

The Educational Institute of Scotland Perth and Kinross Local Association

Minute of a meeting of the EXECUTIVE COMMITTEE of the Local Association held in the Queens Hotel, Perth, at 7 pm, on **Tuesday, 18th January 2005**, with the President, Mr. Duncan Munro, in the chair.

1. **Sederunt:** G.Burns, H.Conlon, R.Dickson, J.Loptson, A.McAuley, C.Mackie, D.Munro, S.Peddie, J.Ramsay, I.Scott, A.Webb G.Campbell, EIS Officer

2. **Apologies:** V.Campbell, T.Duncan, W.Henderson, A.MacKenzie, D.Stewart, M.Swan.

3. **Minutes of Previous Meeting** held on 8th December 2004 were approved.

4. **Matters Arising:**

Management Restructuring. All Business Manager posts filled other than Pitlochry, mostly from candidates outwith Perth & Kinross. DHT's - long leeting where necessary next week - appointments in early February. The Secretary has visited Auchterarder HS and Perth Academy and is due to visit Blairgowrie HS to brief reps..

Primary Class Contact Time - the Secretary has not yet had any formal responses from reps.

5(c) Primary phase 2 PT's are now being job-sized.

Long service Award Ceremonies - no dates yet fixed.

5. **Reports:**

(a) **Perth & Kinross Lifelong Learning Committee** (12th January) C.Mackie reporting:

C.Mackie raised the issue of the age profile of the teaching profession.

The School Estate Strategy Board report was approved:-

New building at Blairgowrie HS.

Relocation of music centre from Caledonian Road PS to Perth Academy.

New Primary schools at Invergowrie, Errol, Crieff.

Also new build at Perth HS and Academy.

(b) **School Estate Strategy Board**(16th December) C.Mackie reporting:

Two bidders now remain for construction projects.

Investment in Learning Project Officer now Alan Fraser (currently acting DHT at Kinross HS).

Involvement of P&K Leisure at Auchterarder HS continues to be monitored.

(c) **School Estate Strategy Group** (14th January) C.Mackie reporting:

School Estate Management Plan has been prepared.

New build at Dunning PS and Special Education Unit at Perth Academy have already been approved.

(d) **Treasurer's Report.** W.Henderson absent.

6. **Nominations** for Local Association Office Bearers, Executive Committee and AGM delegates.

All nominations to be received by the Secretary by 31st January.

7. **Role of Learning Representative** T.Duncan absent

8. **Local Association Training:** future plans

Course for reps. likely to be in March. Venue to be arranged.

9. **Correspondence**

a7) Executive agreed to donate £100 to TUC Iraq appeal.

a13) Executive agreed to donate £400 to Education International for Tsunami appeal

a15) LNCT review meeting on 11th May - need for P&K presence at this.

b3) P&K Curriculum Reference Group set up. Agreed to nominate A.McAuley and D.Stewart.

c4) Information on Supply Teacher pools in other Local Authorities.

c11&14) Concerns at lack of support on discipline from school management and Pullar House.

10. **Date of Next Meeting:**

Executive Meeting Thursday 24th February 2005 Queens Hotel 7pm

11. **A.O.C.B.**

Replacement for A.Webb on P&K Probationer Steering Group - A.McAuley nominated.

Redesigned website to be operational soon.

Retiral Dinner for Alastair Webb on Friday 4th March at 63 Tay Street restaurant. Several former members of Perth & Kinross and Tayside EIS Executives to be invited. The Executive approved that a gift should be purchased for Alastair to the value of £100.

There being no other business, the meeting ended at 8.40pm, with thanks to the chair.