# **IRSEA Sub-Committees and Related Workstreams**

# **INTRODUCTION**

The paper prepared in March 2022 by Lindsay Wasson, Janina Sulikowski and Kerryanne Knox, *'IRSEA – a 'Member Value' Organisation'*, was approved in principle at the 28 March Executive Meeting.

Building on past successes and initiatives, a number of strategies and structures were proposed to help provide enhanced value to members. These strategies were in line with the three key *'IRSEA PRIORITIES 2021'* established by our then President, Graham Dawson, and were presented under the domains of *Recognition, Responsibility and Reward*.

To operationalise these strategies and related workstreams, a number of Sub-Committees are required. These Sub-Committees, detailed below, will be responsible for their carriage with the clear purpose of generating broader participation and value for our membership. In addition, team members drawn from the Executive Committee and, in certain cases, from identified general members, approved and appointed ex-officio by the Executive, are proposed for consideration by the Executive Committee.

# RECOGNITION

- A. A1 IRSEA Certificates and Awards: Design and have print-ready:
  - Associate Membership Certificate
  - Membership Certificate
  - Honorary Membership Certificate
  - Certificate of Appreciation
  - Outstanding Service to IRSEA Award
  - Life Membership of IRSEA
  - (Posthumous Award) This award would likely be the Outstanding Service to IRSEA award.

**Team:** <u>Graham Dawson</u> (Lead), President, Vice President, Immediate Past President, Membership Officer, Secretary

It is also proposed that the same sub-committee membership be responsible for overseeing the identification and proposing of each **Honorary Membership** awarded by IRSEA.

# **RESPONSIBILITY and PARTICIPATION**

# A. A1. Policy and Program:

Team: <u>Lindsay Wasson</u> (Lead), Eric Jamieson, Graham Dawson, Brian Davies, Alan Laughlin,

System Quality Paper: Eric Jamieson (Lead),

Teacher Recruitment: Alan Laughlin (Lead)

# A2 Department of Education (DoE) Liaison

Team: <u>Lindsay Wasson</u> (Lead), Eric Jamieson, Graham Dawson, Kerrie Ikin, Alan Laughlin

# A3 Participation in DoE Capability Summits:

**Team:** <u>Lindsay Wasson</u> (Lead), Graham Dawson, Eric Jamieson, Alan Laughlin, Kerrie Ikin, Chris Carroll, Janina Sulikowski, Kerryanne Knox, Brian Davies, Kim Fillingham

#### B. Communications and Publications

(incl. Newsletter, Website and Communication with Members)

Sub-Committee Coordinator: Syd Smith

#### **B1 Newsletter/Publications:**

**Team:** <u>Syd Smith</u> (Lead), Ray Gillies, Eric Jamieson, Chris Carrol, Graham Dawson, Lindsay Wasson

# **B2 Website:**

Team: Ray Gillies (Lead) Plus current membership.

# **B3 Liaison with Non-Metropolitan Members**

Team: Janina Sulikowski (Lead)

# C. Stewart House

# C1 Deepen our association, cooperation, collegiality and financial support

Team:<u>Alan Laughlin</u> (Lead) Kerryanne Knox, Graeme Philpotts, Lindsay Wasson

# D. Membership and Recruitment

# D1 Streamline membership approvals and grow membership

Team: Kerrie Ikin (Lead), Kerryanne Knox, Graham Dawson

#### D2 Expand our ex-TAFE membership

Team: John Allsopp (Lead), Kim Fillingham

#### E. Finance

Team: Ray Gillies (Lead), John Allsopp

# F. Constitution

Team: Ray Gillies (Lead), John Allsopp. Other members as required.

# REWARD

# A. Welfare and Social Events Coordination

**Team:**<u>Kerryanne Knox</u> (Lead), John Allsopp, Chris Carroll, Janina Sulikowski, Alan Laughlin, Lindsay Wasson

# A1 Social Luncheons:

Team: Kerryanne Knox, Alan Laughlin, Lindsay Wasson

# A2 Winery Visits:

Team: Janina Sulikowski, Lindsay Wasson

# A3 Luncheon Meetings:

John Allsopp

# B. B1 Mentorship

Team: Eric Jamieson (Lead), Chris Carroll, Kerryanne Knox, Kerrie Ikin

# **OTHER:**

To be determined by the Executive Committee as required. Possibilities include:

Media: Establish a regular media presence.

# Fund-Raising and Sponsorship:

# PLEASE NOTE

The proposed sub-committee structure is not designed to be a fixed and immutable set of responsibilities, issues and teams. On the contrary. This proposal is designed as a fluid and flexible set of arrangements to take carriage of important objectives of the Institute and to broaden the participation of members and Executive in the life of the organisation.

# <u>Team nominations are suggestions only and completely in your hands to change, delete, or accept as you see fit.</u>

ACTION: For noting by the Executive Committee and for ongoing amendment as required and/or requested.

**Lindsay Wasson** with input from Graham Dawson, Eric Jamieson, Kerryanne Knox, Alan Laughlin, Brian Davies, Janina Sulikowski, Syd Smith, Ray Gillies and Chris Carroll.

Version of 13 February 2023