

# 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 Algo Business Centre, Perth, at 7 pm, on Tuesday 14<sup>th</sup> November 2007, with the President, Ms Holly Conlon, in the chair.

1. **Sederunt:** H.Conlon, A.McAuley, D.Munro, S.Peddie, J.Ramsay, I.Scott, D.Stewart.

G.Campbell, Local Officer

2. **Apologies:** G.Burns, T.Duncan, W.Henderson, A.MacKenzie, M.Mackintosh, J.Millar, P.Philippou, S.Simpson, D.McFarlane.

3. **Minutes of Previous Meeting** held on 16<sup>th</sup> October 2007 were approved.

4. **Matters Arising:**

5b) Secondary Management Restructuring. D.Stewart has had meeting with P.McAvoy. Agreement for SMR Guidance sub-group to discuss proposals.

5. **Reports:**

- (a) **JNC Sub-group** (17<sup>th</sup> October) A.McAuley reporting:

Employee Health & Attendance Procedure. Concern that this document did not come to the JNCT before being approved by the Strategic Policy & Resources committee. Assurances that this should not happen again for future proposals.

Remit of the Sub-group agreed.

Skills for Work. P.McAvoy to attend next Sub-group to give information on college links.

- (b) **Lifelong Learning Committee** (17<sup>th</sup> October) D.Stewart reporting:

Attainment in P&K. Concern at some aspects of attainment in Secondary schools.

Raising Achievement Strategy. Task group will report back to LLC.

Determined to Succeed. Successes in vocational training. Need to share successful practice between schools. However, D2S budget expires in 2008 – it is hoped to embed the good work.

HMI reports presented on several schools.

- (c) **Managing Teacher Competence Group** (18<sup>th</sup>, 26<sup>th</sup> October, 2<sup>nd</sup>, 8<sup>th</sup> November)

D.Stewart reporting:

D.Stewart to send copy of the document produced to Graeme Campbell for comment. The Secretary also wishes any comment from EIS members on the document. The document appears to have some extra safeguards over the GTC competency scheme.

- (d) **Standards & Scrutiny Committee** (31<sup>st</sup> October) D.Stewart reporting:

Various reports presented.

- (e) **JNCT** (13<sup>th</sup> November) A.McAuley reporting:

III. Relief that financial close has been achieved. Community consultations underway.

Guidance Structure. P.McAvoy gave a presentation on his draft proposals. Will go to Guidance sub-group (see item 4).

Dignity at Work (supersedes Bullying & Harassment policy). This document needs to come to the JNCT before going to SP&R Committee.

Part-time Teachers Holiday Payments. Paper presented by A.McKay – to be discussed at next sub-group.

Energy Efficiency paper approved.

- (f) **Primary Staffing Formula Group** (13<sup>th</sup> November) Meeting postponed.

- (g) **Treasurer's Report** W.Henderson absent.

**6. School Terms and Holidays 2009/10 and 2010/11 Draft Schemes**

These seemed in line with current practice.

**7. EIS AGM 2008**

P&K LA have been allocated an extra place this year, making 9 representatives in total. The Secretary has, however, been unable to increase the number of booked rooms from 8.

**8. Teacher Representatives for the Lifelong Learning Committee**

The names of Duncan Munro and Bill Henderson were discussed as possible candidates for the Secondary teacher representative. The Secretary will contact PKC with the name of the candidate.

There is likely to be a contest in the Primary Sector. It was agreed to call a Special Executive to discuss whether the Executive should endorse a candidate.

**9. Correspondence**

c1) Steven Simpson is to resign from the Executive as he has obtained a post in another authority.

**10. Dates of Next Meetings:**

Special Executive Meeting **Thursday 22<sup>nd</sup> November** **Algo Business Centre** 7pm

Executive Meeting **Tuesday 18<sup>th</sup> December** **Algo Business Centre** 7pm

There being no other business, the meeting ended at 8.05pm, with thanks to the chair.