

EDUCATION COMMITTEE

5 February 2019

AGENDA

1. Constitution of Meeting and Sederunt.
2. Minutes of previous Meeting, 4 December 2018. (Paper enclosed)

CROSS SECTOR

1. Scottish Government:

- (a) Equity-related Professional Learning Project. Report from Assistant Secretary Bradley and introduction to Project Co-leaders. (Paper enclosed).
- (b) BGE Benchmarking Tool and School Information Dashboard Reference Group, 6 December 2018. Report from M Hodgman. (Paper to be tabled)
- (c) Curriculum and Assessment Board:
 - (i) 18 January 2019. Report from Assistant Secretary Bradley. (Paper enclosed)
 - (ii) Senior Phase Working Group, 30 January 2019. Report from Assistant Secretary Bradley.
- (d) SNSA's:
 - (i) P1 Practitioner Forum, 10 December 2018 & 14 January 2019. Report from the Convener/J Lennon.
 - (ii) Independent Review of P1 Assessments. Update.
 - (iii) Education & Skills Committee, SNSA inquiry. Report from Assistant Secretary Bradley.
- (e) Review of Personal and Social Education: preparing Scotland's children and young people. Conclusions and recommendations. (Paper enclosed)
Link to full report
<https://www.gov.scot/binaries/content/documents/govscot/publications/report/2019/01/review-personal-social-education-preparing-scotlands-children-young-people-learning-work-life/documents/00545301-pdf/00545301-pdf/govscot%3Adocument>
- (f) SIG Wider Engagement Meeting: Modern Languages, 4 December 2018. Report from J Gow. (Paper enclosed)

2. Education Scotland:

- (a) Scottish Learning Festival Management Board, 14 January 2019. Report from Assistant Secretary Bradley.

- (b) Anti-racist and Holocaust education, 13 December 2018. Report from National Officer Jenny Kemp. (Paper enclosed)
 - (c) Young Inspectors Programme, meeting 28 January 2019. Report from National Officer Jenny Kemp. (Paper enclosed)
 - (d) Palestine Israel Teaching Resources. Report from Assistant Secretary Bradley.
3. SNCT Panel – Career Pathways. Meetings 13 December 2018, 17 & 28 January 2019 and draft report. Update from Assistant Secretary Bradley. (Paper to be tabled)
4. GTCS:
- (a) EIS GTCS Liaison Group, 11 December 2018. Report from the President.
 - (b) EIS GTCS Group, 11 December 2018. Report from President
 - (c) Broad General Education Category – Working Group, 12 December 2018. Report from Paula McEwan.
 - (d) Professional Review and Development Steering Group,
 - (i) 17 December 2019. Report from the Convener.
 - (ii) 28 January 2019. Report from Professional Learning Co-ordinator. (Paper enclosed)
 - (e) Disbursement of SCEL Legacy Fund. Approval of CPD Sub Convener as nominee to the Legacy Fund Group. (Paper enclosed)
5. CPD:
- (a) CPD Sub Committee, 18 January 2019. (Paper enclosed)
 - (b) Action Research Grants.
 - (i) Final Report on Year 1. Report from Professional Learning Coordinator. (Paper enclosed)
 - (ii) Notes for applicants, application form and research proposal. (Paper enclosed)
6. Study visit in Scotland by a French delegation organised by teachers' union SE-Unsa, 23-26 January 2019. Report from Assistant Secretary Bradley.
7. 'Learning without Limits' Seminar, 20 February 2019 Professor Dame Alison Peacock.

SECONDARY

1. SQA:

- (a) Written report from Assistant Secretary Bradley of meeting with SQA, 3 December 2018. (Paper to be tabled for information)
- (b) SQA Workload - Physical Education.
- (c) SQA Correspondence. Revisions to Advanced Higher course assessments 2019-20. For Information. (Paper enclosed)

INCLUSIVE EDUCATION

- 1. AGASL, 23 January 2019. Report from National Officer Jenny Kemp. (Paper enclosed)
- 2. Included, Engaged and Involved Part 1: A Positive Approach to the Promotion and Management of Attendance in Scottish Schools (IEI1). Engagement events. (Paper enclosed)
- 3. SAGRABIS, meeting 19 December 2018. Report from the Vice-Convener. (Paper enclosed)
- 4. RAMBIS (Recording and Monitoring of Bullying Incidents in Schools), meeting 10 December 2018. Report from the Vice-Convener. (Paper enclosed)
- 5. Operations Support Group for the Recording and Monitoring of Bullying Incidents in Schools, 17 December 2018 - Phase 2 and Phase 3. Report from EIS Representatives. (Paper enclosed)

OTHER BODIES

- 1. National Parental Engagement Working Group, 22 January 2019. Report from National Officer Jenny Kemp. (Paper enclosed)
- 2. Children's Sector Strategic and Policy Forum, 31 January 2019. Report from the Vice-Convener.

SPONSORSHIP OF THE ARTS

- 1. Consideration of applications. (Paper enclosed)

COUNCIL MOTIONS TO THE ANNUAL GENERAL MEETING 2019

- 1. Deadline for Council motions, 10am Friday 22 February 2019. For information only.