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| ACTION NOTE |  |

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| **Date approved:** |  | **Agenda Item:** |
| **Approved by:** |  |  |

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| **Date of Meeting:** | Wednesday 9th Novemeber 2022 |
| **Location** | Via Zoom @7.15pm |

**Chair**

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| **Name** | **Position** |
| Ann France | Parent Chair Trustee |

**In Attendance**

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| **Name** | **Job Title** |
| Leigh Verdot | Headteacher |
| Katrina Blair | Parent Trustee – Treasurer |
| Hayley Noonan | Social Care Officer |
| Brian Johnstone | Secretary |
| Lindsay Harris | Social Care Officer |
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**Apologies Received**

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| **Name** | **Job Title** |
| Katrina Leese | Ordinary Member |
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| **Agenda Item No.** | **Decision / Action** | **Lead** | **Deadline** |
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| 2. | Minutes of Last Meeting approved - 07.09.2022  Addition to minutes carried over note on strike action:  **Strike Update**    The planned industrial action by Tayside Contracts Staff was cancelled pending further discussions on national pay award.  Perth & Kinross Council is not the employer and so the 14-day required notice from the relevant trade unions of industrial action was sent to Tayside Contracts who then had to review documentation and notify Angus, Dundee and Perth & Kinross if there were staff affected in their Council area, the number and type of worker and in what schools.  None of the Council staff were participating in this industrial action but there were staff in Fairview School employed by Tayside Contracts which meant that there would be no cleaning, catering or ability to open/close the school.  Perth & Kinross Council issued communications outlining the intended days of industrial action by Tayside Contract Staff and the decision taken to close some schools that were likely to be affected was taken by the Council.  It is also not known whether any Council staff would be willing to cross a picket-line and whilst the Council staff were not on strike there was a risk that staff may not wish to do this.    The national discussion on pay continues for Teaching employees and if the offer is rejected by union members they will require to give 7-days notice of intention to ballot members on industrial action, provide this notice in writing along with their ballot paper and the date the ballot opens and closes.  Once a ballot closes the union are required to notify the Council in writing if their members voting for action and if they met the statutory thresholds.  They also require to give 14-days notice of the first date of continuous or discontinuous days of action.    The Council can apply for exemptions should the teachers take action but there is no guarantee that the unions will agree.   We have since received notices of ballots from teaching unions opening week commencing 10 October until 8 November with a  national strike around 23rd of November 2022 and followed by further strike action on various dates to be notified in the period until May 7th, 2023, unless the dispute is resolved earlier.    As indicated above even if other groups of staff are not participating in industrial action staff may choose not to cross any picket lines and a picket line can be formed at each work location where a trade union striking member attends work. | - | - |
| 3 | IPAD Update:  Awaiting quotes, once received rest of Ipads can be ordered. Have approx. half a school worth of ipads in place through Kilt walk funding and also Scottish Government funding, school are keen to make sure only buying ipads from kilt walk monies if unable to secure funding from elsewhere. This allows kilt walk money to be used for other important projects. |  |  |
| 4 | Headteachers Report  Currlculm: Leigh is looking for parents to become involved in a Short Life Working Group to given thoughts and input into Cicurrciulm.  Christmas Fayre: Taking place on Thursday 1st Decemeber. Parent council to run the raffle stall.  Christmas Show; Monday 19th December – more details for follow  Updates on inset day input. |  |  |
| 5. | Finances / Funding:  Requests received:  Funding for Headphones for IPads - in school and received with thanks |  |  |
| 6. | CIF Funding:  Money has all now been allocated |  |  |
| 7. | Parent Carers Short Breaks  Katrina Leese attendted and will update at next meeting |  |  |
| 8 | AOCB:  Tea for Two: starting again – dates have been sent over SeeSaw.  Transisation: SCOPE team to be invited to next meeting. |  |  |

**Dates of Future Meetings**

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| **Date** | **Start Time** | **Venue** |
| Wednesday 1st February 2023 | 7.15/7.30pm | Via Zoom |
| Wednesday 29th March 2023 | 7.15/7.30pm | Via Zoom |
| Wednesday 31st May 2023 | 7.15/7.30pm | Via Zoom |
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