



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 24th August 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, Jenny Mitchell, Deneice Prosser, , Shannon Green, Michelle Price, Julianne Sonntag, Gayle Noolan,

APOLOGIES

Juline Dimasi, Kylie Tull, Ro Redwood, Kerrie Waters.

PREVIOUS MINUTES

Minutes true and correct; **MOVED...** Debbie **2nd...** Shannon **CARRIED**

BUSINESS ARISING FROM THE MINUTES

NTR

INCOMING CORRESPONDENCE

Danni McIntosh - Manager DECD RE- Gowrie Training
Chris Harland – Coordinator Southern Office RE – Gala Dinner

OUTGOING CORRESPONDENCE

Email: Frances Lockhart - To The Hon Robert Brokenshire - Member for Family First Party. RE- DCSI CHILD-RELATED EMPLOYMENT SCREENING
Danni McIntosh - Manager DECD RE- Gowrie Training

BUSINESS ARISING FROM CORRESPONDENCE

Gowrie Training discussed further on.

PRESIDENT:

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FACEBOOK PAGE

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

WEB SIGHT

www.fdcassocsa.com.au

NTR = Nothing To Report

FEEDBACK

Thank you all for the effort you put into the evening. Anne Wills, the Sisters of Invention and Sass-e were all well worth hearing. A very enjoyable evening...Thanking you - Chris Harland DECD Coordinator Southern Office.

FINANCE: Deneice TREASURERS REPORT

As at Statement dated... 31/7/15 \$5688.22

Incoming monies – membership (Jul 27 -31st)	\$120
Aug(1st -24th)	\$770
Postage Planners and stamps (Jul 27 -31st)	\$24
	\$60
Planner sales (Jul 27 -31st) includes postage	-
	\$42
Dinner (Jul 27 -31st)	\$120
	\$5139.60
Sub Total	\$11,699.82
Outgoing Planner postage/ stamps D Prosser To be claimed	\$109.75
Auditor to be paid	\$110.00
Flowers Gala Dinner (to be Presented)	\$134.55
Tutti (Amy Sisters of invention) (to be Presented)	\$500.00
Anne Willes(cash paid on the night)	\$200.00
Sass-e(to be Presented)	\$600.00
Sub Total	\$10,080.77
Bank Balance as at 24/07/15 (10am)	\$ 11,626.22

Motion: These figures to be true and correct **Moved:** Deneice **2nd:** Jenny **CARRIED**

MEMBERSHIP at this stage approx. **180**

Reminders sent out and follow up reminders sent

MARKETING/PUBLIC RELATIONS: Sonia

1. MEDIA: We have new business cards, order forms, pamphlets and Membership cards very happy with the outcome.
2. NETWORKING VISITS
3. NEWSLETTER
4. PUBLIC RELATIONS: Look at sponsorship advertising to be reduced to \$50 instead of \$150 as we are taking the advertisement away from the Planner.
5. EVENTS: Have asked Cathryn Couzner to send all correspondence and have a more coherent communication as there is only 8 weeks left and we are concerned with the progress.
6. ANY OTHER BUSINESS

STRATEGIC PLANNING: Merrilyn

We will look at the sub committee's to see if we are best using our talents constructively and include our new delegates.

POLICY REVIEW: Gayle/Merrilyn

Awaiting policies from DECD, but we can look at them independently and forward on our feedback forms that are in the back of our policy folder, all Educators are able to do this at any time.

TRAINING: Gayle

Gowrie training. This might be cancelled if we do not get more numbers for all regions. This is a great opportunity to get together and see what everyone else is doing and share our amazing knowledge and learn from each other. Please see attached flyer.

FDCA: Merrilyn

Next meeting 29th August in Victoria. Bookings are coming along nicely for the Triennial Conference. Please see attached flyer.

FDCA were appreciative of the support the Association gave the Baby Expo back in May.

PLANNER: Sonia

Change membership form, see GENERAL BUSINESS, change back cover replace with alternate option, make few changes as possible to reduce cost. Order more – probably 100.

AGM: Marilyn/Priscilla

NEW COMMITTEE WILL BE INTRODUCED:

- | | | |
|----------------------|----------------------|----------------------|
| 1. Marilyn Hannaford | 2. Deneice Prosser | 3. Sonia Menzell |
| 4. Jenny Mitchell | 5. Juline Dimasi | 6. Kerri Waters |
| 7. Gayle Noolan | 8. Priscilla Schwanz | 9. Debbie Johnson |
| 10. Kylie Tull | 11. Ro Redwood | 12. Julianne Sonntag |
| 13. Michelle Price | 14. Shannon Green | |

President: Priscilla Schwanz	MOVED: Kate Van Schiak 2 nd : Michelle Price	CARRIED
Vice President: Sonia Menzell	MOVED: Kate Van Schiak 2 nd : Debbie Johnson	CARRIED
Secretary: Debbie Johnson	MOVED: Kate Van Schiak 2 nd : Shannon Green	CARRIED
Treasurer: Deneice Prosser	MOVED: Kate Van Schiak 2 nd : Shannon Green	CARRIED

GALA DINNER: Debbie

Wrap up: On a whole everyone said they had a great night, the food was good and entertainment was enjoyable.

WEB SITE: Debbie/Sonia

We are still updating this with more up to date information and looking at putting membership and Business Planner on the sales page. Keep an eagle eye and see if you can see the changes! We hope you like the feel of the new layout. Please give us any feedback via our contact us page.

GENERAL BUSINESS

Motion: For membership fee to be stream lined. Membership available without Business Planner to be \$30 and for those who want the Business Planner the cost will be a Flat \$40 including postage. We are researching the costs for bulk postage for those bulk orders **Moved:** Sonia 2nd Deneice **CARRIED**

ACTION: Marilyn to be Secretaries assistant.

ANY OTHER BUSINESS

Kate Van Shaik for next meeting?

Helen Doyle would like to be invited to a meeting before the end of the year if possible, perhaps the 2nd of November

NEXT MEETING

Monday 28th September

~~Monday 26th October~~ No meeting in October due to Conference-Meeting moved to the 2nd November

Monday 2nd November

Monday 30th November

No meeting in December

Monday 25th January

Monday 22nd February

Monday 21st March

Monday 18th April

Monday 23rd May

Monday 27th June

CLOSE

9:05pm.

MEETINGS ARE HELD ON THE 4TH MONDAY OF THE MONTH (PUBLIC HOLIDAY THEN 3RD OF THE MONTH) OR UNLESS OTHERWISE STATED.
ALL FDC EDUCATORS ARE WELCOME