

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 **Thursday 19th June 2008**, with the President, Mr Duncan Munro, in the chair.

1. **Sederunt:** H.Conlon, J.Devine, S.Peddie, C.Rose, I.Scott, D.Stewart.

G.Campbell, Local Officer.

2. **Apologies:** G.Burns, T.Duncan, W.Henderson, A.MacKenzie, A.McAuley, T.Summers.

3. **Minutes of Previous Meeting** held on 15th May were approved.

4. **Matters Arising:**

All matters covered in agenda.

5. **Reports:**

- (a) **Lifelong Learning Committee** (21st May) D.Stewart reporting:

Annual performance report presented.

Managing Teacher Competence document approved.

Shared Headships. Document approved with dissenting views of EIS members. Pilot to run from October.

- (b) **JNC Sub-group** (27th May) D.Stewart reporting:

D.Stewart to look at reporting form for incidents of Violence & Aggression and to visit schools.

Support for Pupils. Interest in the new unpromoted Guidance posts to be sought from staff in June. Training will be provided for new appointees.

Deployment of support staff – review to be undertaken.

Mobile technologies – need to protect teachers. To be considered by ICT sub-group.

School decant procedures. D.Stewart to meet with C.Webb, A.Taylor and A.Cook to discuss arrangements.

Probationers/Staffing exercise 2008/09. To be 47 Primary Probationers (13 fully funded) and 39 Secondary Probationers (6 fully funded). In Primary, 10 permanent vacancies and in Secondary 16. Most of these have been filled, from a combination of current/ recent probationers, internal and external candidates.

English as an Additional Language. Concern at lack of qualified teachers in appropriate languages.

(c) School Estate Sub-committee (29th April) D.Stewart reporting:

Decant procedures at Breadalbane Academy discussed, involving use of mobile classrooms.

School IIL coordinators to return into schools in October, to be replaced by a core team.

Concern that the new Abernethy Primary school is full, with new housing developments proposed.

(d) AGM report (5th – 7th June) C.Rose reporting:

Emergency motion from Council on budget cuts passed, allowing for industrial action.

Class sizes – motion passed which did not threaten industrial action.

(e) Primary Staffing Formula meeting (18th June) D.Stewart reporting:

Aim to get a Principal Teacher in all schools with a roll over 43.

(f) JNCT (17th June) D.Stewart reporting:

Revised disciplinary framework – concern at extensive length of proceedings.

Creating a Curriculum for Excellence Part1 discussed. Need for discussion with Unions.

Shared Headships. Meeting early in new session involving EIS members to discuss appointment procedures.

Decant procedures for IIL schools. Concern at slow progress. Advice from Scottish Government needed.

Incidents of Violence & Aggression – slight drop. Embed centre for Primary proceeding.

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

(h) IIL Business Change Project Board D.Stewart reporting:

Discussing how new schools will be used. Mention of space in Integrated Team Bases for Community Police paperwork.

6. EIS Local Office - finances

Still await statement from the Treasurer. Needed for next Executive (4th September)

7. National President's visit and program of General Meetings next year

Assistant Secretary to make proposals to Secretary (below)

National President (David Drever) – Thursday 23rd October

Local Association AGM - Thursday 5th March 2009

National AGM Motions - Wednesday 29th April 2009