

LOCAL NEGOTIATING COMMITTEE FOR TEACHERS

At the Annual General Meeting of the Local Negotiating Committee for Teachers held in Committee Room 3, First Floor, Council Offices, Garshake Road, Dumbarton on Tuesday, 10 September 2013 at 10.07 a.m.

Present: Councillors Ian Murray and Michelle Stewart; Terry Lanagan, Executive Director of Educational Services; Laura Mason, Head of Service, Educational Services; Jacqui Lynam, Head Teacher, Dumbarton Academy; Simon Simpson, Head Teacher, Levenvale Primary School; Josephine McDaid, E.I.S.; Stewart Paterson, Teachers' Convener, E.I.S.; Olean Allison, E.I.S.; Gavin Corrigan, E.I.S.; Michael Dolan, E.I.S.; Karen Jakeman, E.I.S.; Claire Mackenzie, S.S.T.A and Janice Wardrop, E.I.S.

Attending: Geraldine Lyden, Human Resources Business Partner, Educational Services; and Nuala Quinn-Ross, Committee Officer, Legal, Democratic and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jonathan McColl and John Mooney.

Josephine McDaid in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest.

MEMBERSHIP

In accordance with Paragraph 6 of the Local Recognition and Procedure Agreement, the Committee agreed to note that the membership of the Local Negotiating Committee for Teachers (LNCT) for 2013/2014 would be as follows:-

Teachers' Side

Members: Stewart Paterson, Teachers' Convener, E.I.S.; Josephine McDaid, E.I.S. (Vice Chair); Janice Wardrop, E.I.S.; Olean Allison, E.I.S.; Michael Dolan, E.I.S.; Gavin Corrigan, E.I.S.; Karen Jakeman, E.I.S.; and Claire Mackenzie, S.S.T.A.

Substitute for any member of the Teachers' Side: James Halfpenny, E.I.S.

Adviser: Lachlan Bradley, E.I.S. Area Officer.

Management Side

Members: Councillors Jonathan McColl, John Mooney, Ian Murray and Michelle Stewart (Chair); Terry Lanagan, Executive Director of Educational Services; Laura Mason, Head of Service, Educational Services; Jacqui Lynam, Head Teacher, Dumbarton Academy; and Simon Simpson, Head Teacher, Levenvale Primary School.

Substitutes: Geraldine Lyden, Human Resources Business Partner, Educational Services; Margaret Mackay, Quality Improvement Officer, Educational Services; and Matthew Boyle, Service Manager, Educational Services.

CHAIR AND VICE CHAIR

In accordance with Paragraph 9 of the Local Recognition and Procedure Agreement, the Committee noted that in this, the eleventh year of the LNCT, Councillor Michelle Stewart would assume the Chair for the Management Side and Josephine McDaid, E.I.S., would assume the position of Vice Chair for the Teachers' Side.

Councillor Michelle Stewart in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting of the Local Negotiating Committee for Teachers held on 4 June 2013 were submitted and approved as a correct record.

PROFESSIONAL LEARNING AND LEADERSHIP POLICY

A report was submitted by the Joint Secretaries to the LNCT informing of changes and developments to Professional Learning and Leadership in Educational Services as a result of the 'Teaching Scotland's Future: Report of a Review of Teacher Education in Scotland' (2011).

Following discussion and having heard both sides, the Committee agreed:-

- (1) to note the content of the report and its appendices; and
- (2) to endorse the approaches, outlined within the appendices to the report, to enhance professional learning and leadership.

FORMATION OF A PERMANENT SUPPLY POOL

A report was submitted by the Joint Secretary, Teachers' Side, LNCT, requesting that consideration be given to the formation of a post of Permanent Supply Teacher in West Dunbartonshire Council.

Following discussion and having heard both sides, the Committee agreed:-

- (1) that discussions should take place through the LNCT Sub-Group to examine the implications of the formation of a Permanent Supply Teacher post; and
- (2) that a report on this matter would be presented to the next meeting of the Committee.

PROGRAMME OF MEETINGS

After discussion and having heard both sides, it was agreed that the Committee would meet on the following dates in Meeting Room 3, Council Offices, Garshake Road, Dumbarton:-

Tuesday, 17 December 2013 at 2.00 p.m.

Tuesday, 25 March 2014 at 2.00 p.m.

Tuesday, 24 June 2014 at 2.00 p.m.

Tuesday, 9 September 2014 at 2.00 p.m. (Annual General Meeting)

The meeting closed at 10.58 a.m.