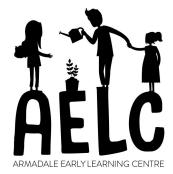
Armadale Early Learning Centre Committee Position Descriptions



Revision No.: 3.2 Issue Date: February 2021

3 Fulton Street, Armadale, 3143

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President

Purpose of role/Objectives:

To represent, manage and oversee all activities of the AELC Committee in the interests of all AELC members, and act as the liaison point for staff, Committee Members, parents and external parties involved in the ongoing management of the kindergarten.

Responsibilities:

In addition to the duties stated in the Constitution, the President is responsible for:

- 1. Ensuring President and Finance Officer have provided Police Check
- 2. Lodging PA08 and PA02 forms online
- 3. Ensuring the following are current and up-to-date:
 - a. Department of Education & Training (DET) license,
 - b. WorkCover Policy,
 - c. VMIA Public Liability insurance,
 - d. GUILD contents insurance.
 - e. building and contents insurance
- 4. Ensuring the lease with the landowner is current and provide a summary, procedure and updated contact for all staff to reference
- 5. Acting as the spokesperson for AELC as required e.g. Neighbours, Stonnington Council, etc.
- 6. Chairing all Committee Meetings and the Annual General Meeting (AGM)
- 7. Setting yearly Committee objectives in alignment with AELC Strategic Plan
- 8. Ensuring the Kindergarten has an appropriate risk culture, following the agreed risk framework and aligning with the risk appetite set by the Committee
- 9. Overseeing the process of issue resolutions arising within AELC, including participation in the Grievance Sub-Committee, working within the guidelines of the AELC Grievance policy (as per the Policy & Procedure Manual)
- 10. Maintaining familiarisation with the Constitution and ALEC policies to ensure AELC is managed so that all legislative requirements are met
- 11. Acting as holder of the AELC Constitution
- 12. Ensuring Committee Members understand their roles and meet with them as required to ensure they are fulfilling their duties, addressing any concerns
- 13. Attending meetings as required by external Departments/Council or delegate as necessary to other Committee Members
- 14. Informing appropriate stakeholders of changes to Committee Members
- 15. Maintaining regular contact with other kindergartens within the Stonnington Municipality and continue to build relationships within our community
- 16. Delegating tasks to relevant Committee Members and form any Sub-Committees as required
- 17. Liaising regularly with the AELC Service Director to ensure that all issues are identified and addressed by the Committee or alternative forum
- 18. Issue annual Parent Satisfaction Survey in September
- 19. Collate information collected from the Parent Satisfaction Survey and present this at the October Committee meeting. This information is to be used to aid the Committee objectives for 2021
- 20. Ensuring Office Bearers are inducted properly, taking them through the Committee Manual and any paperwork that has been passed onto them

- 21. Work with the Secretary and Publicity Officer to prepare AGM documentation including setting the date, invitation letter, agenda, Committee position descriptions and nominations, President's report and running sheet
- 22. Authorising all payments including payroll, bills and reimbursements online
- 23. Preparing annual budget with the Finance Officer and Service Director
- 24. Reviewing AELC policy and procedures regularly in conjunction with staff, Committee and members to ensure the highest standards are met and sustained in the interest of best outcome for the kindergarten, children and community
- 25. Maintaining awareness of the Early Years Learning Framework and other legislative material relevant to the kindergarten, ensuring impacted policies and procedures are updated as required
- 26. Maintaining awareness of all policies, legislation and procedures relevant to the running of AELC
- 27. Ensuring all staff and Committee members have an AELC email address and maintaining/updating AELC Gmail accounts. This also includes resetting passwords as needed/required

Vice President

Purpose of the role/Objectives:

The Vice President supports the President in the day-to-day management of AELC. The Vice President guides and oversees the management of Human Resource services for AELC including the recruitment, safety, performance management, and staff support/feedback. The Vice President manages special projects and assists other Committee Members with major events as required. The Vice President is part of the steering committee for the National Quality Framework.

