASN**. Both GJ and WC expressed interest. GH will investigate timings. WC has class commitment and would not be able to get time off to attend if ASN meetings were held during school day.

7:3 Agreed there is an outstanding conversation to be had re Facility time, including Learning Rep time.

Date of next meeting Thursday 25th October