

THE HIGHLAND COUNCIL

EDUCATION, CULTURE AND SPORT COMMITTEE

Minutes of the Seventh Annual General Meeting of the Highland Council Local Negotiating Committee for Teaching Staff held in Committee Room No. 1, Council Headquarters, Glenurquhart Road, Inverness on Wednesday, 8 October 2008 at 2.05 p.m.

PRESENT

Mr W Fernie)
Mr A M Millar) The Highland Council
Mrs C A Wilson)
Mr M Rattray)

Mr R Colman)
Mr A Bell)
Mr R Fyfe) Educational Institute of Scotland
Ms D Murray)
Mr D Noble)

Mrs A Attridge) National Association of Schoolmasters Union of Women Teachers

Mrs E Hamilton) Scottish Secondary Teachers' Association

Also present

Mr H Fraser, Joint Secretary, Management Side

Officials in attendance:

Mr D MacDonald, Head of Education Services, Education, Culture and Sport
Miss M McCarrell, Quality Development Officer (Strategic Initiatives), Education, Culture and Sport
Mrs E Kirkham, Principal Staffing Resource Officer, Education, Culture and Sport
Miss J Maclennan, Committee Administrator, Corporate Services

1. APPOINTMENT OF CHAIRMAN

It was **AGREED** that the Chairman of the Management Side, Mr W Fernie, be appointed Chairman and the Chairman of the Teachers' Side, Mr R Colman, be appointed Vice-Chairman of the Highland Council Local Negotiating Committee for Teaching Staff for the forthcoming year.

Mr W Fernie then took the Chair

2. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Mr B Gormley and Mr A Stewart, Joint Secretary.

3. **MINUTES OF MEETING HELD ON 23 OCTOBER 2007**

The Minutes of the Sixth Annual General Meeting of the Local Negotiating Committee for Teaching Staff held on 23 October 2007, copies of which had been circulated, were **APPROVED**.

4. **APPROVAL OF MEMBERSHIP OF THE LOCAL NEGOTIATING COMMITTEE**

The Meeting formally **APPROVED** the membership of the Highland Council Local Negotiating Committee for Teaching Staff as shown in a circulated report and as detailed below:-

Representing the Management Side (6)

Chairman of ECS Committee	Mr W Fernie
Vice Chairman of the ECS Committee	Mr A M Millar
Chairman of the Resources Committee	Mrs C A Wilson
Vice Chairman of the Resources Committee	Mr M Rattray
ECS SNP Group	Mr B Gormley
ECS Labour Group	Mrs D MacKay

Representing Teaching Side (6 from the following)

Mr A Bell)
Mr R Colman)
Mr S Dowds)
Mr R Fyfe)
Ms C McCombie)
Mr N Morrison)
Ms D Murray)
Mr D Noble)
Ms A Whiteford)
Mr A Whiteford)

Miss K Paterson) Voice

Mrs A Attridge) National Association of School Masters Union of Women Teachers

Mr G MacKenzie) Headteachers Association in Scotland

Ms S Stevenson) Association of Headteachers and Deputies in Scotland

Mrs E Hamilton) Scottish Secondary Teachers' Association

The Chairman also expressed his appreciation, on behalf of the Committee, for the contribution to the work of the LNCT of Mr Euan Mackie. Mr Mackie, former representative of the Association of Headteachers and Deputies in Scotland, was shortly to retire as Head Teacher of Lochardil Primary.

5. DATES FOR MEETINGS OF THE LOCAL NEGOTIATING COMMITTEE

It was **AGREED** that meetings of the Highland Council Local Negotiating Committee for Teaching Staff be held on the following dates:-

Tuesday, 10 February, 2009 at 2.00 p.m.

Thursday, 23 April, 2009 at 2.00 p.m.

Thursday, 18 June 2009 at 2.00 p.m.

Thursday, 8 October, 2009 at 2.00 p.m. (AGM and meeting)

The meeting ended at 2.15 p.m.