Responsibilities:

In addition to the duties stated in the Constitution, the Vice President is responsible for:

- 1. Attending Committee Meetings
- 2. Chairing Committee Meetings in the President's absence
- 3. Acting as Grievances Officer
- 4. Participating in the Grievance Sub-Committee working within the guidelines of the AELC Grievance policy (as per the Policy & Procedure Manual) and ensure the policy is up-to-date and reviewed annually.
- 5. Assisting with recruitment and staffing issues that arise within AELC
- 6. Recruiting new staff members as required, including preparing notices and advertisements, screening applications with the President and/or Service Director, scheduling interviews, participating in applicant interviews and completing reference checks
- 7. Ensuring newly hired staff are issued with an employment contract prior to commencement of employment and are provided with an induction at the commencement of employment.
- 8. Ensuring up-to date position descriptions are in place for AELC roles, including staff and Committee Members.
- Ensuring that employment conditions are compliant to The Victorian Early Childhood Teachers and Educators Agreement 2016 (VECTEA 2016) (or as updated/replaced), the Fair Work Act 2009 (or as updated/replaced) and relevant legislation
- 10. Ensuring a performance review process is in place and completed by all AELC staff annually
- 11. Participating in staff performance appraisal feedback sessions (if required) with the staff member, and Service Director
- 12. Preparing developing, maintaining and/or implementing policy and procedures on staff recruitment, leave, harassment, safety and any other relevant policies
- 13. Overseeing the process of staff performance management, with input from the President and/or Service Director, providing advice and assistance as required, ensuring that legislation, policy and procedure are followed and that matters are well documented and enforced
- 14. Ensuring AELC is kept up-to-date and aware of legislation and legislative changes, and that policy and procedures meet all requirements and are followed by AELC staff
- 15. Identifying training and development opportunities for staff and ensuring staff meet mandatory training requirements, and that they are documented and reviewed annually.
- 16. Processing staff requests for external training whilst complying with policy and procedure.
- 17. Participating in staff performance appraisal feedback sessions with the staff member and key person performing the performance appraisal.
- 18. Reviewing AELC policy and procedures regularly in conjunction with staff, Committee and members to ensure the highest standards are met and sustained in the interest of best outcome for the kindergarten, children and community.

Secretary

Purpose of the role/Objectives:

The Secretary co-ordinates the administration pertaining to the AELC Committee including organizing Committee Meetings and the Annual General Meeting (AGM), preparing agendas and minutes and retaining documents and records.

The Secretary is the Public Officer for the kindergarten.

Responsibilities:

In addition to the duties stated in the Constitution, the Secretary is responsible for:

- 1. Organising Committee Meeting and AGM
- 2. Ensuring correct Committee Meeting procedures are adhered to
- 3. Recording accurate Committee Meeting minutes, including Committee member's attendance, responsibilities and actions, and noting closed items as required
- 4. Preparing minutes for distribution to all Committee members within five (5) working days of the Committee Meeting
- 5. Ensuring that both a hard and soft copy of Committee Meeting minutes are maintained for AELC, with hard copy in the AELC folder and soft copy on the AELC Google Drive
- 6. Ensuring all elements of the Constitution are followed and documentation, storage, advertising and all other formal requirements are met
- 7. Following up Committee members to ensure actions are addressed prior to the next Committee Meeting
- 8. Preparing the Committee Meeting agenda and email all Committee members at least twenty four (24) hours' prior to the meeting
- 9. Attending meetings with external parties as the need arises
- 10. Determining following year Committee Meeting and AGM dates, in conjunction with the President, for the following year and ensuring this is distributed to all Committee members for the next year.
- 11. Participating in Sub-Committees within the Committee as the need arises.
- 12. Participating in the Grievance Sub-Committee working within the guidelines of the AELC Grievance policy
- 28. Managing preparations for the AGM in accordance with the Constitution and legislation. Including working with the President and Publicity Officer to prepare AGM documentation including setting the date, invitation letter, agenda, Committee position descriptions and nominations, President's report and running sheet
- 13. Managing official communication coming into AELC and distributing accordingly.
- 14. To act in the role of Public Officer, and be the key contact for Consumer Affairs/ACNC
- 15. Lodge details with the Registrar

Finance Officer

Purpose of the role/Objectives:

To co-ordinate and manage all financial responsibilities and administration pertaining to AELC banking, payroll, budget and cash flow requirements and to retain documents and records.

