



## Educators Association of SA Inc

## MINUTES

### FDC Educators Association of S.A Inc

Meeting held at the Royal Hotel, 2 North Terrace Adelaide.  
7:00pm, Monday 25<sup>th</sup> May 2015

#### ABBREVIATIONS

EASA = FDC Educators Association of South Australia  
DECD = Department of Education and Children's Development  
BCSC = Business and Customer Support Center  
FDCA=Family Day Care Australia.  
NMF = National Members Forum  
FDC = Family Day Care  
ACECQA = Australian Children's Education and Care Quality Authority  
DE = Dept. Education – Formally DEEWR Dept. Education Employment  
and Work Relations  
COAG = Council Of Australian Government  
NQF = National Quality Framework  
NQS = National Quality Standards  
BBB = Being, Belong, Becoming  
MYTOP = My Time Our Place  
PAP = Partnership Action Plan  
CCMS = Child Care Management System  
ISS = Inclusion Support Subsidy  
IPSP = Inclusive Professional Support Planning Group  
MP = Member of Parliament  
NDI = National Disability Insurance  
NTR = Nothing to Report  
RTO = Registered Training Organisation

#### OPENING FORMALITIES

Priscilla opened meeting at 7:00pm and welcomed everyone.

#### PRESENT

Priscilla Schwanz, Merrilyn Hannaford, Debbie Johnson, Sonia Menzell, Gayle Noolan, Kerrie Waters, Jenny Mitchell, Deneice Prosser, Ro Redwood, Laura Kaczurowski, Shannon Green,

#### APOLOGIES

Juline Dimasi, Michelle Price

#### PREVIOUS MINUTES

April minutes are true and correct as tabled. **MOVED:** Debbie **2<sup>nd</sup>** Shannon **CARRIED**

#### BUSINESS ARISING FROM THE MINUTES

NTR

#### INCOMING CORRESPONDENCE

Denise Sukovski/Educator/Southern Districts – RE: Lack of visibility of SA FDC Events in the FDCA Jigsaw Magazine

Danni McIntosh – DECD RE: Reply to: 40<sup>th</sup> Gala Dinner

Christine Burgess – Lady Gowrie Training RE: Calendar Planning Session

#### OUTGOING CORRESPONDENCE

Helen Doyle – DECD RE: Associations input to new Business Model after CSP funding cuts.

Danni McIntosh – DECD RE: 40<sup>th</sup> Gala Dinner

Denise Sukovski – Responded with a plan in place.

Kate Van Shaik – DECD RE: MC 40<sup>th</sup> Gala Dinner

#### **PRESIDENT:**

##### **PRISCILLA SCHWANZ**

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#### **FACEBOOK PAGE**

**Family Day Care Educators  
Association of SA Inc**

#### **WEB SIGHT**

[www.fdcassocsa.com.au](http://www.fdcassocsa.com.au)

## BUSINESS ARISING FROM CORRESPONDENCE

Lady Gowrie Training: Gayle

40<sup>th</sup> Gala Dinner: See under agenda Item

## FEEDBACK

"I love the Facebook Page and the information given and support" Educator/Member

## FINANCE: Deneice

### 1. TREASURERS REPORT

As at Statement dated... 30/4/15 \$7817.13

<b>Incoming monies</b> – membership (Apr.)	\$126.00
<b>Postage</b> Planners and stamps(Apr)	\$36.00
<b>1<sup>st</sup> May not cleared yet</b>	<b>\$90.00</b>
<b>Sub Total</b>	\$7907.13
<b>Outgoing</b> Planner postage/ stamps D Prosser	\$31.20
Sports Centre	\$45.00
AGM Dinner (not Presented )	\$770.00
FDCA insurance Not presented yet	
<b>Sub Total</b>	7060.93
<b>Bank Balance as at 24/05/15</b>	\$ 7832.13

- 2. Motion:** These figures to be true and correct **Moved:** Deneice **2<sup>nd</sup> :** Sonia **CARRIED**
3. Reminders sent out and follow up reminders sent
4. Membership to date **175**

## MARKETING/PUBLIC RELATIONS: Sonia

1. MEDIA – a calendar of our Association monthly meetings and events to be sent to FDCA to be included in their weekly E-News release.
2. NETWORKING VISITS
3. NEWSLETTER – after A.G.M in August.
4. PUBLIC RELATIONS  
**ACTION:** A letter of introduction to private Schemes.
5. EVENTS  
ZOO: Debbie to liaise with DECD about getting this developed and used as marketing.
6. ANY OTHER BUSINESS

**Action:** Committee to collate some strategies on how we would like help from FDCA to market FDC within S.A and how we can work with DECD to get some strategies working forward on the positive Marketing of FDC in the State and how to market the Association within the sector. This plan needs to be compiled by the 18<sup>th</sup> June so Priscilla and Merrilyn can present it to FDC Marketing Managers of FDCA.

## STRATEGIC PLANNING

A discussion took place on roles and responsibilities and a break down on the plan. A SWOT analysis was put together from each sub committee, looking at our strengths, weaknesses, internal and external threats. A prioritised positive way forward for each sub committee was ascertained for each group.

## POLICY REVIEW:

NTR

**NTR – Nothing to report**

## FDCA: Merrilyn

Meeting on the 18<sup>th</sup> June for Priscilla and Merrilyn in Melbourne.

Sydney Conference details and prices have been advertised now through emails to Educators from FDCA. Jetstar flights sale still happening for very cheap rates.

## PLANNER

NTR

**40 YEAR FDC ANNIVERSARY GALA DINNER/AGM:** Debbie

The venue will be Hackney Hotel on the 22<sup>nd</sup> August. DECD and RCP are very happy that they have been included. Advertising will commence next week.

The Venue is booked and paid for, Menu finalised, Run sheet finalised, Entertainment getting sourced, decorations and cake being ordered.

**MOTION:** Door prize to be a Holiday Voucher to the maximum \$250.00 **MOVED:** Debbie **2<sup>nd</sup>** Priscilla CARRIED

**WEB SITE:** Debbie

<http://www.eatlovelive.com.au/> check this web site out. This is going to be how ours is going to look but will have the teal of our shirts as the colour scheme. There will be a sales page, members only page and a better gallery.

**GENERAL BUSINESS**

NTR

**ANY OTHER BUSINESS**

NTR

**NEXT MEETING**

Monday 22<sup>nd</sup> June

Monday 27<sup>th</sup> July

Monday 24<sup>th</sup> August

Monday 28<sup>th</sup> September

Monday 26<sup>th</sup> October

Monday 23<sup>rd</sup> November

**CLOSE**

9:20pm

MEETINGS ARE HELD ON THE 4<sup>TH</sup> MONDAY OF THE MONTH (PUBLIC HOLIDAY THEN 3<sup>RD</sup> OF THE MONTH) OR UNLESS OTHERWISE STATED.

ALL FDC EDUCATORS ARE WELCOME