

EAST AYRSHIRE COUNCIL

JOINT NEGOTIATING COMMITTEE FOR TEACHERS

MINUTES OF MEETING HELD ON WEDNESDAY 4 DECEMBER 2002 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Tommy Farrell, Lilian MacLean, John Knapp and Eric Jackson; John Mulgrew, Director of Educational and Social Services; Graham Short, Head of Schools; Kay Gilmour, Head of Community Support; Bill McGregor, Head Teacher, James Hamilton Academy and Kathleen Rowan, Head Teacher, Netherthird Primary School and Trades Union Representatives: Bryce Wilson, Iain Harvey, Allan O'Mara; Alan Scott (EIS); Andrew Batton (SSTA); and Simon McMillan (NASUWT).

ATTENDING: Anne Marie Carr, Administrative Officer.

APOLOGIES: John McCracken, Ewen MacLeod (EIS); and Robert S Vandal (PAT).

CHAIR: Councillor Tommy Farrell, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1972, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act.

MINUTES OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS OF 23 OCTOBER 2002

2. There was submitted the Minutes of the last meeting of the East Ayrshire Council Joint Negotiating Committee for Teachers of 23 October 2002.

It was agreed to approve as a correct record the Minutes of the last meeting of the East Ayrshire Council Joint Negotiating Committee for Teachers of 23 October 2002, subject to the following amendments:-

- (i) delete "arising from a request" and insert "having noted the nomination" at item 3, paragraph 3, line 1 of the Minutes; and
- (ii) delete "request" and insert "matter" at item 3, paragraph 3, line 3 of the Minutes.

2.1 MATTERS ARISING

2.1.1 Membership of the East Ayrshire Council Joint Negotiating Committee for Teachers for 2002/2003

Having nominated Alan Scott to serve as a representative from the Trades Union side on the Committee, it was agreed to note that the updated membership of the East Ayrshire Joint Negotiating Committee for Teachers for the period to 23 October 2003 would be, viz:-

<u>Council Side</u>	<u>Trades Union Side</u>
Councillor Tommy Farrell	John McCracken (EIS)
Councillor Lilian McLean	Bryce Wilson (EIS)
Councillor John Knapp	Ewen McLeod (EIS)
Councillor Eric Jackson	Iain Harvey (EIS)
John Mulgrew, Director of Educational and Social Services	Allan O'Mara (EIS)
Graham Short, Head of Schools	Alan Scott (EIS)
Kay Gilmour, Head of Community Support	Robert S Vandal (PAT)
Bill McGregor, Head Teacher, James Hamilton Academy	Andrew Batton (SSTA)
Kathleen Rowan, Head Teacher, Netherthird Primary School	Simon McMillan (NASUWT)

CONTINUING PROFESSIONAL DEVELOPMENT: ROLES AND RESPONSIBILITIES

3. There was submitted a report dated 16 November 2002 (circulated) by the Director of Educational and Social Services which described the roles and responsibilities of participants in the Continuing Professional Development (CPD) process.

It was agreed:-

- (i) that the report be adopted as the framework for roles and responsibilities for Continuing Professional Development for Teachers in East Ayrshire;
- (ii) that the Joint Secretaries circulate the report to all educational establishments and services; and
- (iii) that "will" be deleted and "may" be inserted at item 3.2, paragraph 4, line 5 of the report.

The meeting terminated at 1014 hours.