

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

**6/3/13**

**1. Constitution of the Meeting**

Chair: Gordon Joyce  
Minute: Graeme Wright  
Present: Wendy Cowan, Karen Farrell, Linsay Hunter, Gavin Hunter, Teresa Barker & 7 local members of EIS.

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

Agenda approved.  
Proposed: Linsay  
Seconded: Wendy

**3. Minutes of the ABM 2011**

Minutes approved.  
Proposed: Gavin  
Seconded: Teresa

**4. Reports**

**4.1 Treasurer's 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: Gavin

**4.1:2** Local subscriptions to remain in the lowest band for the next year.

Proposed: Gavin  
Seconded: Wendy

**4.1:3** Honoraria to remain static.

Proposed: Wendy  
Seconded: Karen

**4.1:4** Haines Watts, Edinburgh to remain as accountants for the Local Association.

Proposed: Linsay  
Seconded: Graeme

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

Community House Alloa            £100  
Proposed: Gavin  
Seconded: Karen

EIS Benevolent Fund                      £100  
Proposed: Gordon  
Seconded: Linsay

Remit other charity donations to the Local Executive in due course.  
Proposed: Gordon  
Seconded: Wendy

#### **4.2      *Secretary Report***

- 4.2:1 This year has been an interesting one due to shared services with Stirling developing. Many issues have arisen and been dealt with accordingly through LNCT in 2012/13.
- 4.2:2 Primary management structures - were covered by existing Clackmannanshire LNCT documents.
- 4.2:3 Supply teachers – new joint supply list with Stirling up and running.
- 4.2:4 Nursery Teachers – has stayed on the agenda all year. After the reduction from 12 teachers to 6, the plan now is to increase their number back up to 12 phased in over a two year period.
- 4.2:5 Education budget – detailed discussions with education management about the budget and the difficulties facing Clackmannanshire Council. Outlined that there are still many more challenges to be faced.
- 4.2:6 School closure days – differences remain between Clackmannanshire and Stirling Council policies, however Clackmannanshire policies match up with SNCT.
- 4.2:7 PVG – all teachers initially asked to pay until it was pointed out that other council staff only paid above a certain pay grade. Then only teachers on salary scale point 4, 5 & 6 asked to pay. This may also be discriminatory.
- 4.2:8 Secondary implementation of CfE – confusion remains about the timetables surrounding Nat 3, 4 & 5. Secondary Headteachers are scheduled to meet about this.
- 4.2:9 Social Networking Issues – all secondary schools in the authority have had issues surrounding pupils' posts on social networks this year. EIS was able to get a council social networking group up and running to help deal with these problems.
- 4.2:10 Secretary Report accepted.  
Proposed: Wendy  
Seconded: Karen

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

No constitutional amendments.

#### **6.      *Election Results***

Gavin Hunter	– Secretary
Graeme Wright	– President
Karen Farrell	– Treasurer
Teresa Barker	– Committee
Wendy Cowan	– Committee

Rosie Dempster – Committee  
Lindsay Hunter – Committee  
Gordon Joyce – 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.

He then congratulated Graeme on being elected President.

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

None

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

4<sup>th</sup> March 2013  
Venue to be confirmed.  
Proposed: Gavin  
Seconded: Graeme