

# The Educational Institute of Scotland Perth and Kinross Local Association

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Minute of a meeting of the EXECUTIVE COMMITTEE of the Local Association held in the Queens Hotel, Perth, at 7 pm, on **Wednesday 25<sup>th</sup> April 2007**, with the President, Ms Holly Conlon, in the chair.

1. **Sederunt:** G.Burns, H.Conlon, J.Devine, R.Dickson, T.Duncan, W.Henderson, A.McAuley, A.MacKenzie, C.Mackie, J.Millar, D.Munro, S.Peddie, J.Ramsay, I.Scott, S.Simpson, D.Stewart.

2. **Apologies:** P.Philippou, G.Campbell, Local Officer.

3. **Minutes of Previous Meeting** held on 27<sup>th</sup> March 2007 was approved.

4. **Matters Arising:**

5(b) Lifelong Learning Committee. AMcAuley has been added to Parental Involvement Strategy Group.

5(c) JNC. PT's Music: a group of PT's to meet with A.Young regarding responsibilities.

SCC's: The NASUWT rep on the JNC is pushing for representation on school SCC's to be proportional to union membership.

The overall composition of the Teachers' side may be up for negotiation after the May local elections.

AOCB. Reps have received e-mail on the EIS manifesto for the Scottish Parliamentary/Local elections.

5. **Reports:**

(a) **Staffing Group** (19<sup>th</sup> April) C.Mackie reporting:

Concern that staff may be refusing to wear ID badges.

School Management Restructuring (Pupil Support). Proposals from P.McAvoy to go to SMR group. There should then be consultations with staff.

(b) **Job-Sizing Coordinators Meeting** (20<sup>th</sup> April) C.Mackie reporting:

Agreed to hold a training meeting for Job-Sizing coordinators in June.

(c) **Collegiate Calendar Training** (24<sup>th</sup> April) A.McAuley reporting:

Members of SCC's in attendance, but few head teachers. Few people in attendance had seen the P&K guidelines on Collegiality.

(d) **Parental Involvement Strategy Group** (24<sup>th</sup> April) A.McAuley reporting:

The coordinating body for the new Parent Councils for schools has yet to be decided. Parent Councils will have their own budget and bank account. P&K strategy to be in place as soon as possible.

(e) **Organisation Committee** (18<sup>th</sup> April) J.Millar reporting:

Need for office for LA Secretary. Various premises have been looked at. We cannot buy premises. Rental agreements and premises must be approved by EIS HQ. DStewart and W.Henderson to look at rooms in King James Centre at harbour and Algo business centre in Glenearn Road. The Treasurer gave a presentation on finance. It was hoped that savings on meetings and possibly honoraria would cover much of the expenses of the office.

(f) **Treasurer's Report** W.Henderson reporting:

Funds stand at about £49000.

6. **Vacancy on Executive Committee**

Secretary to approach rep. at Crieff Primary School.

7. **Election of Interim Secretary**: arrangements

EIS HQ to send out ballots imminently. Closing date for return 11<sup>th</sup> May.

8. **Correspondence**

a9) SNCT Codes of practice on "Keeping in touch days" and "Collegiality" to be raised at next JNC.

b2) P&K Gender scheme – likely to have workload issues.

b3) P&K Dignity at Work group – to look at Bullying and Harassment policy. Secretary to attend future meetings.

c9) Part-time workers holiday entitlements – adjustments here mean some members will gain, others lose.

9. **Date of Next Meeting:** Executive Meeting **Tuesday 22<sup>nd</sup> May 2007** **Dewars Rink**  
7pm

10. **AOCB**

Probationer applications to P&K generic job list. Concerns over fairness in allocation of interviews.

Mentors are sometimes not being allocated 0.1 FTE per probationer. This should be raised within school.

There being no other business, the meeting ended at 9.20pm, with thanks to the chair.