

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 Algo Business Centre, Perth, at 7 pm, on **Tuesday 19th February 2008**, with the President, Ms Holly Conlon, in the chair.

1. **Sederunt:** G.Burns, H.Conlon, J.Devine, R.Dickson, A.McAuley, A.MacKenzie, D.Munro, S.Peddie, J.Ramsay, I.Scott, D.Stewart, T.Summers.

G.Campbell, Local Officer.

2. **Apologies:** T.Duncan, W.Henderson, J.Millar.
3. **Minutes of Previous Meeting held on 22nd January were approved.**
4. **Matters Arising:**

None arising which were not covered elsewhere on the agenda.

5. **Reports:**

- (a) **Business Change Project Board** (23rd January) A.McAuley reporting:

Overseeing the implementation of the IIL project (new schools).

To look at remits of In-School Coordinators. Concern over budget allocated for these.

To be 6 Campus Change teams, for each of the local areas.

ICT to be considered by the ICT Strategy Group.

Shared use of Libraries/Public Areas to be looked at.

- (b) **EIS Council** (25th January) D.Stewart reporting:

3 Past Presidents to hear P.Quigley's appeal to be reinstated as Past President.

The role of the Roman Catholic Church in appointments procedures to be surveyed across local authorities.

Debate on recent 3 year salary settlement.

(c) **Primary Staffing Formula Group** (4th February) D.Stewart reporting:

Large Primary schools in P&K have fewer PT's than in other authorities.

The use of Expressive Arts and PE teachers to allow the reduction in class contact is to be looked at.

Shared Headships – The Secretary has written to C.Webb with EIS objections to this. Issue will come to JNC subgroup. New remits of HT's and PT's involved will need to be established, and then agreed by the JNC.

(d) **Secondary Staffing Formula Group** (8th February) D.Munro reporting:

Skills for Work: discussion of roles of teachers/non-teachers.

Staffing formula: only E.Renfrewshire has lower staffing than P&K schools.

To look at provision of Technicians and Support for Learning Assistants.

Need for agenda to be prepared for future meetings.

(e) **JNCT** (12th February) A.McAuley reporting:

Skills for Work presentation by P.McAvoy. Welcomed for benefits in re-engaging disaffected pupils. Need for Disclosure Scotland checks on adults involved with SfW.

Support for Pupils in Secondary Schools: new Guidance structure agreed.

Incidents of Violence & Aggression: need for provision for Secondary pupils.

SNCT conference in March. D.Stewart, A.McAuley attending with J.Scott. No Councillors or Pullar House management attending.

Collegiate working: concern that P&K has not incorporated latest SNCT guidance into information to go out to schools.

(f) **EIS Learning Representative report:** T.Duncan absent.

(g) **Treasurer's report:** W.Henderson absent.

6. Update on the establishment of the Executive Committee 2008-09 and nomination of AGM delegates

Still 2 vacancies on Executive. Still 2 places available on AGM delegation.

7. Local Association Training Event

Postponed due to lack of response. D.Stewart and G.Campbell will visit reps who applied to offer them assistance and support.

8. Motions for the 2008 National AGM

Member were reminded that any motions must be submitted by the end of February.

9. Correspondence

b7) Elections to Lifelong Learning Committee: notification should go out with February payslips.

10. Date of Next Meeting:

Local AGM

7pm

Wednesday 5th March 2008

Algo Business Centre

(with meeting of new Executive to follow)

11. AOCB

Nil

There being no other business, the meeting ended at 8.25pm, with thanks to the chair.