Responsibilities:

In addition to the duties stated in the Constitution:

Banking and bookkeeping:

- 1. Ensure correct accounting and reporting mechanisms and monthly bookkeeping systems are in place
- 2. Ensure funds are invested appropriately
- 3. Ensure bank accounts are reconciled once a month with the bank statements
- 4. Ensure accounts and bills are paid on time, and all monies are deposited promptly
- 5. Ensure petty cash is available and used correctly
- 6. Ensure Business Activity Statements are completed on behalf of AELC
- 7. Ensure there are two (2) signatories at all gateways for money transfer from AELC accounts
- 8. Ensure that the process for purchase approvals is followed
- 9. Establish the annual AELC fees in conjunction with the President and Committee for the following year

Budgeting and planning:

- 10. Prepare the annual budget
- 11. Supervise any positions the Committee may create to assist the Finance Officer
- 12. Organise annual auditing of AELC books in line with AELC's financial year

Reporting and record keeping:

- 13. Maintain correct financial records and information for the Committee at all times
- 14. Provide financial summary for each AELC Committee Meeting
- 15. Provide financial reports and an annual report to the Committee
- 16. Ensure all Statutory Reporting requirements are met

Other:

- 17. Attending Committee Meetings
- 18. Oversee the performance of outsourced financial staff (bookkeeper and auditor)

Grants Officer

Purpose of the role/Objectives:

To actively search for grants relevant to AELC, respond to grant applications and, if successful, manage the project to completion including completing all relevant paperwork required by the organisation.

Responsibilities:

- 1. Actively search for grants that are relevant/applicable to AELC
- 2. Apply for any appropriate grants as they arise, as relevant to AELC. Applications will sometimes require liaison with local, state and/or federal government bodies
- 3. Liaise with the Committee and staff to determine if there are any requirements or projects at AELC that fit the pre-requisites for grant applications e.g. what is on the wish list that matches grants offered?
- 4. Review previous year grant applications so application details can be copied as relevant
- 5. Co-ordinate and obtain quotes for inclusion in grant applications as required
- 6. Co-ordinate any permission or permits required from Stonnington Council before commencing particular ventures e.g. if they are structural or digging is required
- 7. Submit applications on time, either online or hard copy, as per grant application specifications
- 8. Follow up grant application if successful e.g. provision of actual invoices, payment of grant, etc.
- 9. Ensure grant money, if successful, is spent within any predetermined timeframe, as specified in the application process, including initiating, completing and paying for the project within the set timeframe
- 10. Provide any necessary follow up documentation to relevant grant giver e.g. photos, evidence of money in use and well spent
- 11. Complete an expenditure acquittal form and send to the funding body for reimbursement, once the project is complete and payment made
- 12. Attend Committee Meetings

Fundraising Officer

Purpose of the role / Objectives:

The Fundraising Officer initiates, plans and manages AELC's fundraising activities in consultation with the AELC Committee.

Responsibilities:

- 1. Review the previous Committee's suggested plans for the year, as some activities may already be set for the year
- 2. Develop an annual fundraising plan, including activities, expected profit from each event, resources required and determine calendar dates for the year
- 3. Review activities/monies raised for the prior two years to determine activities for the coming year
- 4. Manage each fundraising activity, in consultation with the AELC Committee, including: advertising (e.g. local media, advertising boards in local parks, fliers/emails to AELC families and local venues, etc.), organising venues, seeking donations/sponsorship, purchasing supplies and organising resources, organising other parents to volunteer at events, liaising with the Finance Officer to organise float money and banking of monies raised
- 5. Provide a progress report at each AELC Committee meeting and for each AELC newsletter to keep AELC families informed, including progress made on the annual budget and plan, and acknowledgement of local businesses that have contributed to events e.g. prizes, food
- 6. Develop a suggested fundraising plan for the following year to assist the next Committee and Fundraising Officer(s)
- 7. Arrange and distribute thank you notes to volunteers and suppliers for any donations
- 8. Liaise with the Finance Officer to ensure all monies raised are checked and banked, and that the target budget set for the year is met
- 9. Determine what monies raised will be used for in consultation with the Grants Officer
- 10. Document a review/SWOT analysis post each event to provide guidance for future events, including amount of food required, prizes required, communication to families
- 11. Attend Committee Meetings

Maintenance Officer

Purpose of the role/Objectives:

The Maintenance Officer ensures AELC's indoor and outdoor areas are maintained in a safe and workable condition, and organises/oversees four working bees each year.

Responsibilities:

- 1. Establish four working bee dates for the year after consultation with the Service Director and President, ensuring long weekends, term breaks etc. are avoided (recommend a mix of Saturday and Sunday's around the second weekend of each term)
- 2. Discuss with the Service Director and President any plans/projects currently underway or forecast for the year
- 3. Obtain all class lists from the Service Director to record working bee attendance to determine eligibility for maintenance levy refund
- 4. Ensure familiarisation with the contents of the two maintenance sheds, including tools, timber, paint, etc. required for working bees
- 5. Communicate working bee dates and information to parents via newsletter contribution
- 6. Arrange and oversee working bees in accordance with procedure
- 7. Provide recommendations at Committee Meetings for expenditure in excess of \$500
- 8. Attend Committee Meetings

Publicity Officer

Purpose of Role/Objectives:

The Publicity Officer maintains and updates the AELC website as required, compiles and distributes the AELC newsletter, and is responsible for the kindergarten's marketing strategy and advertising.

