

# CHAIRPERSON'S ANNUAL REPORT

Josh Peak- Chair AECCC Board

## Key call outs:

- Strong Financial Position
- Good Utilisation
- Nature Play
- 50<sup>th</sup> Anniversary
- New Name and Constitution
- Continuing our work towards next NQS review

# Thanks to 2018/19 AECCEC BOARD

- Elliot Raboy- Deputy Chair
- Paul Santinon- Treasurer
- Emily Lee- Secretary
- Jason Holmes
- Jon Purl
- Nick Thwaites
- Sarah Rogers- Director
- Jess Butler- AECCEC Staff Rep

# PROGRESSING OUR STRATEGIC PLAN

Three years ago the Board made a decision to move away from a business-as-usual approach and to reinvest in the Centre to improve the care and learning environment.

Staff engagement has been critical.

As the operations and performance of the Centre improved, it allowed the board to make decision to upgrade the Centre.

# PROGRESSING OUR STRATEGIC PLAN

- 1. To be known as a high-quality care and education centre for pre-school children**
- 2. To provide children with a high quality outdoor play and learning environment**
- 3. To optimise the use of the building and facilities for children, staff and our community for the long term**
- 4. To have an active and inclusive community environment.**

*2020 Review of Strategic Plan*

# FINANCIAL OVERSIGHT

- Treasurer's Report to come.
- Regular oversight of the financial status of the centre was conducted by the Board.
- Since 2017 the centre has operated a much higher level of utilisation- this has stabilised over the last 12 months.
- Board has worked with Sarah to ensure the centre runs efficiently.
- Profitability and a low-level of debt.
- Maintaining sustainable fee levels.

# UTILISATION

- Being known as great community centre that delivers high quality care.
- Sarah carefully manages our numbers, ratios and waiting list.
- Capacity of 59

	FTE's
August 2019	52
August 2018	52
August 2017	51
August 2019	45

# CENTRE UPGRADES

- New Roof in 2016
- Internal Upgrades in 2018
  - New Planning/Meeting Room
  - New Babies Sleep Room
  - Upgraded Office and Staff Room
- Outdoor Upgrades 2019
  - Nature Play
  - New shade structures
  - Chicken Coop
  - External Painting and New Fences
  - Solar Panels

# A NEW NAME?

- Centre opened on in 1969 as the University of Adelaide Childcare Centre
- Became UniKids in the 1990's and then AECCC- when based at 2 campuses.
- Late last year the Board surveyed members on whether there was support to change the name of the centre to better recognise the Centre's location an connection with the Rose Park Community.
- Overwhelming the answer was Yes. And a vote of the proposed logo followed.

If supported at this AGM.



# ROSE PARK

## Community Childcare

# Constitution Review

- Board has reviewed the constitution and circulated for comment.
- New Name.
- Updates Aims.
- Clarity on Members and Board composition and election.

# FOCUS FOR 2020 AND BEYOND

- Review 2020 strategic plan.
- Focus on the Quality Improvement Plan - including improving educational programme.
- Continue to maintain good utilisation (FTE's) of the centre.
- Be known for great quality, community based care and education.
- Ensure a healthy financial position and limited fees growth.

# THANK YOU TO THE STAFF AT AECCC

- The Board provides oversight- but the team here make it happen.
- The level of commitment from the staff is great.
- 100% focussed on the care and education of the children.
- Well lead by Sarah, Lisa and Kylie.

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