

**Minute of Meeting,  
Clackmannanshire EIS Local Association,  
ABM**

**1/3/12**

**1. Constitution of the Meeting**

Chair: Gordon Joyce  
Minute: Graeme Wright  
Present: Thelma Dickie, Wendy Cowan, Karen Farrell, Linsay Hunter, Gavin Hunter,  
Rosie Dempster, Kirsty Syme, Miriam Cox, Teresa Barker, Sheena Mailer,  
Moira McCulloch

**2. Approval of the Order of Business**

Agenda approved.  
Proposed: Linsay  
Seconded: Rosie

**3. Minutes of the ABM 2011**

Amendment made to 1.5:1  
Proposed: Thelma  
Seconded: Rosie

**4. Reports**

**4.1 Treasurer Report**

**4.1:1** Audited accounts finalised. Auditors found everything to be in order. Accounts available and presented to all attending ABM.  
Proposed: Karen  
Seconded: Linsay

**4.1:2** Haines Watts, Edinburgh to remain as accountants for the Local Association.  
Proposed: Gavin  
Seconded: Rosie

**4.1:3** Local subscriptions to remain in the lowest band at £9.84 for the next year.  
Proposed: Wendy  
Seconded: Gavin

**4.1:4** Honoraria to remain static.  
Proposed: Wendy  
Seconded: Linsay

**4.1:5** Charitable donations for the coming year,

Jimmy Knapp Cancer Fund      £100  
Proposed: Gavin  
Seconded: Kirsty

Benevolent Fund                      £100  
Proposed: Sheena  
Seconded: Linsay

Riding for the Disabled              £100  
Proposed: Karen  
Seconded: Gordon

If charities aren't available the Executive Committee will donate to another suitable charity.  
Proposed: Thelma  
Seconded: Graeme

#### **4.2      *Secretary Report***

- 4.2:1      This year has seen Probationer class time moved from 0.7 to 0.82 of the working week though in Clackmannanshire probationers are 0.8.
- 4.2:2      There are ongoing difficulties across the authority with supply cover due to the new pay agreement regarding short term supply.
- 4.2:3      Given the prospect of industrial action the 2011 EIS AGM was relatively quiet with regards militancy. When the industrial action did take place it did so in a calm fashion within education within Clackmannanshire.
- 4.2:4      The Local Authority's severe weather policy arrangements that have been a work in progress since the end of 2010 still have issues to be resolved. It remains unclear as to whether all staff across the authority have been informed as to their duties on a 'Red Alert' day. It is possible that national guidance may make things clearer.
- 4.2:5      Since August nursery teachers in the Authority have become peripatetic. Some nursery teachers now in up to 7 schools per week.
- 4.2:6      The Clackmannanshire QIM/QIO's were offered posts within Stirling due to the shared services.
- 4.2:7      Local PRD guidelines are set to be superseded by national guidelines resulting from the McCormac review.
- 4.2:8      Proposal with the Authority to give training to HT's regarding school 'Working Time Agreements'. This will hopefully happen soon so that WTA's can be in place before the summer holidays for the 2012/2013 session.
- 4.2:9      The classroom observation group will be rewriting their protocols.
- 4.2:10     Council have been submitting proposals regarding primary school management agreements. Discussions regarding this in LNCT are ongoing.
- 4.2:11     Secretary Report accepted.  
Proposed: Rosie  
Seconded: Moira

#### **5.      *Constitutional Amendments***

No constitutional amendments.

6. ***Election Results***

Gavin Hunter – Secretary  
Gordon Joyce – President  
Karen Farrell – Treasurer  
Thelma Dickie – Committee  
Linsay Hunter – Committee  
Wendy Cowan – Committee  
Rosie Dempster – Committee  
Graeme Wright – Committee

7. ***President 2011/2012***

Gordon thanked Executive Committee members and School Reps on what has been a challenging year within education both locally and nationally.

Special thanks was extended to Thelma for her hard work and dedication over the years in ensuring that the accounts have been correct and up to date. Thanks to Karen for taking over the role of Treasurer.

8. ***Motions to Local Association***

None

9. ***Vote of Thanks***

Gordon thanked all for their attendance and reiterated that their support is important to the Local Association.

10. ***Date of next ABM***

6<sup>th</sup> March 2013  
Venue to be confirmed.  
Proposed: Linsay  
Seconded: Rosie