Responsibilities:

- 1. Review the previous marketing strategy and develop/implement marketing plan for the upcoming year
- 2. Develop an annual marketing plan including costing and estimated return on investment
- 3. Ensure there is consistent and efficient use of communication used across AELC (messaging, eco-friendly, up-to-date)
- 4. Prepare the quarterly newsletter by the end of the first week of each term, ensuring input from key staff and Committee Members, for circulation in the second week of each term
- 5. Update the website as required
- 6. Publish Teacher's reflections on the AELC blog (and manage the Storypark App)
- 7. Upload updated policies (in PDF format) to AELC website
- 8. Provide support to both staff and Committee Members in terms of marketing/communication requirements, including guidance and assistance where required
- 9. Assist Service Director with updating and printing the yearly AELC Handbook for families
- 10. Review, implement and maintain relevant social media applications for AELC
- 11. Provide stewardship of AELC Holiday Program including promotion, manage Eventbrite bookings, and staffing in liaison with Service Director
- 12. Work with the President and Secretary to prepare AGM documentation including setting the date, invitation letter, agenda, Committee position descriptions and nominations, President's report and running sheet
- 13. Attend Committee Meetings
- 14. Administrator of AELC website
- 15. Administrator of AELC Facebook page
- 16. SurveyMonkey account holder
- 17. Eventbrite account holder

Social Officer

Purpose of the role/Objectives:

The Social Officer is responsible for organising social gatherings for parents/families of children attending the kindergarten and facilitating engagement and a sense of community within AELC.

Responsibilities:

- 1. Organise the Welcome BBQ and End of Year BBQ
- 2. Organise a social event each term
- 3. Email families and/or put up general notices regarding social activities
- 4. Organise the Committee Morning tea in Term 4
- 5. Organise the catering for the AGM and Information night
- 6. Arrange staff 'thank you' gifts and (group signed) cards at the end of the year, in the relevant groups
- 7. Work together with the Fundraising and Publicity Officers where appropriate
- 8. Liaise with Class Representatives regarding all social activities
- 9. Attend Committee Meetings

General Committee Member

Purpose of the role/Objectives:

The role of a General Committee member is to attend committee meetings and assist other committee members as required. Tasks may include assisting with fundraising events, social events, or participating in sub-committees.

Responsibilities:

- 1. Attend Committee Meetings
- 2. Participate in the decision-making process and support of the kindergarten
- 3. Provide assistance to other office bearers where necessary
- 4. Participate in subcommittees where appropriate

Class Representatives

Purpose of the role/Objectives:

The Class Representative is responsible for helping to organise social gatherings and acts as a point of contact for social and fundraising events. The Class Representative helps to nurture a sense of community within AELC.

<u>Note</u>: There are four positions – one for each class.

Responsibilities:

- 1. Help organise social events such as class morning teas, play dates for new families joining the programs, etc.
- 2. Ensuring any new families who join the kindergarten are welcomed and informed of any upcoming events
- 3. Email families and/or put up general notices regarding any social activities
- 4. Help arrange a social function each term for the parents/families of the kindergarten
- 5. Assist in the organisation of the Welcome BBQ and End of Year BBQ
- 6. Assist in the organisation of special days, such as Grandparents' Day, Mother's Day, and Father's Day
- 7. Send congratulations cards to any families who have a baby in the relevant group
- 8. Organise a meal schedule for families in need of community support, including but not limited to new babies, illness, etc. (see www.takethemameal.com).



NOMINATION FORM

FOR ELECTION TO THE COMMITTEE OF MANAGEMENT

Please submit completed nomination forms to the Secretary <u>secretary@armadaleelc.vic.edu.au</u> or Service Director <u>Katherine.ford@armadaleelc.vic.edu.au</u>, **by 20th November**

I, (print name in full)	,	accept nomination to the
position of:		

□ Vice-President

 \Box Secretary

□ General Committee (6 people required)

Signed by Nominee	. Date
Contact phone number	
Contact email address	
Name of Proposer	
Signature	. Date
Seconded by	
Seconded by	
Signature	Date