



## 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 23<sup>rd</sup> March 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, Juline Dimasi, Sonia Menzell, , Kerrie Waters, Deneice Prosser, Shannon Green, Michelle Price

#### **APOLOGIES**

Jenny Mitchell, Ro Redwood, Laura Kaczurowski, Gayle Noolan

#### **PREVIOUS MINUTES**

**Motion:** The minutes to be true and correct **Moved:** Debbie **2<sup>nd</sup>:** Michelle **CARRIED**

#### **BUSINESS ARISING FROM THE MINUTES**

NTR

#### **INCOMING CORRESPONDENCE**

Letter to Minister re hardship caused by legislation changes.

#### **OUTGOING CORRESPONDENCE**

NTR

#### **BUSINESS ARISING FROM CORRESPONDENCE**

NTR

#### **FEEDBACK**

*"I would have liked to have more areas to voice my opinion on certain topics within the survey DECD put forward" Educator Eastern Districts*

#### **PRESIDENT:**

**PRISCILLA SCHWANZ**

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SCHEME: NORTHSIDE

#### **VICE PRESIDENT:**

**MERRILYN HANNAFORD**

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SCHEME: HILLS/MURRAYLANDS

#### **SECRETARY**

**DEBBIE JOHNSON**

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SCHEME: NORTHSIDE

#### **FACEBOOK PAGE**

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

#### **WEB SIGHT**

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

**FINANCE:** Deneice**1. TREASURERS REPORT**

As at Statement dated... 28/2/15 \$8259.39

<b>Incoming monies</b> – membership	\$65
<b>Postage</b> Planners and stamps	\$12
Planner sales	\$35
<b>Sub Total</b>	\$ 8371.47
<b>Outgoing</b> Planner postage/ stamps D Prosser	\$53.75
S Menzel Reimbursement of committee meal	\$152.00
Have a look website Direct debit	\$192
M Hannaford (included in Feb bank statement)	\$99
S Green for strategic planning meeting costs	117.51
<b>Sub Total</b>	7856.13
<b>Bank Balance as at 21/03/15</b>	\$ 7856.13

2. **Motion:** These figures to be true and correct **Moved:** Deneice **2nd :** **CARRIED**
3. **Membership:** We have 175 current members.
4. Reminders sent out
5. Have received PO Box renewal invoice
6. Another round of mail outs to old members to see how many had retired or would like to

**MARKETING/PUBLIC RELATIONS:** Sonia

1. MEDIA – Will be mentioned in the upcoming copy of the Jigsaw
2. NETWORKING VISITS – Will incorporate in the strategic plan
3. NEWSLETTER – will be sent out in the next week
4. PUBLIC RELATIONS – ongoing discussions with political parties re issues within the sector.
5. EVENTS
  - Pregnancy and Baby Expo**
  - FDCA flier
  - DECD flier, parent request for care, business card etc.
  - Roster
6. ANY OTHER BUSINESS

**STRATEGIC PLANNING**Meeting held 28<sup>th</sup> Feb

Goals for 2015 – A lot of goals were put together for 2015 – 2016. We will collate and set out a plan and inform our members in due course.

**POLICY REVIEW:**

DECD policies up for review in June.

**FDCA:** Marilyn

FDCA are working extremely hard

**PLANNER**

NTR

**NTR = Nothing To Report****WEB SITE:** Debbie

Update on website upgrade

**AGM:** Debbie

Sub-Committee to convene and set a plan – look at meeting at the Hackney perhaps?

**GENERAL BUSINESS**

- Result from Committee vote RE: president and Vice President.

**Motion:** Priscilla Schwanz to step in as President Moved: Merrilyn **2<sup>nd</sup>:** Shannon **CARRIED**

**Motion:** For Vice President, Submission from Sonia Menzell and Michelle Price **Majority voted** for Sonia Menzell to take up position on Vice President **CARRIED.**

- NQF RIS meeting that Gayle attended on Nov 24
- Fall out if any from Today Tonight story – It has quietened down now, we wont know what effect it will with the public regarding the sector, we gauge this at the upcoming Womens and Childrens Expo
- DECD/Penny Gorden Survey – A lot of Educators have fed back that there should have been an allotment for further comments on a few of the questions and await the outcome.
- Meeting with Nick Xenophon re CSP funding – Merrilyn has ongoing discussions with Nick and FDCA who are also consulting with Hon Kate Ellis.

## **ANY OTHER BUSINESS**

### **NEXT MEETING**

Monday 27<sup>th</sup> April

Monday 25<sup>th</sup> May

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**

Meeting closed 9:30pm

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