



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 12th May 2009**, with the Past President, Mr Duncan Munro, in the chair.*

1. **Sederunt:** G.Burns, H.Conlon, M.Conlon, J.Devine, S.Latham, A.McAuley, D.Munro, S.Peddie, D.Stewart, T.Summers. A welcome was extended to Sylvia Latham on her return to the Executive.
G.Campbell, Area Officer
2. **Apologies:** T.Duncan, W.Henderson, A.MacKenzie, S.MacKinnon, J.Millar.
3. **Minutes of Previous Meeting** held on 26th March was approved.
4. **Matters Arising:**
4)5a) Exclusion targets to be raised at next JNC Sub-committee.
5. **Reports:**
 - (a) **Scrutiny Committee** (1st April) D.Stewart reporting:
Various matters pertaining to P&K Council were raised.
 - (b) **Human Resources Review Group** (23rd April) D.Stewart reporting:
Concern over plans to centralise services with the loss of staffing expertise within E&CS.
 - (c) **JNCT** (28th April) A.McAuley reporting:
Presentation by police over role of Community Police base in new community campuses.
Presentation about proposed changes to Human Resources. Concern that more work may be delegated down to schools.
Presentation on CALM (dealing with children where physical intervention is likely).
Decant evaluation of moves at Breadalbane Academy and Dunning PS. The results of this will be used to assist moves into the new community campuses. Campus Leaders are to be established 6 months before the move. Need for coordination between Campus Committees, SMT and Staff Consultative Committees.
Mobile Technologies paper – close to completion.
Working time agreements – paper approved. Some agreements to be sampled.
Short weeks working in Primary schools paper approved.
 - (d) **Lifelong Learning Executive Sub-committee** (29th April) D.Stewart reporting:
Various HMI reports presented.
 - (e) **Mileage Rates Group** (30th April) D.Stewart reporting:
Acknowledgement that teachers training rate of 12p/mile is not reasonable.
 - (f) **EIS Council** (8th May) A.McAuley reporting:
Differing pictures on budget cuts across local authorities.
To be subscription increase of 2.5%, in line with pay increase.
Curriculum for Excellence: need for appropriate CPD for members.
 - (g) **Learning Rep's Report** T.Duncan absent

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

6. Time off for Union Duties

A provisional agreement for a total of 1.2 for EIS office bearers + 0.2 Learning Rep. in a total of 1.6 is to go to JNC Subgroup.

7. Supply Cover Arrangements

Concern that staff are being asked to cover classes for more than the first 3 days of cover. When no subject specific cover is available, the situation in schools may not be apparent.

8. Local Association Website update

M.Conlon said new-look site is now operating. Need for information on new forum to be sent out to reps.

9. Correspondence

- a9) Probationer recruitment to EIS at only 68% this year. Need to push online registration.
- c5&6) Requests for representation on JNCT by smaller unions.

10. Date of Next Meeting:

Executive Tuesday 23rd June 2009 Algo Business Centre 7pm
Preceded by Executive High Tea at the Lovat Hotel at 5.30pm

11. AOCB. P&K Training days in November. Plan to use MacDiarmid Park for car parking and then shuttle buses to ferry staff to the Concert Hall.

Computer virus problems at Perth Grammar School.

There being no other business, the meeting ended at 8.30pm, with thanks to the chair.